

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, May 21, 2024 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of April 15, 2024
- b. Special Council Meeting Minutes of April 22, 2024
- c. Special Council Meeting Minutes of May 14, 2024

4. DELEGATIONS

- a. Resident – Complaint about curb conditions near her home
- b. RCMP – 2024 Priorities and Report

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Bylaw 5 - 2024 – 2024 Tax Rate Bylaw
- b. Seniors Week Declaration – June 3 – 9, 2024
- c. Raw Water Discussion
- d. Letters Regarding the Holden Complex Proposed Use
- e. Sanitary Sewer and Forcemain Project Award

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. PECC – Situational Report – April 11, 2024
- b. BESC – 2023 Financial Statements
- c. Federation of Canadian Municipalities – Federal 2024 Budget Statement
- d. Alberta Government News and Statements – April 16, 2024
- e. NLLS – Weekly Report – April 12, 2024
- f. PECC – Situational Report – April 18, 2024
- g. PECC – Situational Report – April 25, 2024

- h. PECC – Situational Report – May 2, 2024
- i. ABMunis – Invite for the Mayor to Municipal Leaders Caucus
- j. ABMunis – Bill 20 – Municipal Affairs Amendment Act
- k. NLLS – Report May 6, 2024
- l. FCSS – Community Connections Workshop Invitation – May 27, 2024
- m. PECC – Situational Report - May 9, 2024
- n. PECC – Situational Report – May 15, 2024
- o. Canada Post – Update on Contract with Postal Worker Negotiations – May 16, 2024
- p. Upcoming Events
 - i. Farmer’s Day – June 8, 2024
 - ii. EDC – June 11, 2024 – Council Chambers
 - iii. Regular Council Meeting – June 17, 2024 – Council Chambers

1. 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 16, Disclosure harmful to business interest of a third party.

2. ADJOURNMENT

NEXT MEETING(S)

Tuesday, June 17, 2024 at 6:00pm