

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, November 18, 2024 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of October 21, 2024
- b. Organization Council Meeting Minutes of October 21, 2024

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Bylaw 7-2024 - Garbage and Sewer – 2025 Rates – Second and Third Readings
- b. BRP Revised Bylaw – Second and Third Readings
- c. Committee Appointments

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Potential Installation of Theatre Group movie screen and player
- b. Nichols 2024 Ground Water Monitoring Report
- c. Transfer funds from Restricted ATB Accounts to Village of Holden Operating Account
- d. Ratepayer requesting to reinstall stop signs on 50 Ave

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. BRAED – Meeting Quick Notes – October 10, 2024
- b. PECC – Situational Report - October 24, 2024
- c. NLLS – Report – October 25, 2024
- d. PECC – Situational Report - October 31, 2024
- e. NLLS – Report – November 4, 2024
- f. PECC – Situational Report – November 7, 2024
- g. NLLS – Report – November 12, 2024
- h. PECC – Situational Report – November 14, 2024
- i. Canada Post – Negotiations Update – November 13, 2024

13. UPCOMING EVENTS

- a. EDC – December 10, 2024
- b. Go East of Edmonton – Annual General Meeting – Nov. 20, 2024 – Mannville Seniors Centre
- c. BRAED Board Meeting – November 24 or 28, 2024 at Viking

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.

- a. IMC Meeting – November 19, 2024

15. ADJOURNMENT

NEXT MEETING(S)

Monday, December 16, 2024 at 6:00pm