

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, January 15, 2024 at 6 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Regular Council Meeting Minutes of December 18, 2023

### **4. DELEGATIONS**

- a. Jason Oostenbrink – FLO EV Charging System

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

### **8. BUSINESS FROM DELEGATIONS**

### **9. NEW BUSINESS**

- a. Minister of Environment Letter – Re Potential 2024 Drought
- b. Nichols Environmental – Ground Water Monitoring 2023 Report
- c. BESC – Notice of Approved 2024 Operational Budget
- d. Green Light – Volunteer Fire Department Personal Use Vehicles
- e. Village Website Discussion – Deputy Mayor MacGregor
- f. Potential Free Salt/Sand – Residents for sidewalk use

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – Supplied**

### **12. CORRESPONDENCE**

***No Discussion – All items have been forwarded by email to Council***

- i. TC Energy/Public Affairs Canada – NGTL 2022 Meter Station and Laterals - Notice of Abandonment
- ii. Government of Alberta News – December 19, 2023
- iii. Provincial Emergency Coordination Centre – Situational Report – December 22, 2023
- iv. Government of Alberta News – December 22, 2023
- v. Minister of Municipal Affairs – Letter regarding Assessment Model for Oil and Gas Property Tax Incentives

- vi. TransCanada Energy – Notice of approval from Canada Energy Regulator for TC to proceed with their 2022 Decommissioning plans for NOVA Gas Transmission Ltd.
- vii. Provincial Emergency Coordination Centre – Situational Report – January 4, 2024
- viii. NLLS – Weekly Report – January 5, 2024

b. Upcoming Events

- i. Joint Council Meeting – January 16, 2024 – Ryley Community Hall
- ii. Regular Council Meeting – February 20, 2024 – Council Chambers

**13. CLOSED MEETING**

- a. Closed meeting Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy

**14. ADJOURNMENT**

NEXT MEETING(S)

Monday, February 20 at 6:00pm