

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, November 15, 2021**

**Council Present**

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor John Markel  
Councillor Alfred Stavert

**Administration Present**

CAO Amanda Cox, Administrative Assistant Amber Kostyk

**Regrets**

Councillor Shawn Cole

**Public in Attendance**

Virtual

**1. Call to Order**

Mayor Schiewe called the meeting to order at 6:02 pm.

**2. Agenda**  
**#1-11-21**

**MOVED** by Cr. Markel that the agenda be accepted as presented.  
**CARRIED**

**3. Minutes**  
**#2-11-21**

**MOVED** by Cr. MacGregor that the minutes of the October 25, 2021 Organizational Council Meeting be approved as presented.  
**CARRIED.**

**#3-11-21**

**MOVED** by Cr. Markel that the minutes of the October 25, 2021 Regular Council Meeting be approved as presented. **CARRIED**

**4. Delegations**

James MacDonald – Northern Lights Library System  
Dawn Chrystian - FCSS

**5. Financial**

a) Cheque Listing  
**#5-11-21**

**MOVED** by DM. MacGregor that the cheque listing in the amount of \$138,311.61 numbered 20210477 to 20210508 be approved.  
**CARRIED**

b) Cash Statement  
**#6-11-21**

**MOVED** by Cr. Markel that the Monthly Cash Statement be received as information. **CARRIED**

**6. Unfinished Business**

a) Action List

Discussed

**7. Business from Delegations**

None

**8. New Business**  
**#7-11-21**

**MOVED** by Cr. Markel that MCSNet shall be responsible to provide its own electrical power to the tower and pay for all cost and

MCSNet to install own power.

**#8-11-21**

Fortis Franchise Fee

**#9-11-21**

Go East

**#9-11-21**

Chambers sound system and equipment

**#10-11-21**

Council Meeting Platform

**#11-11-21**

Financial Audit

**#12-11-21**

Multi-way Stop (4 way stops)

**#13-11-21**

Bylaw Officer -New

**#14-11-21**

EDC Budget

**9. Councillor Reports**

**#15-11-21**

**10. CAO Report**

**#16-11-21**

**11. Correspondence**

**#17-11-21**

**Break**

**12. Closed Meeting**

**#18-11-21**

expenses associated with the installation and connection to the electrical power. **CARRIED**

**MOVED** By Cr. Markel that the Fortis Alberta Franchise Fee remain unchanged and stay at 4%. **CARRIED**

**MOVED** By DM. MacGregor that the village purchase a 2022 Go East Membership for \$300.00 and help in vesting in the Travel Guide advertisement investment with the other committees for \$1200+gst. **CARRIED**

**MOVED** by DM. MacGregor that the Village is to upgrade it's sound system and equipment for Council meetings with a maximum budget of \$5000.00. **CARRIED**

**MOVED** by DM. MacGregor that the Village switch to Zoom Platform and purchase the Zoom Pro Membership to host the Council meetings. **CARRIED**

**MOVED** by DM. MacGregor for this topic to be tabled until spring of 2022. **CARRIED**

**MOVED** by DM. MacGregor to table this discussion till next council meeting. **CARRIED**

**MOVED** by DM. MacGregor for this topic to be tabled until next council meeting. **CARRIED**

**MOVED** by Cr. Markel that the Village is to contribute \$3000.00 to EDC for the 2022 year. **CARRIED**

*Councillor's provided verbal reports.*

**MOVED** by Cr. Markel acceptance of Councillor reports as presented. **CARRIED**

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

**MOVED** by DM. MacGregor that the correspondence listed on the agenda be received as information. **CARRIED**

None

**MOVED** by Cr. Markel that Council close the meeting to the public for Agenda items 12a. Labour 7:53 pm. Pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy and pursuant to the Municipal Government Act (MGA), Section 197. **CARRIED**

**#19-11-21**

**MOVED** by Cr. Markel that Council return to an open meeting at 8:07 pm. **CARRIED**

**#20-11-21**

**MOVED** by DM. MacGregor that the Village write a cheque in the amount of \$800.00 as a token of appreciation for 32 years of service.

**13. General Discussion**

Social Media Posting

Discuss

**14. Adjournment**

**#21-11-21**

**MOVED** by DM. MacGregor that the meeting adjourn at 8:10 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER