

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, July 21, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of June 16, 2025
- b. Special Council Meeting Minutes of June 23, 2025

4. DELEGATIONS

- a. Beirsto & Associates – Land Use Bylaw Discussion – Council's Input

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Former Bylaw 3-2007 Off-Highway Vehicles Bylaw – Bylaw 8-2025

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Re-appoint Michele Mulder to the EDC for a 2-year term
- b. Viking Beaver FCSS – 2025 Budget and Requisition
- c. Beaver County/Holden Intermunicipal Committee Bylaw

10. COUNCILLOR REPORTS

11. CAO REPORT –

12. CORRESPONDENCE

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

- a. PECC – Situational Report – June 19, 2025
- b. PECC – Situational Report – June 26, 2025
- c. PECC – Situational Report – July 3, 2025
- d. PECC – Situational Report – July 10, 2025
- e. RCMP – Tofield – Report – July 3, 2025ty
- f. RCMP – Tofield _ Report – July 7, 2025
- g. RCMP – Tofield – Report – July 13, 2025
- h. PECC – Situational Report – July 10, 2025
- i. PECC – Situational Report – July 17, 2025
- j. NLLS – Report – June 20, 2025
- k. NLLS – Report –June 27, 2025
- l. NLLS – Report – July 4, 2025
- m. NLLS – Report –July 11, 2025
- n. RCMP – Letter from new Commanding Officer, Alberta – Trevor Daroux

13. UPCOMING EVENTS

- a. EDC Sept. 9, 2025
- b. 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 Waste Ltd – confidential news

15. ADJOURNMENT

NEXT MEETING(S)

Monday September 18, 2025 at 6:00pm