

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, January 17, 2022

## Council Present

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor Alfred Stavert

## Administration Present

CAO Amanda Cox, Administrative Assistant Amber Kostyk

## Regrets

Councillor John Markel, Councillor Shawn Cole

## Public in Attendance

Virtual

## 1. Call to Order

Mayor Schiewe called the meeting to order at 6:01 pm.

## 2. Agenda

**#1-01-22**

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

## 3. Minutes

**#2-01-22**

**MOVED** by Cr. Stavert that the minutes of the December 20, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

## 4. Delegations

Sgt. Lee Knelsen – RCMP  
Wayne Nyback – Rural Bylaw

## 5. Financial

a) Cheque Listing

**#3-01-22**

**MOVED** by DM. MacGregor that the cheque listing in the amount of \$59,862.79 numbered 20210565 to 20220030 be approved. **CARRIED**

b) Cash Statement

**#4-01-22**

**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

**#5-01-22**

**MOVED** by DM. MacGregor that Administration start the process to end the Village's contract with J.A.G Security **CARRIED**

**#6-01-22**

**MOVED** by Cr. Stavert that the Village start the process of entering into a contract with Rural Bylaw. **CARRIED**

## 8. New Business

Beaver Foundation 2022

Budget

**#7-01-22**

**MOVED** by DM. MacGregor that Council approves the 2022 budget. **CARRIED**

Holden Library  
#8-01-22

**MOVED** by DM. MacGregor that Council accepts the appointment of Barb Chrystian as the Holden Library Trustee. **CARRIED**

The Inspection Group  
#9-01-22

**MOVED** by Cr. Stavert that council accepts the new Fee Schedule. **CARRIED**

Weed/Pest Inspection  
#10-01-22

**MOVED** by DM. MacGregor that Council appoint Amiee Boese as 2022 Holden Weed Inspector under the Weed Control Act and as the Holden Pest Inspector under the Agricultural Pest Act. **CARRIED**

ACP Grant  
#11-01-22

**MOVED** by DM. MacGregor that the Village of Holden supports the submission of a 2021/2022 Alberta Community partnership grant application in support of the Regional Infrastructure Master Plan Project and is prepared to manage the grant project and related compliance requirements. There are no matching contributions required. **CARRIED**

Zoom

Discussed amount for additional licences

Snow Removal  
#12-01-22

**MOVED** by DM. MacGregor this be tabled until next meeting. **CARRIED**

Holden Community Hall  
Association  
#13-01-22

**MOVED** Mayor. Schiewe that the Village of Holden supports the Community Hall Association, however is not in the position to assist financially. **DEFEATED**

#14-01-22

**MOVED** by DM. MacGregor that the Village of Holden supports the Community Hall Association, and approves the request of \$749.00 to pay their Liability Insurance. **DEFEATED**

#15-01-22

**MOVED** by Mayor. Schiewe that the Village of Holden supports the Community Hall Association, and is willing to offer \$100.00 to put towards their Liability Insurance. **CARRIED**

SDAB/ARB  
#16-01-22

**MOVED** by DM. MacGregor that the Village of Holden approves the appointment of Juanita Enorme and Rosemary Hairs to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board. **CARRIED**

Leave of Absence  
#17-01-22

**MOVED** by DM. MacGregor that the Council of The Village of Holden approves the requested medical leave of absence for Cr. John Markel which will be reviewed at the March 2022 regular council meeting. **CARRIED**

**9. Councillor Reports**  
**#18-01-22**

*Councillor's provided verbal reports.*

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

**10. CAO Report**  
**#19-01-22**

**MOVED** by DM. MacGregor acceptance of the CAO report.  
**CARRIED**

**11. Correspondence**  
**#20-01-22**

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

**Break**

None

**12. Closed Meeting**

None

**13. General Discussion**  
Village representatives

Discussed:

No Village representative was present at the Holden Historical Society Museum meeting.

No Village representative was present at the Beaverhill Player Society Meeting.

Councillor code of conduct -Clauses 5.11, 5.13, 6.3.5 were discussed.

**14. Adjournment**  
**#21-01-22**

**MOVED** by DM. MacGregor that the meeting adjourn at 7:57 pm.  
**CARRIED.**

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER