

-AGENDA

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

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of November 17, 2025

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement
- c. 2026 Interim Operational Budget

7. UNFINISHED BUSINESS

- a. Bylaw 11-2025 – Master Fees Bylaw
- b. Bylaw 12-2025 – Garbage and Sewer Rates
- c. Bylaw 13-2025 – Business License Required

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. EDC 2026 Budget Allocation
- b. Holden Library Board 2026 Budget
- c. IMC Bylaw
- d. ATCO Gas – Franchise Renewal
- e. Highway 14 Regional Water Services Commission – Information re AMWWP Grant Application.
- f. STARS – Request for Financial Support
- g. Beaver Foundation – 2026 Operational Budget
- h. BESC – 2026 Operational and Capital Budgets
- i. Holden Museum – Request permission to Paint interior sections of buildings

10. COUNCILLOR REPORTS

11. CAO REPORT –

12. CORRESPONDENCE

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

- a. PECC – Situational Report – November 20, 2025
- b. PECC – Situational Report – November 27, 2025
- c. PECC – Situational Report – December 4, 2025
- d. PECC – Situational Report – December 11, 2025
- e. NLLS – Report – November 28, 2025

13. UPCOMING EVENTS

- a. EDC – Jan. 13, 2026
- b. Hall Board Meeting, Jan. 5, 2026
- c. Claystone – Council Orientation, January 20, 2026

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. Legal Comments – Hw14 - Franchise
- b. Land Offer to Purchase – R Cole
- c. BESC Complaint

15. ADJOURNMENT

NEXT MEETING(S) January 19, 2026