

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

Council Present

Mayor Travis Schiewe – Chair
Deputy Mayor Milt MacGregor – Late: arrived at 6:13pm
Councillor John Markel
Councillor Shawn Cole
Councillor Tyler Beckett

Administration Present

CAO Rosemary Offrey
Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

Mayor Schiewe called the meeting to order at 6:09pm.

2. Agenda

#1-9-23

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

CARRIED

3. Minutes

#2-9-23

MOVED by Councillor Cole that the minutes of the August 21, 2023 Regular Council Meeting be approved as presented.

CARRIED

4. Delegations

RCMP – Cameron Paul
Tofield Commander

Unable to attend.

5. Public Works

6. Financial

a) Cheque Listing

#3-9-23

MOVED by Councillor Markel that the cheque listing in the amount of \$77,269.70 numbered 20230369 to 20230406 be approved.

CARRIED

b) Cash Statement

#4-9-23

MOVED by Councillor Cole that the August Monthly Cash Statement be received as information.

CARRIED

7. Unfinished Business

a) Bylaw #4-2023 –
Animal Control
Bylaw

#5-9-23

MOVED by Councillor Beckett that Council set October 4, 2023 @ 1:30pm as a Special Meeting date to discuss and review the Animal Control Bylaw 4-2023.

CARRIED

8. Business from Delegations

9. New Business

a) Holden Rural Academy
– Hall Kitchen Use
#6-9-23

MOVED by Councillor Beckett that Council grant permission for the Holden Rural Academy to use the Community Hall Kitchen at \$80.00 per month to recoup the cost of gas, power and water during their use.

CARRIED

b) Community Standards Bylaw 6-2023
#7-9-23

MOVED by Councillor Markel that Council pass first reading of Bylaw 6-2023 Community Standards Bylaw as amended.

CARRIED

#8-9-23

MOVED by Deputy Mayor MacGregor that Council pass second reading of Bylaw 6-2023 Community Standards Bylaw.

CARRIED

#9-9-23

MOVED by Councillor Beckett that Council considers passing third reading of Bylaw 6-2023 Community Standards Bylaw.

CARRIED

#10-9-23

MOVED by Councillor Cole that Council pass third reading of Bylaw 6-2023 Community Standards Bylaw.

CARRIED

c) Curfew Bylaw 1-1998
#11-9-23

MOVED by Councillor Cole that Council repeal Bylaw 1-1998 Curview Bylaw.

CARRIED

d) North Saskatchewan Watershed Alliance
#12-9-23

MOVED by Deputy Mayor MacGregor that Council discontinue our membership with North Saskatchewan Watershed Alliance

CARRIED

e) Town of Vegreville – Request for ACP Grant Support
#13-9-23

MOVED by Councillor Beckett that Council agrees to participate in the Alberta Community Partnership Grant Application along with County of Minburn, Town of Mundare, Town of Two Hills, County of Two Hills, County of Lamont, Beaver County, Village of Holden, and the Village of Ryley, along with the Town of Vegreville to participate in the ACP grant application with the Town of Vegreville being the managing partner.

CARRIED

f) Northern Lights Library System – 2024 Levy
#14-9-2023

MOVED by Deputy Mayor MacGregor that Council directs Administration to include the Northern Lights Library System 2024 levy amount of \$1,886.50 which is a 1.5% increase over 2023 levy in the Village of Holden’s 2024 Operational Budget.

CARRIED

10. Councillor Reports
#15-9-23

Councillors provided verbal reports.

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

CARRIED

11. CAO Report
#16-9-23

CAO provided a verbal report.

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

CARRIED

12. Correspondence
#17-9-23

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
#18-9-23

MOVED by Mayor Schiewe that the meeting adjourns at 7:49pm.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER