

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Tuesday, February 20, 2024**

**Council Present**

Mayor Tyler Beckett, Chair  
Deputy Mayor Milt MacGregor  
Councillor Shawn Cole  
Councillor John Markel (Late - 6:11pm)

**Administration Present**

CAO Rosemary Offrey & Admin. Assistant Amber Kostyk

**Regrets**

Councillor Travis Schiewe

**Public in Attendance**

Virtual and in person

**1. Call to Order**

Mayor Tyler Beckett called the meeting to order at 6:00 pm.

**2. Agenda**

**#1-2-24**

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

**CARRIED**

**3. Minutes**

**#2-2-24**

**MOVED** by Councillor Cole that the minutes of the January 15, 2023 Regular Council Meeting be approved as presented.

**CARRIED**

**4. Delegations**

RCMP - 4<sup>th</sup> Quarter report

Sergeant Cameron Paul gave his report to Council.

**5. Public Works**

Lift Station #1 Pump

**#3-2-24**

**MOVED** by Councillor Cole that Council approves Administration to proceed with purchasing new pump for Lift Station #1 at a cost of \$20,427.16 GST included.

**CARRIED**

**6. Financial**

a) Cheque Listing

**#4-2-24**

**MOVED** by Deputy Mayor MacGregor that the cheque listing in the amount of \$98,639.23 numbered 20240021 to 20240072 be approved.

**CARRIED**

b) Cash Statement

**#5-2-24**

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

**CARRIED**

**7. Unfinished Business**

LUB Amendment –  
Chickens  
**#6-2-24**

**MOVED** by Deputy Mayor MacGregor that Council give first reading to Bylaw 3-2024 a Bylaw to amend Bylaw 3-2013 the Land Use Bylaw.

**CARRIED**

Bylaw 2-2024:  
Green Light Bylaw  
**#7-2-24**

**MOVED** by Councillor Markel that Council pass first reading of Bylaw 2-2024 Volunteer Fire Fighters Flashing Green Light Use for Personal Vehicle.

**CARRIED**

**#8-2-24**

**MOVED** by Deputy Mayor MacGregor that Council pass second reading of Bylaw 2-2024 Volunteer Fire Fighters Flashing Green Light Use for Personal Vehicle.

**CARRIED**

**#9-2-24**

**MOVED** by Councillor Cole that Council considers passing third reading of Bylaw 2-2024 Volunteer Fire Fighters Flashing Green Light Use for Personal Vehicle.

**CARRIED**

**#10-2-24**

**MOVED** by Mayor Beckett that Council pass third reading of Bylaw 2-2024 Volunteer Fire Fighters Flashing Green Light Use for Personal Vehicle.

**CARRIED**

**8. Business from Delegations**

RCMP – 4<sup>th</sup> Quarter  
Report  
**#11-2-24**

**MOVED** by Deputy Mayor MacGregor that the Council accept the RCMP 4th Quarter Report as information.

**CARRIED**

**9. New Business**

a) Bylaw 1-2024: ATB  
Revolving Line of Credit  
Bylaw  
**#12-2-24**

**MOVED** by Councillor Cole that Council approves first reading of Bylaw No. 1-2024 – Revolving Line of Credit Borrowing Bylaw.

**CARRIED**

**#13-2-24**

**MOVED** by Councillor Markel that Council approves second reading of Bylaw No. 1-2024 – Revolving Line of Credit Borrowing Bylaw.

**CARRIED**

**#14-2-24**

**MOVED** by Councillor Cole that Council directs Administration to advertise Bylaw 1-2024 Revolving Line of Credit Borrowing Bylaw, prior to third reading of the bylaw.

**CARRIED**

b) Beaver Regional Partnership – Terms of Reference  
**#15-2-24**

**MOVED** by Deputy Mayor MacGregor that Council accepts the Beaver Regional Partnership Terms of Reference for information.  
**CARRIED**

c) Beaver Regional Partnership – Beaver Victim Services Board Recommendation  
**#16-2-24**

**MOVED** by Deputy Mayor MacGregor that Council ask the Beaver Victim Services Board if they would be willing to act as an advisory group to the Eastern Alberta Victim Servicing Society.  
**CARRIED**

**#17-2-24**

**MOVED** by Councillor Cole that if the group is willing to act as an advisory group to the Eastern Alberta Victim Servicing Society that Council participate in a Beaver Regional joint letter to the Public Safety and Emergency Services Minister offering the services of the advisory group as well as office space for the Victim Services management team.  
**CARRIED**

d) Holden Ag. Society – Financial Help Request  
**#18-2-24**

**MOVED** by Deputy Mayor MacGregor that Council provide financial assistance to the Holden Ag. Society to help pay their February, March and April 2024 power bills in the amount of 50% of the monthly bill up to \$4000.00.  
**CARRIED**

e) E-Missions Report  
**#19-2-24**

**MOVED** by Councillor Markel that Council direct Administration to move forward with the emissions report for all municipal buildings, lift stations pumps, vehicle and any non-profit groups buildings that wish to participate in the report.  
**CARRIED**

f) Open House – Holden Ag. Society and Paragon Theatre  
**#20-2-24**

**MOVED** by Deputy Mayor MacGregor that at least two Council members attend the Holden Ag. Society and Paragon Theatre open house event.  
**CARRIED**

g) Highway 14 Regional Water Commission – Letter regarding board Reps  
**#21-2-24**

**MOVED** by Councillor Markel that Council appoints Deputy Mayor MacGregor as the primary representative for the Village of Holden on Highway 14 Regional Water Services Commission and appoints Mayor Beckett as the alternate representative for the Village of Holden on Highway 14 Regional Water Services Commission.

**CARRIED**

h) Highway 14 Regional Water Commission – Item 4.1 from December 14, 2023 Minutes  
**#22-2-24**

**MOVED** by Deputy Mayor MacGregor that Council sets aside a special Council meeting for an in-camera discussion on this agreement once Administration has received written feedback from legal.

**CARRIED**

i) Holden Rural Academy Society – Open House donation request  
**#23-2-24**

**MOVED** by Deputy Mayor MacGregor that Council accepts as information.

**CARRIED**

j) Committees/Boards  
**#24-2-24**

**MOVED** by Deputy Mayor MacGregor that Council accepts the changes to the Board Appointments until May 20, 2024 Council Meeting and to review.

**CARRIED**

**9. Councillor Reports**  
**#25-2-24**

*Councillors provided verbal reports.*

**MOVED** by Councillor Markel to accept Councillors' verbal reports as presented.

**CARRIED**

**10. CAO Report**  
**#26-2-24**

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

**CARRIED**

**11. Correspondence**  
**#27-2-24**

**MOVED** by Councillor Markel that the correspondence listed on the agenda be received as information.

**CARRIED**

**Break**

There was no break during this regular meeting.

**12. Closed Meeting**  
**#28-2-24**

**MOVED** by Councillor Cole that Council go into closed session at 6:06pm.

**CARRIED**

**#29-2-24**

**MOVED** by Deputy Mayor MacGregor that Council go out of closed session at 6:24pm.

**CARRIED**

**#30-2-24**

**MOVED** by Councillor Cole that Council go into closed session at 8:17pm.

**CARRIED**

**#31-2-24**

**MOVED** by Deputy Mayor MacGregor that Council go out of closed session at 8:55pm.

**CARRIED**

**13. General Discussion**

**14. Adjournment**

**#32-2-24**

**MOVED** by Councillor Markel that the meeting adjourns at 8:59pm.

**CARRIED**



MAYOR



CHIEF ADMINISTRATIVE OFFICER