

## **-AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Monday, September 15, 2025 at 6 pm

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

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

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

- a. Regular Council Meeting Minutes of July 21, 2025

### **4. DELEGATIONS**

- a. Beairsto & Associates (Baily) – Land Use Bylaw Discussion – Council's Input
- b. Tofield RCMP – Quarterly Report

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement

### **7. UNFINISHED BUSINESS**

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

### **9. NEW BUSINESS**

- a. Re-appoint Gail Alger and Shari Thompson to EDC
- b. Re-appoint Barry Bruce to the Holden Municipal Library Board
- c. Rail Safety Week – September 15 to 21, 2025
- d. Blair and Ellen Ewasiuk – Request a Formal Right of Way Agreement
- e. 1758368 Alberta Inc. – Land Purchase Offer
- f. Ag Society – Sponsorship Opportunity
- g. Claystone Waste Ltd. – Rate Cost Recovery

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT** – will be provided at the meeting, Monday

### **12. CORRESPONDENCE**

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

- a. PECC – Situational Report – August 7, 2025
- b. PECC – Situational Report – August 14, 2025
- c. PECC – Situational Report – August 21, 2025
- d. PECC – Situational Report – August 28, 2025
- e. PECC – Situational Report – September 4, 2025
- f. PECC – Situational Report – September 11, 2025
- g. RCMP – Tofield – Report – August 10, 2025
- h. RCMP – Tofield \_ Report – August 17, 2025
- i. RCMP – Tofield \_ Report – August 24, 2025
- j. RCMP – Tofield \_ Report – August 31, 2025
- k. RCMP – Tofield \_ Report – September 7, 2025

- l. NLLS – Report – August 8, 2025
- m. NLLS – Report – August 30, 2025

### **13. UPCOMING EVENTS**

- a. EDC Oct. 14, 2025
- b. Hall Board Meeting Oct. 13, 2025

### **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 Presentation – Corey Popick
- b. Blair & Ellen Ewasiuk
- c. Rob Cole
- d. Highway 14 Water

### **15. ADJOURNMENT**

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

Tentative Date: October, Monday 27, 2025 at 6:00pm (following the General Election. It could be earlier if there isn't a need for a Village election.)