

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, October 16, 2023

Council Present

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

Administration Present

CAO Rosemary Offrey
Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

Online

1. Call to Order

Mayor Beckett called the meeting to order at 6:43pm.

2. Agenda

#6-10-23

MOVED by Deputy Mayor MacGregor that the agenda be accepted as amended.

CARRIED

3. Minutes

#7-10-23

MOVED by Councillor Markel that the minutes of the September 18, 2023 Regular Council Meeting be approved as presented.

CARRIED

4. Delegations

Jackie Lovely- MLA
Camrose

Unable to attend.

RCMP – Cameron Paul
Tofield Commander

Introduced and discussed stats.

5. Public Works

6. Financial

a) Cheque Listing

#8-10-23

MOVED by Councillor Cole that the cheque listing in the amount of \$75,037.35 numbered 20230407 to 20230452 be approved.

CARRIED

b) Cash Statement

#9-10-23

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

CARRIED

7. Unfinished Business

- a) Bylaw #4-2023 –
Animal Control
Bylaw

#10-10-23

MOVED by Councillor Cole that Council proceed with third and final reading of Bylaw No. 4-2023, Animal Control Bylaw.

CARRIED

- b) Reserve price for
Tax Recovery
Properties –
4824-50 Ave &
5024-49 Ave

#11-10-23

MOVED by Mayor Beckett that Council sets a reserve prices of \$15,000.00 plus legal fees for property known as 4824 – 50 Ave., and that council sets a reserve price of \$15,000.00 plus legal fees for property known as 5024 – 49 Ave, since these values are based on the current market conditions of the properties in question.

CARRIED

8. Business from Delegations

9. New Business

- a) Train Whistle

#12-10-23

MOVED by Councillor Markel that Council directs administration to send a letter to CN (Canadian National Railway) to ask if conductors can keep horn lengths down to the minimum length.

CARRIED

- b) Land Purchase Offer:
4908-50 St.

#13-10-23

MOVED by Mayor Beckett that Council make a counter offer to the purchaser of \$21,000.00 payment in full at the time of purchase and advise the potential purchaser that there is an option for a \$8,000.00 Development Incentive if the purchaser completes a development on the purchased land valued at \$50,000.00 or more within 18 months of purchase.

CARRIED

- c) Connect Mobility

#14-10-23

MOVED by Mayor Beckett that Council table until November 20 meeting and to request that hard copies of information and proposal of internet be given to administration.

CARRIED

- d) Fortis Alberta – 2024
Franchise Fees

#15-10-23

MOVED by Deputy Mayor that Council continues with the 4% Fortis Alberta Franchise Fee for 2024.

CARRIED

e) New Christmas Pole
Lights
#16-10-23

MOVED by Deputy Mayor MacGregor that Council match Economic Development Committee's Christmas Pole Light spending of \$2,000.00.
CARRIED

10. Councillor Reports
#17-10-23

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

11. CAO Report
#18-10-23

CAO provided a verbal report.
MOVED by Mayor Beckett to accept the CAO report as presented.
CARRIED

#19-10-23

MOVED by Councillor Cole that Council directs Administration to send a letter to Minister of Municipal of Affairs to ask for an extension for MSI Capital.

12. Correspondence
#20-10-23

MOVED by Deputy Mayor MacGregor 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
#12-10-23

MOVED by Mayor Schiewe that the meeting adjourns at 8:31pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER