

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, April 17, 2023

Council Present

Deputy Mayor Milt MacGregor - Chair
Councillor John Markel – Late
Councillor Shawn Cole
Councillor Tyler Beckett

Administration Present

CAO Rosemary Offrey
Administrative Assistant Amber Kostyk

Regrets

Mayor Travis Schiewe

Public in Attendance

1. Call to Order

Deputy Mayor Milt MacGregor called the meeting to order at 6:09pm.

2. Agenda

#1-4-23

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

3. Minutes

#2-4-23

MOVED by Councillor Cole that the minutes of the March 20, 2023 Regular Council Meeting be approved as presented. **CARRIED**

#3-4-23

MOVED by Councillor Beckett that the minutes of the March 27, 2023 Special Council Meeting be approved as presented. **CARRIED**

#4-4-23

MOVED by Councillor Cole that the minutes of the April 1, 2023 Special Council Meeting be approved as presented. **CARRIED**

4. Delegations

a) RCMP – Constable Rafferty

Introduced herself as the Interim Sergeant.

b) Brian King – 2022 Audit

Presented 2022 Financial Statements.

5. Public Works

6. Financial

a) Cheque Listing
#5-4-23

MOVED by Councillor Cole that the cheque listing in the amount of \$100,362.21 numbered 20230129 to 20230174 be approved. **CARRIED**

b) Cash Statement
#6-4-23

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

c) 2023 Operating & Capital Budget
#7-4-23

MOVED by Councillor Markel that Council approves the 2023 Operating and Capital Budget in the amount of \$1,782,747.10. (Option #2 – 4.3% increase in mil rate) **CARRIED**

d) Bylaw #3-2023 2023
Tax Rate Bylaw
#8-4-23

MOVED by Councillor Cole that Council approves first reading of Bylaw No. 3-2023 using Option #2, as presented by Administration. **CARRIED**

#9-4-23

MOVED by Councillor Beckett that Council directs Administration to follow the notification procedures as noted in the MGA Section 606 and advertise Bylaw No. 3-2023. **CARRIED**

7. Unfinished Business

a) Action List
#10-4-23

MOVED by Councillor Beckett that Council accepts the April 2023 Action list for information. **CARRIED**

b) Claystone Waste –
Proposed Material Change
to Business Plan
#11-4-23

MOVED by Councillor Cole that Council, after considering the Business Plan for Claystone Waste Ltd., a municipally controlled corporation and considering the matters raised at the public hearing, approve the Business Plan dated February 28, 2023 (“the Business Plan”). **CARRIED**

#12-4-23

MOVED by Councillor Markel that Council, after considering the Business Plan and the matters raised at the public hearing, authorize the establishment and control of Claystone Waste Operations Ltd. As a municipally controlled corporation and as a wholly owned subsidiary of Claystone Waste Ltd., a municipally controlled corporation. **CARRIED**

8. Business from Delegations

a) Brian King – 2022
Audit
#13-4-23

MOVED by Councillor Markel that Council approve the Village of Holden’s 2022 Financial Statements for submission to the Minister of Municipal Affairs. **CARRIED**

9. New Business

None

10. Councillor Reports
#14-4-23

Councillors provided verbal reports.

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

11. CAO Report
#15-4-23

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

12. Correspondence
#16-4-23

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

Break

13. Closed Meeting

14. Adjournment

#17-4-23

There was no break during this regular meeting.

There was no closed session during this regular meeting.

MOVED by Councillor Markel that the meeting adjourns at 8:01pm.
CARRIED.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER