

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, August 19, 2024 at 6 pm

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

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

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

- a. Regular Council Meeting Minutes of June 17, 2024
- b. Special Council Meeting Minutes of June 25, 2024
- c. Special Council Meeting Minutes of June 27, 2024

### **4. DELEGATIONS**

- a. Shannon Paquette – STARS Donor Relations and Development Officer
- b. eMission Software Inc. – Holden’s Corporate Benchmarking Report (Emissions)
- c. RCMP – Quarterly Report – April to June 2024

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

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

- a. STARS Presentation – Shannon Paquette
- b. eMission Software Inc. – Holden’s Corporate Benchmarking Report (Emissions)
- c. RCMP – Quarterly Report

### **9. NEW BUSINESS**

- a. Years of Service – Retirement Award
- b. Holden Library Board – Re-appointments
- c. 49 Street Curb and Gutter Quote
- d. Wounded Warriors – Sponsorship
- e. Committee Member and Alternate Appointments

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – Supplied**

### **12. CORRESPONDENCE**

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

- a. PECC – Situational Report – June 13, 2024
- b. Municipal Affairs – Potential to meet Ric McIver, Minister at the ABMunis upcoming Convention – September 25-27

- c. ABMunis – Notice of Dan rude, their CEO retiring at the end of 2024
- d. Government of Alberta News and Statements – June 19, 2024
- e. PECC – Situational Report – June 20, 2024
- f. MLA Jackie Lovely – Invite to attend event with Honourable Dan Williams – Bill Fowler Centre, 5402-48 Ave., Camrose, June 25 from 8:45 to 10:15 am.
- g. PECC – Situational Report – June 27, 2024
- h. PECC – Situational Report – July 19, 2024
- i. PECC – Situational Report – July 24, 2024
- j. Municipal Affairs – CCFB Grant Notice
- k. NLLS – Report – July 26, 2024
- l. PECC – Situational Report – July 31, 2024
- m. Cpl. Petruik, RCMP – Arrest report from Tofield RCMP
- n. Canada Post – Labour Negotiations update – August 2, 2024
- o. Claystone Waste – Open House Invitation – August 21, 2024
- p. Canada Post – Labour Negotiations Update – August 14, 2024
- q. PECC – Situational Report – August 15, 2024
- r. Upcoming Events
  - Claystone Open House – August 21 – 3 to 6 pm
  - NLLS Board Meeting, LMC and Programmer Training – Sept 11, 2024 starts at 10am – Elk Point
  - EDC – September 10, 2024 – 5:30 pm
  - Dave’s Retirement Dinner – September 12, 2024 - 5:30 pm
  - Council Meeting – September 16, 2024 – 6 pm
  - IMC Meeting – October 1, 2024a

### **13. CLOSED MEETING**

### **14. ADJOURNMENT**

#### **NEXT MEETING(S)**

Tuesday, September 16, 2024 at 6:00pm