

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, May 16, 2022**

**Council Present**

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

**Administration Present**

Acting CAO/Administrative Assistant Amber Kostyk

**Regrets**

**Public in Attendance**

Virtual

**1. Call to Order**

Mayor Schiewe called the meeting to order at 6:00 pm.  
It was noted that Cr. Stavert was late, showing up at 6:03pm

**2. Agenda**

**#1-05-22**

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

**3. Minutes**

**#2-05-22**

**MOVED** by Cr. Markel that the minutes of the April 19, 2022 Regular Council Meeting be approved as presented. **CARRIED**

**#3-05-22**

**MOVED** by Cr. MacGregor that the minutes of the April 28, 2022 Special Council Meeting be approved as presented. **CARRIED**

**#4-05-22**

**MOVED** by Cr. MacGregor that the minutes of the May 6, 2022 Special Council Meeting be approved as presented. **CARRIED**

**4. Delegations**

Glenda Farden – STARS Ambulance  
Karla Janzen – Holden Rural Academy

**5. Financial**

a) Cheque Listing

**#5-05-22**

**MOVED** by Cr. Markel that the cheque listing in the amount of \$43,185.02 numbered 20220167 to 20220203 be approved.  
**CARRIED**

b) Cash Statement

**#6-05-22**

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

c) 2022 Budget

**#7-05-22**

**MOVED** by Cr. MacGregor that the 2022 Budget be approved as presented. **CARRIED**

**6. Unfinished Business**

a) Action List

b) 4 way stop signs

**#8-05-22**

Discussed

**MOVED** by Cr. MacGregor that council give a motion of intent for sign changes in the Village of Holden following the proposed map. (attached) **CARRIED**

c) Bylaw #2-2022 –  
Council Meeting Procedure  
**#9-05-22**

d) Sidewalk replacement  
and Road Repair

**#10-05-22**

**#11-05-22**

**#12-05-22**

**7. Business from  
Delegations**

Glenda Farden – STARS  
Ambulance

**#13-05-22**

**8. New Business**

a) New Board - TAHSF

**#14-05-22**

b) Holden Library Board  
Appointments - updating

**#15-05-22**

**#16-05-22**

**#17-05-22**

c) Holden Library Board  
Appointments – New

**#18-05-22**

**MOVED** by Cr. Markel that Council Meeting Procedure Bylaw #2-2022, be given third and final reading. **CARRIED**

**Councillor Cole has noted: "I am abstaining on this matter because I am an employee for one of the companies. I ask that my abstention be recorded."**

**MOVED** by Cr. MacGregor that Council have Administration go ahead and contract Golish Construction to perform the Admin. building sidewalk project for the Village of Holden. **CARRIED**

**MOVED** by Cr. Markel that Council have Administration go ahead and contract Spectre Systems to perform the Main Street Road repair for the Village of Holden. **CARRIED**

**MOVED** by Cr. MacGregor to have Administration get a quote from Spectre Systems for an addition to project for road patch and new swale at 50 St. and 50 Ave. intersection. **CARRIED**

**MOVED** by Cr. MacGregor to donate \$700 annually to STARS Ambulance. **CARRIED**

**MOVED** by Cr. MacGregor that Council invites a representative to explain more on the board to the next council meeting. **CARRIED**

**MOVED** by Cr. Stavert that Council approve Barb Chrystian to the Holden Library Board for a two-year term ending January 17, 2024. **CARRIED**

**MOVED** by Cr. MacGregor that Council approve Barry Bruce to the Holden Library Board for a one-year term ending October 28, 2022. **CARRIED**

**MOVED** by Cr. Markel that Council approve Travis Schiewe to the Holden Library Board for a one-year term ending October 25, 2022. **CARRIED**

**MOVED** by Cr. Cole that Council approve Annemarie Fornal to the Holden Library Board for a two-year term ending May 16, 2024. **CARRIED**

**#19-05-22**

**MOVED** by Cr. Markel that Council approve Laurie Fornal to the Holden Library Board for a two-year term ending May 16, 2024. **CARRIED**

d) Claystone Waste  
**#20-05-22**

**MOVED** by Cr. MacGregor that Council authorize and approve the Amendment of paragraph 4.02 of the Trust Agreement dated September 1, 2020 between Claystone Waste Limited Partnership by its General Partner Claystone Waste Ltd. and the Claystone Trustee Association, such Amendment to be in the form of the Instrument attached as Schedule "A" hereto and that the appropriate signing officers for the Village of Holden be authorized and directed to sign the Instrument attached as Schedule "A" as provided for in paragraph 7.03 of the Trust Agreement. **CARRIED**

**#21-05-22**

**MOVED** by Cr. \_\_\_\_\_ that Council authorize and approve the Amendments of the Unanimous Shareholders Agreement dated the 1<sup>st</sup> day of September 2020 between Claystone Waste Ltd., as General Partner for the Claystone Waste Limited Partnership and Beaver County, Village of Holden, Village of Ryley, Town of Tofield and the Town of Viking as set out on the Amending Agreement attached hereto as Schedule "B" and that the appropriate signing officers for the Village of Holden be authorized and directed to sign and execute the Amending Agreement attached as Schedule "B" on behalf of the Village of Holden. **CARRIED**

**#22-05-22**

**MOVED** by Cr. \_\_\_\_\_ that Council authorize and approve the Amendments of the Limited Partnership Agreement dated the 20<sup>th</sup> day of August 2020 between Claystone Waste Ltd., as General Partner for the Claystone Waste Limited Partnership, and Beaver County, Village of Holden, Village of Ryley, Town of Tofield, and Town Viking as set out in the Limited Partnership Amending Agreement attached hereto as Schedule "C" and that the appropriate signing officers for the Village of Holden be authorized and directed to sign and execute the Amending Agreement attached as Schedule "C" on behalf of the Village of Holden. **CARRIED**

e) Seniors Week

Mayor Travis Schiewe proclaimed June 6-12, 2022 as "Seniors Week" in the Village of Holden.

f) Lease Agreement –  
Beaver Foundation  
**#23-05-22**

**MOVED** Cr. MacGregor that Council accept the new lease agreement with Beaver Foundation. **CARRIED**

**9. Councillor Reports**

**#24-05-22**

*Councillor's provided verbal reports.*

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

**10. CAO Report**

**#25-05-22**

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

**11. Correspondence**

**#26-05-22**

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

**Break**

None

**12. Closed Meeting**

**#27-05-22**

**MOVED** by Mayor Schiewe that Council close the meeting to the public for Agenda items 12a and 12b at 8:24 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**

**#28-05-22**

**MOVED** by Cr. Markel that Council return to an open meeting at 8:31pm. **CARRIED**

**#29-05-22**

**MOVED** by Cr. Markel that Amber Kostyk receive a monthly bonus for her position as administrative assistant for fulfilling two full time positions for the months of March to August 2022. **CARRIED**

**13. General Discussion**

**14. Adjournment**

**#22-04-22**

**MOVED** by Cr. MacGregor that the meeting adjourns at 8:36 pm. **CARRIED.**



MAYOR



CHIEF ADMINISTRATIVE OFFICER