

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, April 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 March 18, 2024
- b. Special Council Meeting Minutes of March 27, 2024

4. DELEGATIONS

- a. Michelle Mulder/Lili Reynolds – The Gallery’s Serenity Garden – Vegetable Section
- b. Auditor – 2023 Financial Statements

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. LUB Amendment – Chickens
- b. Noise Control Bylaw 4-2024

8. BUSINESS FROM DELEGATIONS

- a. The Gallery’s Serenity Garden – Vegetable Section
- b. 2023 Financial Statements – Council to approve the 2023 Financial and FIR Statements

9. NEW BUSINESS

- a. Public Hearing – Proposed LUB Amendment - Backyard Chickens
- b. Private Land purchase Rebates
- c. Farmer’s Day Declaration
- d. Beaver Emergency Services Commission – Declare May 5 to 11, 2024 as Emergency Preparedness Week.
- e. Holden Junior Cattlemen Society – Sponsorship Opportunity
- f. Council Board Appointments – Discussion (Councillor Schiewe)
- g. Special Meeting – 2024 Budget Review with Council
- h. Proposed Village of Holden Logo – EDC Recommendation

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a.

- i. Provincial Emergency Coordination Centre (PECC) Situation Report – March 21, 2024
 - ii. Minister of Municipal Affairs – Letter regarding upcoming Assessment Model Review
 - iii. Northern Lights Library System (NLLS) – Report March 22, 2024
 - iv. Mike Lake, MP – Edmonton – Wetaskiwin – Carbon Tax Concerns
 - v. Notice of Open House – Shell Atlas Carbon Storage Hub – April 23 to 25
 - vi. Holden Times – April 2024
 - vii. PECC – Situation Report – March 28, 2024
 - viii. NLLS – Report April 2024
 - ix. ABMunis – Information Regarding Potential Political Parties at the Local Level
 - x. PECC – Report April 4, 2024
 - xi. BRAED - Communication
- b. Upcoming Events
- i. Viking/Beaver FCSS – Volunteer Appreciation – April 27, 2024 – noon to 1:30
 - ii. EDC – May 14, 2024 – Council Chambers
 - iii. Regular Council Meeting – May 21, 2024 – Council Chambers
 - i. Farmer's Day – June 8, 2024

13. CLOSED MEETING

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 16, Disclosure harmful to business interest of a third party.

- a. Discussion Holden Water System

14. ADJOURNMENT

NEXT MEETING(S)

Tuesday, May 21, 2024 at 6:00pm