

## **-AGENDA**

Regular Meeting of the VILLAGE OF HOLDEN Council  
to be held in the Village Office on Tuesday, May 19, 2026 at 6:30 pm

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

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

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

- a. Regular Meeting Minutes of April 22, 2026
- b. Special Meeting Minutes of April 27, 2026

### **4. DELEGATIONS**

### **5. PUBLIC WORKS**

### **6. FINANCIAL**

- a. Cheque Listing
- b. Monthly Cash Statement
- c. 2026 to 2028 Operational and 2026 to 2030 Capital Budget
- d. 2026 Tax Rate Bylaw

### **7. UNFINISHED BUSINESS**

- a. Bylaw 15-2025 – ATCO Natural Gas Franchise Agreement

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

### **9. NEW BUSINESS**

- a. Residential Land Purchase Offer
- b. Commercial Land Purchase Offer
- c. Highway 14 Regional Water Commission – 20 Year Water Franchise Agreement
- d. Spray Park Electronics - Waterplay

### **10. COUNCILLOR REPORTS**

### **11. CAO REPORT - Included**

### **12. CORRESPONDENCE**

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

- a. PECC – April 29, 2026
- b. PECC – May 7, 2026
- c. PECC – May 14, 2026
- d. NLLS - April 30, 2026
- e. NLLS – May 7, 2026
- f. NLLS – May 13, 2026

### **13. UPCOMING EVENTS**

- a. EDC – June 9, 2026 – 5:30
- b. NLLS Board Meeting & Elections – May 29 – Elk Point- 10 am to 3 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. Offer to Purchase 4923 50 St

#### **15. ADJOURNMENT**

NEXT MEETING(S) June 15, 2026