

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, June 19, 2023

Council Present

Mayor Travis Schiewe - Chair
Deputy Mayor Milt MacGregor – arrived at 6:15pm
Councillor John Markel
Councillor Shawn Cole
Councillor Tyler Beckett

Administration Present

CAO Rosemary Offrey – attended via Zoom
Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

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

2. Agenda

#1-6-23

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

CARRIED

3. Minutes

#2-6-23

MOVED by Councillor Markel that the minutes of the May 15, 2023 Regular Council Meeting be approved as presented.

CARRIED

#3-6-23

MOVED by Deputy Mayor MacGregor that the minutes of the May 23, 2023 Special Council Meeting be approved as presented.

CARRIED

#4-6-23

MOVED by Mayor Schiewe that the minutes of the June 5, 2023 Special Council Meeting be approved as presented.

CARRIED

4. Delegations

Glenda from STARS – gave a presentation on STARS activity over the past year.

5. Public Works

6. Financial

a) Cheque Listing

#5-6-23

MOVED by Councillor Cole that the cheque listing in the amount of \$67,309.86 numbered 20230224 to 20230276 be approved.

CARRIED

b) Cash Statement
#6-6-23

MOVED by Deputy Mayor MacGregor that the Monthly Cash Statement be received as information.

CARRIED

7. Unfinished Business

a) Bylaw #5-2023 –
Council Procedure
Bylaw

#7-6-23

MOVED by Councillor Beckett that Council proceeds with second reading of Bylaw 5-2023, Council Meeting Procedure bylaw.

CARRIED

#8-6-23

MOVED by Councillor Cole that Council proceeds with third reading of Bylaw 5-2023, Council Meeting Procedure bylaw.

CARRIED

8. Business from Delegations

9. New Business

a) BRP – Request for support for CALP for Regional Community Job Board, Enhanced Job Search and Career Planning Support

#9-6-23

MOVED by Deputy Mayor MacGregor that Council considers providing funding support for a Regional Community Job Board, Enhanced Job Search and Career Planning Support be funded by the local municipalities and administered by the Community Adult Learning Program, commencing 2023 for 1 year with funding criteria to be based on a per capita formula.

CARRIED

b) Village Truck –
Purchase or Lease
#10-6-23

MOVED by Councillor Markel that Council directs Administration to buyout the 202 Ford F150 Truck from Ford Canada at \$25,710.72 plus GST with funds to come from the general chequing account.

CARRIED

c) Letter of
Congratulations – Premier
Danielle Smith
#11-6-23

MOVED by Councillor Cole that Council endorses Mayor Travis Schiwe sending a letter of congratulations on behalf of Council to Premier Danielle Smith.

CARRIED

d) Letter of
Congratulations – MLA
Jackie Lovely
#12-6-23

MOVED by Councillor Beckett that Council endorses Mayor Travis Schiewe sending a letter of congratulations on behalf of Council to MLA Jackie Lovely.

CARRIED

e) Public Hearing -
Rezoning Plan 8221429,
Block G, Lot 8 (5012-51
Ave)

Mayor Schiewe opens the public hearing at 6:50pm.

Mayor Schiewe closes the public hearing at 6:52pm.

Deputy Mayor Milt MacGregor declares conflict of interest and leaves the meeting.

f) Request - Rezoning
Plan 8221429, Block G,
Lot 8 (5012-51 Ave)

#13-6-2023

MOVED by Councillor Markel that Council moves second reading of Bylaw 6-2023 a Bylaw to amend Bylaw 3-2013 to rezone Lot 8, Block G, Plan 8221429 from Commercial (C1) to Residential (R1).

CARRIED

#14-6-2023

MOVED by Councillor Beckett that Council moves third reading of Bylaw 6-2023 a Bylaw to amend Bylaw 3-2013 to rezone Lot 8, Block G, Plan 8221429 from Commercial (C1) to Residential (R1).

CARRIED

g) Land Offer Purchase –
Lot 8, Block G, Plan
8221429 (5012-51 Ave)
#15-6-23

MOVED by Mayor Schiewe that Council directs Administration to proceed with selling Lot 8, Block G, Plan 8221429 (5012-51 Ave.) for \$20,000 plus related legal fees to John Milton MacGregor.

CARRIED

h) Holden Library Board
Appointments
#16-6-23

MOVED by Councillor Markel that Council appoint Barry Bruce to the Village of Holden Library Board for a term ending June 18, 2024.

CARRIED

10. Councillor Reports
#17-6-23

Councillors provided verbal reports.

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

CARRIED

11. CAO Report
#18-6-23

CAO provided a verbal report.

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

CARRIED

12. Correspondence
#19-6-23

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

CARRIED

Break

There was no break during this regular meeting.

13. Closed Meeting

14. Adjournment
#20-6-23

MOVED by Mayor Schiewe that the meeting adjourns at 7:12pm.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER