

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, December 20, 2021

## Council Present

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor Shawn Cole  
Councillor Alfred Stavert

## Administration Present

CAO Amanda Cox, Administrative Assistant Amber Kostyk

## Regrets

Councillor John Markel

## Public in Attendance

Virtual

## 1. Call to Order

Mayor Schiewe called the meeting to order at 6:00 pm.

## 2. Agenda

**#1-12-21**

**MOVED** by DM. MacGregor that the agenda be accepted as amended. **CARRIED**

## 3. Minutes

**#2-12-21**

**MOVED** by Cr. Cole that the minutes of the November 15, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

## 4. Delegations

Tawnya Anderson (in person) – Nichols Environment  
Leah Baer (Phone) - Nichols Environment

## 5. Financial

a) Cheque Listing

**#3-12-21**

**MOVED** by Cr. Cole that the cheque listing in the amount of \$43,753.81 numbered 20210509 to 20210564 be approved. **CARRIED**

b) Cash Statement

**#4-12-21**

**MOVED** by DM. MacGregor that the Monthly Cash Statement be received as information. **CARRIED**

## 6. Unfinished Business

a) Action List

Discussed

## 7. Business from Delegations

**#5-12-21**

**MOVED** by DM. MacGregor that council accept the Risk Management Plan from Nichols Environment and gives permission for Nichols Environment to send the plan to Alberta Environment on behalf of the Village **CARRIED**

**Recorded vote (requested by Cr. Stavert)**

### **In Favour:**

Mayor Schiewe  
DM. MacGregor  
Cr. Cole

**8. New Business**

Vermilion Watershed Alliance Membership

**#6-12-21**

Interim Budget for 2022

**#7-12-21**

Ag Society Request to use Village Zoom Platform

**#8-12-21**

New EDC Member

**#9-12-21**

Residential Sidewalk Clearing

**9. Councillor Reports**

**#10-12-21**

**10. CAO Report**

**#11-12-21**

**11. Correspondence**

**#12-12-21**

**Break**

**12. Closed Meeting**

**13. General Discussion**

Village representatives

**14. Adjournment**

**#13-12-21**

**Opposed:**

Cr. Stavert

Discussed

**MOVED** by Cr. Cole that Council accepts the May 2021 budget as the interim budget until the May 2022 budget is presented and accepted. **CARRIED**

**MOVED** by DM. MacGregor that council direct the CAO to research what the additional costs for extra licenses (9) for Zoom in order to allow Non-Village committees use of the social platform for the next council meeting. **CARRIED**

**MOVED** by Cr. Cole that the Village accepts Lori Ogonoski as a new EDC member. **CARRIED**

**MOVED** by DM. MacGregor that council directs the CAO to research cost and liability for the Village to clear residential sidewalks. **CARRIED**

*Councillor's provided verbal reports.*

**MOVED** by DM. MacGregor acceptance of Councillor reports as presented. **CARRIED**

**MOVED** by Cr. Cole acceptance of the CAO report. **CARRIED**

**MOVED** by Cr. Cole that the correspondence listed on the agenda be received as information. **CARRIED**

None

None

Discussed:

No Village representative was present at the Ag Society meeting held on December 15, 2021

No Village representative was present at the Vermilion Watershed Alliance meeting in November, 2021

**MOVED** by Cr. Cole that the meeting adjourn at 7:40 pm. **CARRIED.**

---

MAYOR

CHIEF ADMINISTRATIVE OFFICER