

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, October 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

4. DELEGATIONS

- a. Jackie Sargent – Claystone Communications and Public Relations Officer Into

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Minister Municipal Affairs – Ministerial Order – By-election 2024 >
- b. Bylaw 3-2015 – Non-Payment of Tax Penalties

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Bylaw 7-2024 - Garbage and Sewer – 2025 Rates
- b. NLLS 2025 Village of Holden Levy Notice
- c. Holden Municipal Library Board Revised Appointments
- d. BRP Revised Bylaw
- e. 2025 General Election Council Orientation

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. NLLS Report – September 20, 2024
- b. Beaver Emergency Medical Services – Notice of new CAO Appointment
- c. PECC Situational Report – September 19, 2024
- d. PECC Situational Report – September 26, 2024
- e. NLLS Report – September 27, 2024
- f. PECC Situational Report – October 3, 2024
- g. Vegreville RRFs Steering Committee October 10, 2024 Minutes
- h. PECC Situational Report – October 10, 2024
- i. NLLS Report – October 11, 2024
- j. PECC Situational Report – October 17, 2024

13. UPCOMING EVENTS

- a. EDC – October 22, 2024
- b. Meeting with RCMP – October 28, 2024
- c. Fall Supper – Holden Community Hall – October 27, 2024
- d. FCSS – November 4, 2024
- e. EDC – November 12, 2024
- f. IMC Meeting – Beaver County – November 19, 2024
- g. Go East of Edmonton Regional Tourism AGM – November 20, 2024

14. 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.

15. ADJOURNMENT

NEXT MEETING(S)

Monday, November 18, 2024 at 6:00pm