

AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, June 16, 2025 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Council Meeting Minutes of May 20, 2025

4. DELEGATIONS

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
- b. Golf Cart Discussion

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Holden Library Appointment of Barry Bruce
- b. HRA and Village of Holden Joint Use and Planning Agreement (JUPA)
- c. Bill 50 – Effects on Councillor Code of Conduct Bylaw
- d. Claystone's Shareholder and Public Advisory Committee Dinner – Aug. 28, 2025
- e. Holden Museum Society – Request to install "Museum Parking Only" Signage

10. COUNCILLOR REPORTS

11. CAO REPORT –

12. CORRESPONDENCE

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

- a. PECC – Situational Report – May 22, 2025
- b. PECC – Situational Report – May 29, 2025
- c. PECC – Situational Report – June 5, 2025
- d. PECC – Situational Report – June 12, 2025
- e. NLLS – Report – April 25, 2025
- f. NLLS – Report – May 5, 2025
- g. NLLS – Report – May 12, 2025

13. UPCOMING EVENTS

- a. EDC July 8, 2025
- b. Special Council Meeting – June 23 at 6 pm
- c. IMC – Beaver County and Holden – June 24 at 1 pm
- d. Hall Board Meeting July 7, 2025
- e. 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) Ants Construction – Terracem Quote 51 Ave
- b) Joe's Concrete – Curb and Swales Quote 51 Ave
- c) Hummingbird Quote – Curb and Swales Quote 51 Ave
- d) IMC - IDP

15. ADJOURNMENT

NEXT MEETING(S)

Monday July 21, 2025 at 6:00pm