

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

Council Present

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

Administration Present

CAO Rosemary Offrey
Administrative Assistant Amber Kostyk
Public Works Foreman Dave Marko

Regrets

All Council members were in attendance, no regrets were necessary.

Public in Attendance

The public virtually attended the meeting.

1. Call to Order

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

2. Agenda

#1-09-22

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

3. Minutes

#2-09-22

MOVED by Councillor Markel that the minutes of the July 29, 2022 Special Council Meeting be approved as amended. **CARRIED**

#3-09-22

MOVED by Councillor Stavert that the minutes of the August 15, 2022 Regular Council Meeting be approved as amended. **CARRIED**

4. Delegations

Sgt. Charles Brown

Sgt. Charles Brown attended to introduce himself and give some yearly stats.

5. Financial

a) Cheque Listing

#4-09-22

MOVED by Councillor Cole that the cheque listing in the amount of \$41,722.54 numbered 20220336 to 20220375 be approved. **CARRIED**

b) Cash Statement

#5-09-22

MOVED by Councillor Markel that the Monthly Cash Statement be received as information. **CARRIED**

6. Unfinished Business

a) Action List

The action list was discussed.

b) Land offer – Plan

6343HW Block 19 Lot 1
and Plan 6343HW Block
19 Lot 2

#6-09-22

Council received an offer for the purchase of land located at Plan 6343HW Block 19 Lot 1 and Plan 6343HW Block 19 Lot 2

MOVED by Councillor MacGregor to direct Administration to follow procedures outlined in the MGA and present the offer to Council when completed. **CARRIED**

c) Land Offer - Plan
3940W, Block 10, Lot 9.
#7-09-22

MOVED by Councillor MacGregor directs Administration to accept the offer to sell the land at Plan 3940W Block 10 Lots 8 at the offer of \$500. **CARRIED**

d) Tofield and Area Health
Services Foundation
#8-09-22

MOVED by Councillor Markel that Council appoints Mayor Schiewe to represent the Village of Holden on the Tofield and Area Health Services Foundation. **CARRIED**

e) Holden United Church
#9-09-22

MOVED by Cr. MacGregor to table this topic until next month and directs the CAO to look into grants the Holden Historical Society could receive if they own the buildings. **CARRIED**

7. Business from Delegations

No business from delegation was necessary.

8. New Business

a) Holden Rural Academy
– Request for Snow
removal assistance
#10-09-22

MOVED by Councillor MacGregor to table Holden Rural Academy snow removal assistance until next month and to request Holden school to try and find their own service. **CARRIED**

b) Village of Ryley
2022/2023 ACP Grant –
REMP Project
#11-09-22

MOVED by Councillor MacGregor that the Village of Holden Council support the Village of Ryley's submission of a 2022/2023 Alberta Community Partnership (ACP) grant application in support of a regional emergency master plan and emergency response training and exercise. **CARRIED**

#12-09-22

MOVED by Councillor Markel that the Village of Holden Council supports the tender award to Bolt from the Blue Management as the consultant for the development of a regional emergency master plan and emergency response training and exercise. **CARRIED**

c) ATCO – Gas and
Pipelines Franchise
Agreement
#13-09-22

MOVED by Councillor Markel that Council continues with the 3.5% ATCO Franchise Fee for 2023. **CARRIED**

d) Holden Ag. Society –
Adding Complex Building
to Village's Insurance
#14-09-22

MOVED by Councillor MacGregor that Council direct Administration to add the Holden Complex Building to the Village of Holden's Insurance Policy if permitted by the provider. **CARRIED**

#15-09-22

MOVED by Councillor Markel that the Council direct Administration to enter into an agreement with the Holden Ag. Society to add the

insurance coverage for the Holden Complex Building at cost, with the stipulation that payment for insurance will be issued immediately to the Village from the Holden Ag. Society upon receipt of the annual invoice.

e) Holden Rural Academy
– Adding school to
Village's Utilities
#16-09-22

MOVED by Councillor Markel that Council directs Administration to add the Holden Rural Academy Society, local school to the Village ABMunis Utilities (power and natural gas) Accounts. **CARRIED**

#17-09-22

MOVED by Councillor MacGregor that Council direct Administration to enter into an agreement with the Holden Rural Academy Society to add the local school utilities (power and natural gas) at cost, to the Village ABMunis Utilities Account(s) with the stipulation that payment for monthly utilities will be issued immediately to the Village from the Holden Rural Academy Society upon receipt of the monthly invoice. **CARRIED**

f) Northern Lights Library
System
#18-09-22

MOVED by Councillor MacGregor that Council direct Administration to send a letter to Minister McIver endorsing the letter sent by the Northern Lights Library System. **CARRIED**

#19-09-22

MOVED by Councillor Markel that Council directs Administration to write a letter to impress upon Minister McIver the need for increased funding from the province for the provincial library systems. **CARRIED**

g) Garbage & Recycling
bins

Discussed

9. Councillor Reports
#20-09-22

Councillors provided verbal reports.

MOVED by Councillor Markel to accept Councillors' verbal reports as presented. **CARRIED**

10. CAO Report
#21-09-22

MOVED by Councillor Markel to accept the CAO report as presented. **CARRIED**

11. Correspondence
#22-09-22

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

Break

There was no break during this regular meeting.

12. Closed Meeting
#23-09-22

MOVED by Councillor Markel that Council close the meeting to the public for Agenda items 4a – 4b, Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16,

Disclosure harmful to business interests of a third party & 17,
Disclosure harmful to personal privacy at 8:15pm. **CARRIED**

#24-09-22

MOVED by Councillor MacGregor that Council return to an open meeting at 8:45pm. **CARRIED**

#25-09-22

MOVED by Cr. MacGregor to remove Mayor Schiewe from the Viking/Beaver FCSS Board and appoints Cr. Shawn Cole as main councillor and Cr. John Markel as the alternate. **CARRIED**

13. General Discussion

There was no general discussion during this meeting.

14. Adjournment

#28-08-22

MOVED by Councillor Markel that the meeting adjourns at 8:46 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT