

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, August 21, 2023**

**Council Present**

Deputy Mayor Milt MacGregor – Chair  
Councillor John Markel  
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 MacGregor called the meeting to order at 6:02pm.

**2. Agenda**

**#1-8-23**

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

**CARRIED**

**3. Minutes**

**#2-8-23**

**MOVED** by Councillor Cole that the minutes of the June 19, 2023 Regular Council Meeting be approved as presented.

**CARRIED**

**4. Delegations**

**5. Public Works**

**6. Financial**

a) Cheque Listing

**#3-8-23**

**MOVED** by Councillor Beckett that the cheque listing in the amount of \$177,457.21 numbered 20230277 to 20230368 be approved.

**CARRIED**

b) Cash Statement

**#4-8-23**

**MOVED** by Councillor Cole that the June & July Monthly Cash Statement be received as information.

**CARRIED**

**7. Unfinished Business**

a) Bylaw #4-2023 –  
Animal Control  
Bylaw

**#5-8-23**

**MOVED** by Councillor Markel that Council proceeds with second reading of Bylaw 4-2023, Animal Control Bylaw with amendment to laying hens.

**CARRIED**

**8. Business from Delegations**

**9. New Business**

a) Village of Holden Strategic Plan 2023 - 2026

**#6-8-23**

**MOVED** by Councillor Cole that Council adopt the 2023 through 2026 Village of Holden Strategic Plan as developed by Council, EDC Members and Administration.

**CARRIED**

b) Claystone Shareholder Summary

**#7-8-23**

**MOVED** by Deputy Mayor MacGregor that Council accepts the Claystone Waste Ltd Shareholder's Board Meeting Summary held on June 7 & 7, 2023, as information.

**CARRIED**

c) Bell Canada – Lease Agreement

**#8-8-23**

**MOVED** by Councillor Cole that Council directs Administration to proceed with the Bell Canada and the Village of Holden land lease agreement as presented at the August 21, 2023 Council meeting.

**CARRIED**

d) Edward Colp Wood Request

**#9-8-23**

**MOVED** by Councillor Markel that Council directs Administration to enter into and prepare a written agreement with Mr. Colp, whereby, Mr. Colp will be allowed to remove deadfall trees only from Village Property located east of secondary highway 855 on the south side of 51 Ave. The removal of fallen trees must be completed by August 21, 2025.

**CARRIED**

e) CN – rail safety week

**#10-8-23**

**MOVED** by Councillor Cole that Council declare the week of September 18 to 24, 2023 as Rail Safety Week.

**CARRIED**

f) Wounded Warriors Sponsorship

**#11-8-2023**

**MOVED** by Councillor Beckett that Council provides support to the Wounded Warriors at \$350.

**CARRIED**

g) St. Gregory's Catholic Church Tax Request  
**#12-8-23**

**MOVED** by Deputy Mayor MacGregor that Council provides a property tax due date extension to the St. Gregory Catholic Church to October 15, 2023 with the stipulation that there will be no penalty or interest applied until December 21, 2023 if the property taxes remain outstanding at this date.

**CARRIED**

h) Setting Reserve Bids - Tax Forfeiture Properties  
**#13-8-23**

**MOVED** by Councillor Beckett that Council sets a reserve price of \$20,000.00 plus legal fees for the following properties: 5140 -50 Ave., 4915 - 50 Ave., 4811 - 50 Ave., and 5020 - 49 Ave., since this amount will recoup the outstanding balances on these properties.

**CARRIED**

**MOVED** by Councillor Cole that Council directs Administration to contract an appraiser to get a updated property values for the following properties: 5024 - 49 Ave. and 4824 - 50 Ave. Further, once Administration has accessed these updated property values from a property appraiser, Council directs Administration to set those values as the reserved price for these two properties, respectively.

**CARRIED**

**10. Councillor Reports**  
**#14-8-23**

*Councillors provided verbal reports.*

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

**CARRIED**

**11. CAO Report**  
**#15-8-23**

CAO provided a verbal report.

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

**CARRIED**

**12. Correspondence**  
**#16-8-23**

**MOVED** by Councillor Beckett 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**  
**#17-8-23**

**MOVED** by Councillor Beckett that the meeting adjourns at 7:39pm.

**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER