

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, September 16, 2024 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of August 19, 2024

4. DELEGATIONS

- a.

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Minister of Municipal Affairs – Directions regarding vacant council seat
- b. Rail Safety Week – September 23 – 29, 2024
- c. ATCO Gas 2025 Franchise Fees
- d. Fortis Alberta 2025 Franchise Fees
- e. Jim Downey – Bylaw 3-2015 -Outstanding Tax Penalties
- f. Holden Ag Society – Ice Sponsorship Opportunity

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. PECC – Situational Report – August 22, 2024
- b. Beaver County – Letter regarding RCMP Transferring Corporal Petruik – Tofield
- c. PECC Situational Report – August 22, 2024
- d. PECC Situational Report – August 29, 2024
- e. NLLS Report – August 30, 2024
- f. Claystone Waste Ltd – Potential Municipal Supply of Compost for Residents
- g. Municipal Affairs – 2025 Fire Services Grant Opportunity
- h. PECC Situational Report – September 5, 2024
- i. Upcoming Events
 - EDC – October 8, 2024 – 5:30 pm

- Council Meeting – October 21, 2024 – 6 pm

13. CLOSED MEETING

Closed meeting Pursuant to the Municipal Government Act (MGA), Section 24 (1) and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 25(1) and Section 21(1) .

- a. BESC – Request to add outstanding fire call invoices to Property Tax (Roll accounts)
- b. ACP Grant – Complex Building Assessment for Multi-Use Programming
- c. Water Services – Future State Discussion – Confidential –

14. UPCOMING EVENTS

- a. Studio 14 (Gallery) Meeting – September 17, at 7 pm
- b. EDC – October 8, at 5:30 pm
- c. Museum Society Meeting – October 10, at 7 pm

15. ADJOURNMENT

NEXT MEETING(S)

Monday, October 21, 2024 at 6:00pm