

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, June 20, 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/None

1. Call to Order

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

2. Agenda

#1-06-22

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

3. Minutes

#2-06-22

MOVED by Cr. MacGregor that the minutes of the May 16, 2022 Regular Council Meeting be approved as presented. **CARRIED**

4. Delegations

Tofield & Area Health Services Foundation – Kevin Smook/Lynn Haugen

5. Financial

a) Cheque Listing

#3-06-22

MOVED by Cr. MacGregor that the cheque listing in the amount of \$57,147.54 numbered 20220204 to 20220255 be approved. **CARRIED**

b) Cash Statement

#4-06-22

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

Tofield & Area Health Services Foundation

#5-06-22

MOVED by Cr. MacGregor to request sending a monitor to TAHSF's next meeting to see what the board does and what they are about. **CARRIED**

8. New Business

a) Bylaw No. 3-2022

#6-06-22

MOVED by Cr. MacGregor that Rates of Taxation Bylaw No. 3-2022, be given first reading. **CARRIED**

#7-06-22

MOVED by Cr. Markel that Rates of Taxation Bylaw No. 3-2022, be given second reading. **CARRIED**

#8-06-22

MOVED by Cr. Markel that Council proceed with third and final reading of the Rates of Taxation Bylaw No. 3-2022. **CARRIED**

#9-06-22

MOVED by Cr. Stavert that Rates of Taxation Bylaw No. 3-2022, be given third reading. **CARRIED**

b) July Regular Council Meeting

#10-06-22

MOVED by Cr. Markel that Council cancels the July 18th, 2022 regular council meeting for a summer break. **CARRIED**

c) Library Board Member Appointments

#11-06-22

MOVED by Cr. MacGregor that Council approve Suzanna Lusk to the Holden Library Board for a three-year term ending June 20, 2025. **CARRIED**

d) Groundwater Monitoring/Sampling Program

#12-06-22

MOVED by Cr. MacGregor that Administration accept Nichols Environment's quote for the groundwater monitoring/sample program for \$7986.00 plus taxes. **CARRIED**

e) Kinsella Bullarama Donation

#13-06-22

MOVED by Cr. Markel that Council supports a \$75.00 donation to Kinsella Gravel dome Bullarama. **CARRIED**

e) New Restaurant – Aliyah's Take Out

Information Only.

9. Councillor Reports

#14-06-22

Councillor's provided verbal reports.

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

10. CAO Report

#15-06-22

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

11. Correspondence

#16-06-22

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

Break

None

12. Closed Meeting

13. General Discussion

Add Open meetings to public to August meeting

14. Adjournment
#17-06-22

MOVED by Cr. Markel that the meeting adjourns at 7:35 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER