

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, December 18, 2023**

<u>Council Present</u>	Mayor Tyler Beckett – Chair Deputy Mayor Milt MacGregor Councillor John Markel Councillor Shawn Cole
<u>Administration Present</u>	CAO Rosemary Offrey Administrative Assistant Amber Kostyk
<u>Regrets</u>	Councillor Travis Schiewe (On leave)
<u>Public in Attendance</u>	3
<u>1. Call to Order</u>	Mayor Beckett called the meeting to order at 6:00pm.
<u>2. Agenda</u> #1-12-23	MOVED by Councillor Markel that the agenda be accepted as amended. CARRIED
<u>3. Minutes</u> #2-12-23	MOVED by Deputy Mayor MacGregor that the minutes of the December 18, 2023 Regular Council Meeting be approved as presented. CARRIED
<u>4. Delegations</u> FCSS – Dawn Chrystian #3-12-23	MOVED by Councillor Cole that Council approves a grant of \$4,375.00 for the Beaver Viking Family and Community Support Services 2024 Budget. CARRIED
Seargent Paul – RCMP #4-12-23	MOVED by Councillor Markel that Council accept the Tofield RCMP 2023 Third Quarterly report for information. CARRIED
<u>5. Public Works</u>	
<u>6. Financial</u> a) Cheque Listing #5-12-23	MOVED by Councillor Cole that the cheque listing in the amount of \$162,718.42 numbered 20230499 to 20230540 be approved. CARRIED
b) Cash Statement	

#6-12-23

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

CARRIED

7. Unfinished Business

8. Business from Delegations

9. New Business

a) 2024 Interim Budget

#7-12-23

MOVED by Councillor Markel that Council approves the 2023 Operating budget as the 2024 Interim Operating Budget.

CARRIED

b) Inspections Group-
Proposed 2023 Fee
Schedule

#8-12-23

MOVED by Councillor Markel that Council approves the 2023 Fee Structure proposed by Inspections Group for the inspections of Buildings, Electrical, Gas, Plumbing and Private Sewer Distribution Systems in the Village of Holden.

CARRIED

c) Office Closed December
27, 2023

#9-12-23

MOVED by Councillor Cole that Council approves closing the Village of Holden Administrative Office on December 27, 2023.

CARRIED

d) COLA

#10-12-23

MOVED by Deputy Mayor MacGregor that Council approve a 3.5% 2024 Cost of Living Adjustment for staff.

CARRIED

e) Bylaw #1-2023
Revised- Sidewalk
Driveways and Private
Property Snow Clearing
Bylaw

#11-12-23

MOVED by Deputy Mayor MacGregor that Council gives first reading to Bylaw No. 1-2023 Revised Sidewalk, Driveways and Private Property Snow Clearing Bylaw.

CARRIED

#12-12-23

MOVED by Councillor Markel that Council gives second reading to Bylaw No. 1-2023 Revised Sidewalk, Driveways and Private Property Snow Clearing Bylaw.

CARRIED

#13-12-23

MOVED by Councillor Cole that Council agrees to unanimously give third reading to Bylaw No. 1-2023 Revised Sidewalk, Driveways and Private Property Snow Clearing Bylaw.

CARRIED

#14-12-23

MOVED by Mayor Beckett that Council gives third reading to Bylaw No. 1-2023 Revised Sidewalk, Driveways and Private Property Snow Clearing Bylaw.

CARRIED

10. Councillor Reports

#15-12-23

Councillors provided verbal reports.

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

CARRIED

11. CAO Report

#16-12-23

CAO provided a verbal report.

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

CARRIED

12. Correspondence

#17-12-23

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

#18-12-23

MOVED by Councillor Cole that Council close the meeting to the public for Agenda items 9a, Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy at 7:02pm.

CARRIED

#19-12-23

MOVED by Deputy Mayor MacGregor that Council return to an open meeting at 7:13pm.

CARRIED

9a) Offers on 4824-50 Ave – house and land

#20-12-23

MOVED by Councillor Markel that Council accepts the offer from Brian Forlin in the amount of \$29,000.00 for the purchase of property known as 4824-50 Avenue with the legal address of 3940W Block 16 Lot 5 with the condition that the purchaser refurbishes or demolishes the dwelling within 18 months and builds a new dwelling. Further, if the renovations or demolition and rebuild is complete within 18 months from date of purchase, the purchaser will be entitled to a \$2,500.00 rebate on this property purchase.

CARRIED

9b) Offers on 5024-49 Ave – house and land
#21-12-23

MOVED by Councillor Cole that Council accepts the offer from Christopher James Meikle in the amount of \$26,000.00 for the purchase of property known as 5024-49 Avenue with the legal address of 3940W Block 11 Lot 19-20 with the condition that the purchaser refurnishes or demolishes the swelling within 18 months and builds a new dwelling. Further, if the renovations or demolition and rebuild are completed within 18 months from date of purchase, the purchaser will be entitled to a \$2,500.00 rebate on this property purchase.

CARRIED

14. Adjournment
#22-12-23

MOVED by Deputy Mayor MacGregor that the meeting adjourns at 7:14pm.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER