

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, March 17, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of February 18, 2025
- b. Chat with Council Briefing Notes of February 24, 2025

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. 2-2025 Council Procedure and Conduct of Council Meetings Bylaw

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. MPE – Cost Estimates for 2025 Potential Sewer Projects
- b. Holden Historical Society (Museum) – Request for 2024 Operational Grant
- c. ICF Amending Agreement
- d. 3-2025 Councillor Code of Conduct Bylaw – Replacing Bylaw 4-2020
- e. Snow Clearing Policy Review
- f. Raw Water System – Potential Funding Available
- g. Holden Community Hall Association – Letter of support

10. COUNCILLOR REPORTS

11. CAO REPORT – Supplied

12. CORRESPONDENCE

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

- a. PECC – Situational Report – February 20, 2025
- b. PECC – Situational Report – February 27, 2025
- c. NLLS – Report – February 21, 2025
- d. NLLS – Report – February 28, 2025
- e. NLLS – Report – March 7, 2025
- f. PECC - Situational Report – March 6, 2025
- g. NLLS – Report – March 14, 2025
- h. PECC - Situational Report – March 13, 2025
- i. Holden Historical (Museum) Society – President's Annual 2024 Report
- j. ABMunis – ABMunis Preliminary Analysis on Alberta's 2025 Budget
- k. Tofield RCMP Weekly Update – March 3, 2025

- l. Alberta Environment and Protected Areas (EPA), Letter Regarding Continuing Groundwater Monitoring
- m. Municipal Affairs – Copy of the Provincial Priorities Regulations

13. UPCOMING EVENTS

- a. EDC April 8, 2025
- b. Hall Board Meeting April 7, 2025
- c. Claystone Waste Ltd – Public Advisory Committee Meeting – April 11, 2025 at 5 pm
- d. BRP – Viking Council Chambers – April 15, 2025 at 9:30 am
- e. Claystone Waste Ltd – AGM – April 24, 2025 at 10 (RO speak to this)
- f. Municipal Candidate (pre-election) Information Sessions:
 - Viking Seniors Center – September 2, 2025 – 6 to 8 pm
 - Ryley Community Hall – September 3, 2025 – 6 to 8 pm
 - Tofield Community Hall – September 4, 2025 – 6 to 8 pm

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. Claystone AGM Voting Discussion

15. ADJOURNMENT

NEXT MEETING(S)

Tuesday, April 22, 2025 at 6:00pm