

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, December 12, 2022

## Council Present

Deputy Mayor Milt MacGregor  
Councillor Shawn Cole  
Councillor John Markel

## Administration Present

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

## Regrets

Councillor Alfred Stavert, Mayor Travis Schiewe

## Public in Attendance

Virtual and 1 in person

## 1. Call to Order

Deputy Mayor Milt MacGregor called the meeting to order at 6:02 pm.

## 2. Agenda

**#1-12-22**

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

## 3. Minutes

**#2-12-22**

**MOVED** by Councillor Cole that the minutes of the November 21, 2022 Regular Council Meeting be approved as presented. **CARRIED**

## 4. Delegations

### 5. Financial

a) Cheque Listing

**#3-12-22**

**MOVED** by Councillor Markel that the cheque listing in the amount of \$84,745.79 numbered 20220470 to 20220510 be approved. **CARRIED**

b) Cash Statement

**#4-12-22**

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

## 6. Unfinished Business

a) Action List

The action list was discussed.

## 7. Business from Delegations

No business from delegation was necessary.

## 8. New Business

a) Holden Historical Society

**#5-12-22**

**MOVED** by Councillor Cole that Council directs Administration to enter into an agreement with the Holden Historical Society to lease the museum and former United Church buildings for \$1.00 per year

with the following conditions: 1) that the Holden Historical Society is responsible for operational and capital cost for these buildings; 2) that the Village agrees to provide an annual grant to a maximum of \$8,000.00 towards the Society's annual operating deficit; 3) that the Society submits their annual budget to Council for approval at the regular Council meeting in October annually. **CARRIED**

b) Beaver Foundation  
2023 Requisition  
**#6-12-22**

**MOVED** by Councillor Markel that Council accept the Beaver Foundation 2023 Budget and 2023 Requisition information as presented. **CARRIED**

c) Holden Historical  
Resource Committee  
**#7-12-22**

**MOVED** by Councillor Cole that Council accepts the update from the Historical Resource Committee as information. **CARRIED**

d) Sewer Rates Review  
and Sewer & Garbage  
Rates Bylaw 5-2022  
**#8-12-22**

**MOVED** by Councillor Markel that Council pass first reading of Bylaw No. 5-2022. **CARRIED**

**#9-12-22**

**MOVED** by Councillor Cole that Council pass second reading of Bylaw No. 5-2022. **CARRIED**

**#10-12-22**

**MOVED** by Deputy Mayor MacGregor that Council considers passing third reading of Bylaw No. 5-2022. **CARRIED**

**#11-12-22**

**MOVED** by Councillor Cole that Council pass third reading of Bylaw No. 5-2022. **CARRIED**

e) Pump for Lift Station  
#1  
**#12-12-22**

**MOVED** by Councillor Markel that Council approves Administration to proceed with purchasing new pump for Lift Station #1 at a cost of \$21,477.55 GST included as of January 3, 2023. **CARRIED**

f) Council Vacancy and  
By-Election  
**#13-12-22**

**MOVED** by Deputy Mayor MacGregor that Council acknowledges the passing of Council Alfred Stavert and directs Administration to send condolences on behalf of Council and staff to the Stavert family. **CARRIED**

**#14-12-22**

**MOVED** by Deputy Mayor MacGregor that Council directs Administration to follow the Alberta Elections Act and proceed with

the by-election on April 3, 2023 to fill the Council Member vacancy.  
**CARRIED**

**9. Councillor Reports**  
**#15-12-22**

*Councillors provided verbal reports.*

**MOVED** by Deputy Mayor MacGregor to accept Councillors' verbal reports as presented. **CARRIED**

**10. CAO Report**  
**#16-12-22**

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

**11. Correspondence**  
**#17-12-22**

**MOVED** by Deputy Mayor 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**

**13. General Discussion**

**14. Adjournment**  
**#18-12-22**

**MOVED** by Councillor MacGregor that the meeting adjourns at 6:56 pm. **CARRIED.**

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DEPUTY MAYOR

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CHIEF ADMINISTRATIVE OFFICER