

-AGENDA

Regular Meeting of the VILLAGE OF HOLDEN Council
to be held in the Village Office on Monday, January 19, 2026 at 6 pm

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of December 15, 2025

4. DELEGATIONS

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

- a. Bylaw 13-2025 – Revised Business License Bylaw

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Beaver County – Offering to sell 5019 50 Street to the Village for \$1
- b. NLLS – 2026 Notice of Levy Increase
- c. EDC – 2026 Farmer's Day Date
- d. VBFCSS – 2026 Budget and Funding Request

10. COUNCILLOR REPORTS

11. CAO REPORT

12. CORRESPONDENCE

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

- a. Fortis Alberta – 2026 FortisAlberta Inc. Distribution Tariff
- b. PSES – Alberta Police Funding Model – Notice of increase cost
- c. Municipal Affairs – Potential Meeting Opportunity with Minister Dan Williams
- d. PECC – Situational Report – January 8, 2026
- e. PECC – Situational Report – January 15, 2026
- f. NLLS – Report – January 9, 2026
- g. NLLS – Report –, January 16, 2026

13. UPCOMING EVENTS

- a. EDC – February 10, 2026 – 5:30
- b. Hall Board Meeting – February 3, 2026 – 6:30
- c. Hall Board AGM – March 3, 2026 – 6:30

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
- b) Legal
- c) HW14

15. ADJOURNMENT

NEXT MEETING(S) February 17, 2026