

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Tuesday, April 19, 2022

Council Present

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

Administration Present

Acting CAO/Administrative Assistant Amber Kostyk

Regrets

Councillor Shawn Cole

Public in Attendance

Virtual

1. Call to Order

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

2. Agenda

#1-04-22

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

3. Minutes

#2-04-22

MOVED by Cr. MacGregor that the minutes of the March 21, 2022 Regular Council Meeting be approved as presented. **CARRIED**

4. Delegations

Cathy Goulet – BRAED

5. Financial

a) Cheque Listing

#3-04-22

MOVED by Cr. Markel that the cheque listing in the amount of \$152,543.65 numbered 20220116 to 20220166 be approved. **CARRIED**

b) Cash Statement

#4-04-22

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

6. Unfinished Business

a) Action List

Discussed

b) Electric Vehicle Charging Program (EVCP)

#5-04-22

MOVED by Cr. Markel to defer this to the next meeting. **CARRIED**

c) NWSA/VRWA

#6-04-22

MOVED by Cr. MacGregor that Council decline the per capita funding request to NWSA and remove Holden from NSWA & VRWA boards. **CARRIED**

d) Bylaw #1-2022 – Borrowing Bylaw

#7-04-22

MOVED by Cr. MacGregor that Municipal Borrowing Bylaw #1-2022, be given third and final reading. **CARRIED**

e) Board Alternates

#8-04-22

MOVED by Cr. Markel that Council approve the new board list as amended. **CARRIED**

7. Business from Delegations

None

8. New Business

CIB Budget

#9-04-22

MOVED by Cr. MacGregor that Council accept and keep the current budget amount of \$1000 the CIB budget has requested. **CARRIED**

Holden Library Board Appointments

#10-04-22

MOVED by Cr. Stavert that Barry Bruce be appointed to the Holden Library Board effective October 21, 2021. **CARRIED**

4 way Stop signs

#11-04-22

MOVED by Cr. MacGregor that Council lookover brought documents and defer to next meeting. **CARRIED**

Sidewalk replacement

#12-04-22

MOVED by Cr. MacGregor that Administration will obtain 3 written quotes for replacement of the full front administrative sidewalk and the repair of main street. **CARRIED**

Angled Parking

#13-04-22

MOVED by Cr. MacGregor to instal angled parking signs on 50 street from UFA parking lot to North of the train tracks. **CARRIED**

Public Works Week

Mayor Travis Schiewe proclaimed May 15 to 21, 2022 as "Public Works Week" in the Village of Holden.

Holden Rural Academy Funding

#14-04-22

MOVED Cr. Markel that Council agree to donate \$5000 to the Holden Rural Academy Society to help with starter costs for the school. **CARRIED**

Bylaw #2-2022 – Council Meeting Procedure Bylaw

#15-04-22

MOVED by Cr. MacGregor that Council Meeting Procedure Bylaw No. 2-2022, be given first reading. **CARRIED**

#16-04-22

MOVED by Cr. Markel that Council Meeting Procedure Bylaw No. 2-2022, be given second reading. **CARRIED**

9. Councillor Reports

#17-04-22

Councillor's provided verbal reports.

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

10. CAO Report

#18-04-22

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

11. Correspondence
#19-04-22

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

Break

None

12. Closed Meeting
#20-04-22

MOVED by Cr. Markel that Council close the meeting to the public for Agenda items 12a. Cao Recruitment at 8:09 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**

#21-04-22

MOVED by Cr. MacGregor that Council return to an open meeting at 8:47pm. **CARRIED**

13. General Discussion

14. Adjournment
#22-04-22

MOVED by Cr. Markel that the meeting adjourns at 8:48 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER