

## **AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, May 20, 2025 at 6 pm

### **1. CALL TO ORDER**

### **2. ADOPTION OF THE AGENDA**

### **3. ADOPTION OF PREVIOUS MINUTES**

- a. Regular Council Meeting Minutes of April 22, 2025

### **4. DELEGATIONS**

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing (will be emailed next Thursday)
- b. Monthly Cash Statement (will be emailed next Thursday)

### **7. UNFINISHED BUSINESS**

- a. 4-2025 Advertising Bylaw - Second and Third Readings
- b. 5-2025 Sewer Projects Borrowing Bylaw - Second and Third Readings
- c. 6-2025 Tax Rate Bylaw – Second and Third Readings

### **8. BUSINESS FROM DELEGATIONS**

### **9. NEW BUSINESS**

- a. Public Works Week Declaration
- b. Bylaw 3-2007 Off-Highway Vehicles Bylaw
- c. Town of Tofield – Claystone Waste – Cost Recovery
- d. Repeal Bylaw 8-2024 Beaver Regional Partnership Agreement
- e. Bylaw 7-2025 BRP Revised Bylaw with Amended Agreement
- f. Summer Meeting Schedule (I want to talk about this at the meeting)

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT – will be tabled at the meeting**

### **12. CORRESPONDENCE**

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

- a. PECC – Situational Report – April 24, 2025
- b. PECC – Situational Report – May 1, 2025
- c. PECC – Situational Report – May 8, 2025
- d. PECC – Situational Report – May 15, 2025
- e. NLLS – Report – April 25, 2025
- f. NLLS – Report – May 5, 2025
- g. NLLS – Report – May 12, 2025

### **13. UPCOMING EVENTS**

- a. EDC June 10, 2025
- b. IMC – Beaver County and Holden – June 24 at 1 pm
- c. Hall Board Meeting July 7, 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

### **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) Commercial property by-law infraction letters
- b) Ants Construction – TerraCem Quote 51 Ave
- c) Joe's Concrete – Curb and swales Quote 51 Ave
- d) IMC

### **15. ADJOURNMENT**

#### **NEXT MEETING(S)**

Monday June 16, 2025 at 6:00pm