

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, November 20, 2023**

Council Present

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

Administration Present

CAO Rosemary Offrey
Administrative Assistant Amber Kostyk

Regrets

Councillor Travis Schiewe (On leave)

Public in Attendance

Online & 1 in person

1. Call to Order

Mayor Beckett called the meeting to order at 6:01pm.

2. Agenda

#1-11-23

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

CARRIED

3. Minutes

#2-11-23

MOVED by Councillor Cole that the minutes of the October 4, 2023 Special Council Meeting be approved as presented.

CARRIED

#3-11-23

MOVED by Councillor Markel that the minutes of the October 16, 2023 Organizational Council Meeting be approved as presented.

CARRIED

#4-11-23

MOVED by Deputy Mayor MacGregor that the minutes of the October 16, 2023 Regular Council Meeting be approved as presented.

CARRIED

#5-11-23

MOVED by Councillor Cole that the minutes of the November 15, 2023 Special Council Meeting be approved as presented.

CARRIED

4. Delegations

Connect Mobility – Zoom

#6-11-23

MOVED by Councillor Cole that Council directs Administration to partner with Connect Mobility Inc to apply for Alberta Broadband funding to bring High Speed Internet to the Village of Holden’s community building and the Village of residents.

CARRIED

5. Public Works

6. Financial

a) Cheque Listing
#7-11-23

MOVED by Councillor Cole that the cheque listing in the amount of \$72,949.76 numbered 20230453 to 20230498 be approved.

CARRIED

b) Cash Statement
#8-11-23

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) Travis Schiewe – leave of absence

Changed to Closed Session section.

b) Holden Municipal Library 2024 Budget
#9-11-23

MOVED by Councillor Markel that Council approves the Holden Municipal Library 2024 Operational budget for \$45,660.00 with the Village providing 24.96% of the deficit for a maximum of \$6,138.00.

CARRIED

c) Electric Car Charging Station
#10-11-23

MOVED by Deputy Mayor MacGregor that Council directs Administration to continue researching and seeing grant funding and a knowledgeable consultant to help with the process of the application and installing an Electric Vehicle Charging Station near the Village Shop, should grant funding become available.

CARRIED

d) Village of Holden/Beaver County appointment of Weed and Pest Control Inspector
#11-11-23

MOVED by Deputy Mayor that Council appoint Jonathan Culbert as the designated Weed and Pest Control Inspector for the Village of Holden for the years 2023 and 2024.

CARRIED

e) Tax Penalty Reversal-Roll #14078000
#12-11-23

MOVED by Councillor Cole that Council directs Administration to not reverse the September 6, 2023 penalty for roll #14078000.

CARRIED

f) EDC 2024 Budget
#13-11-23

MOVED by Councillor Markel that Council agrees to contribute \$3000 to the Economic Development Committee for the 2024 year.
CARRIED

g) Land Use Bylaw
Variance – Shared Tower
Inc./Switch Inc.
#14-11-23

MOVED by Deputy Mayor MacGregor that Council allow the variances requested by Shared Tower Inc./Switch Inc. regarding letters from Regulatory Bodies to be provided by Switch Inc./Shared Tower Inc. from Transport Canada, NavCanada and industry Canada, during the public consultation process and to reduce the Advertisement Requirements from 120-days to 30-days notice.
CARRIED

h) Garbage Bins
Placement
#15-11-23

MOVED by Councillor Markel to accept as information.
CARRIED

10. Councillor Reports
#16-11-23

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

11. CAO Report
#17-11-23

CAO provided a verbal report.
MOVED by Councillor Markel to accept the CAO report as presented.
CARRIED

12. Correspondence
#18-11-23

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
9a) Travis Schiewe –
leave of absence
#19-11-23

MOVED by Deputy Mayor MacGregor 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 7:48pm.
CARRIED

#20-11-23

MOVED by Councillor Markel that Council return to an open meeting at 8:13pm.
CARRIED

#21-11-23

14. Adjournment

#22-11-23

MOVED by Mayor Beckett that Council grant Councillor Travis Schiewe a leave of absence starting October 24, 2023 until February 18, 2024.

CARRIED

MOVED by Deputy Mayor MacGregor that the meeting adjourns at 8:15pm.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER