

# 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.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER