

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Tuesday, April 22, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of March 17, 2025
- b. Special Council Meeting Minutes of April 10, 2025

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Auditor – Presentation of the 2024 Financial Statements
- b. Cheque Listing
- c. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. 3-Year Operational and 5-Year Capital Budgets

9. BUSINESS FROM DELEGATIONS

10. NEW BUSINESS

- a. Regional Water Steering Committee
- b. Highway 14 Water Services Commission – Water Modelling Simulation Analysis Fees
- c. General Election Advance Poll
- d. Beaver Foundation 2025 Final Budget
- e. Advertising Bylaw
- f. 2025 Sewer Projects Borrowing Bylaw
- g. 2025 Tax Rate Bylaw – First Reading
- h. Holden Library – Appointment of the Auditor

11. COUNCILLOR REPORTS

12. CAO REPORT – Supplied

13. CORRESPONDENCE

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

- a. PECC – Situational Report – March 20, 2025
- b. PECC – Situational Report – March 27, 2025
- c. PECC – Situational Report – April 3, 2025
- d. PECC – Situational Report – April 10, 2025
- e. PECC – Situational Report – April 17, 2025
- f. Battle River School Division – Invitation to Powwow – Viking
- g. John Lamb – Alberta Emergency Services Division – Be Prepared Info
- h. NLLS – Report – March 20, 2025
- i. NLLS – Report – March 27, 2025

- j. NLLS – Report – April 3, 2025
- k. NLLS – Report – April 10, 2025
- l. Tofield RCMP Weekly Update –, 2025
- m. Highway 14 Water Commission – Water Advisory Notice
- n. BESC – Fire Restriction Notice

14. UPCOMING EVENTS

- a. EDC May 13, 2025
- b. Hall Board Meeting May 5, 2025
- c. Volunteer Appreciation May 3, 2025
- d. 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

15. 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 discussion from BRP
- b. 51 Ave West Street Upgrades
- c. James Boutilier – Dog Fine - Dangerous Dog – his dog attacked a resident

16. ADJOURNMENT

NEXT MEETING(S)

Tuesday, May 20, 2025 at 6:00pm