

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, June 17, 2024 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of May 21, 2024

4. DELEGATIONS

- a. NLLS Executive Director – James MacDonald
- b. Introduce RCMP Officer to Council

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Tax Rate Bylaw No. 5-2024

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Setting By-election date for the Village
- b. Decide on Advance Poll for the 2024 By-election
- c. Appoint the Returning Officer and Substitute Returning Officer
- d. Claystone Waste – Information
- e. Town of Vegreville – Requesting Council to Write Letters to Minister Nally and MLA Lovely – Casino Volunteer Allotment Concerns
- f. Village Signing Authority – ATB Financial

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. PECC – Situational Report – May 23, 2024
- b. NLLS – Report – May 27, 2024
- c. Minister McIver – Municipal Affairs – Bill 20 Update
- d. Minister McIver – Municipal Affairs – Confirmation of the 2024 Grant Funding (LGFF)
- e. RCMP – Media Release – May 30, 2024
- f. Upcoming Events
 - July Council Meeting has been canceled

- EDC July and August Meetings are canceled
- Next EDC Meeting September 10 at 5:30.

1. CLOSED MEETING

2. ADJOURNMENT

NEXT MEETING(S)

Tuesday, August 19, 2024 at 6:00pm