

AGENDA

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

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Request for Quotes for Flashing Lights and Crosswalk Lights 50 Ave

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Remove Milt MacGregor from EDC as a Council Rep
- b. Remove Amber Kostyk from EDC
- c. Remove Shawn Cole from Library Board as an Alternative Rep
- d. Holden Municipal Library Member Appointments
- e. Holden Municipal Library Member Appointments 2
- f. EDC – Request \$3,000.00 from the Village for their 2025 Budget
- g. Beaver Foundation 2025 Interim Budget and Interim Requisition
- h. BESEC 2025 Interim Operational and Capital Budget
- i. 2025 Holden's Interim Operational Budget
- j. Request to Declare December Christian Heritage Month
- k. Council – 5 Members or 3 Members
- l. 2025 Cost of Living Increase
- m. SCOP Project Application
- n. Solar Panel Project

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. Tofield RCMP Weekly Report – November 11 – 17, 2024
- b. Tofield RCMP Weekly Report – November 18 – 23, 2024
- c. BRAED – Meeting Quick Notes – November 15, 2024
- d. PECC – Situational Report - November 22, 2024
- e. PECC – Situational Report - November 28, 2024
- f. NLLS – Report – November 26, 2024

- g. NLLS – Report – December 3, 2024
- h. NLLS – Report – December 10, 2024
- i. PECC – Situational Report - December 5, 2024
- j. PECC – Situational Report - December 12, 2024
- k.

13. UPCOMING EVENTS

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, January 20, 2025 at 6:00pm