

-AGENDA

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

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a. Regular Meeting Minutes of September 21, 2026

4. DELEGATIONS

- a. RCMP - Quarter One Report
- b. Claystone – Closed Session

5. PUBLIC WORKS

6. FINANCIAL

- a. Cheque Listing
- b. Monthly Cash Statement

7. UNFINISHED BUSINESS

8. BUSINESS FROM DELEGATIONS

9. NEW BUSINESS

- a. Go East of Edmonton – Request for Provincial Grant Application Letter of Support
- b. Claystone – Council's Direction - Closed Session
- c. Resident Requesting Council Consider Reducing Speed Limit and Changing Truck Route
- d. FortisAlberta 2027 Franchise Fees
- e. Christmas Lights
- f. Heart Structure Backdrop

9. COUNCILLOR REPORTS

10. CAO REPORT

11. CORRESPONDENCE

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

- a. PECC – Situational Report – September 24, 2026
- b. PECC – Situational Report – October 01, 2026
- c. PECC – Situational Report – October 08, 2026
- d. PECC – Situational Report – October 15, 2026
- e. NLLS – Report – September 25, 2026
- f. NLLS – Report – October 02, 2026
- g. NLLS – Report – October 09, 2026
- h. NLLS – Report – October 16, 2026
- i. ABMunis – RCMP Services Contract Negotiations Update
- j. ATCO Gas News – Emera, ATCO and Canadian Utilities Merger Announcement

12. UPCOMING EVENTS

- a. EDC – November 10, 2026 – 5:30 pm
- b. Hall Board Meeting – November 03, 2026 – 6:30 pm
- c. IMC Meeting – November 17, 2026 – 2:00 pm
- d. Halloween Family Dance - October 31, 6 – 7:30 pm and Teen Dance 7:30 – 9:00 pm
- e. Fall Supper – November 8 – 5 – 7:30 pm
- f. Beaver Hill Players – Performing “Rock Bottom” – November 14 – 6 pm and November 15 – 1:30 pm
- g. Annual Holden Complex Fundraiser – November 21, 5 – 7:30 pm
- h. Christmas Market – November 28, 11 – 3:00 pm

13. 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 Delegation

14. ADJOURNMENT

NEXT MEETING(S) November 16, 2026