

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, March 18, 2024

Council Present

Mayor Tyler Beckett, Chair
Deputy Mayor Milt MacGregor (Late – 6:27pm)
Councillor John Markel (Late – 6:05pm)
Councillor Travis Schiewe

Administration Present

CAO Rosemary Offrey & Admin. Assistant Amber Kostyk

Regrets

Councillor Shawn Cole

Public in Attendance

Virtual and 2 in person

1. Call to Order

Mayor Tyler Beckett called the meeting to order at 6:05pm.

2. Agenda
#1-3-24

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

CARRIED

3. Minutes
#2-3-24

MOVED by Mayor Beckett that the minutes of the February 20, 2023 Regular Council Meeting be approved as amended.

CARRIED

4. Delegations

5. Public Works

6. Financial

a) Cheque Listing
#3-3-24

MOVED by Councillor Markel that the cheque listing in the amount of \$108,386.43 numbered 20240073 to 20240109 be approved.

CARRIED

b) Cash Statement
#4-3-24

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

CARRIED

7. Unfinished Business

LUB Amendment –
Chickens
#5-3-24

MOVED by Councillor Markel that Council give second reading to Bylaw 3-2024 a Bylaw to amend Bylaw 3-2013 the Land Use Bylaw.

CARRIED

#6-3-24

MOVED by Councillor Markel that Council direct administration to advertise the intent to pass Bylaw 3-2024 the Backyard Chicken Bylaw.

CARRIED

#7-3-24

MOVED by Councillor Markel that Council direct administration to hold a public hearing on April 15, 2024 at the Regular Council Meeting.

CARRIED

Bylaw 1-2024: ATB
Revolving Line of Credit
Bylaw

#8-3-24

MOVED by Councillor Markel that Council passes the third and final reading of Bylaw No. 1-2024 – Revolving Line of Credit Borrowing Bylaw.

CARRIED

8. Business from Delegations

9. New Business

a) Intermunicipal
Subdivision and
Development Appeal
Board (SDAB) &
Intermunicipal
Assessment Review Board
(ARB)

#9-3-24

MOVED by Deputy Mayor MacGregor that Council approve the reappointment of Jennifer Goertzen and Cathy McRae to the Intermunicipal Subdivision and Development Appeal Board (SDAB) and the Intermunicipal Assessment Review Board (ARB) with their terms to expire on March 31, 2027.

CARRIED

b) Bylaw 4-2024: Noise
Control Bylaw

#10-3-24

MOVED by Deputy Mayor MacGregor that Council pass first reading of Bylaw No. 4-2024 – Noise Control Bylaw.

CARRIED

#11-3-24

MOVED by Councillor Markel that Council pass second reading of Bylaw No. 4-2024 – Noise Control Bylaw.

CARRIED

#12-3-24

MOVED by Councillor Markel that Council direct Administration to advertise Bylaw 4-2024 Noise Control Bylaw.

CARRIED

c) Holden Historical
Society – Grant request

Moved to Closed Session

d) Go East – Letter of Support for Grant Application
#13-3-24

MOVED by Councillor Markel that Council provides a letter of support to Go East Regional Tourism Organization for their 2024 Travel Alberta Cooperative Investment Fund – Rural Development Grant application.

CARRIED

e) Claystone AGM
#14-3-24

MOVED by Deputy Mayor MacGregor that Council set a special meeting date to review the Claystone AGM package.

CARRIED

f) Beaver Foundation 2024 Budget and Requisition
#15-3-24

MOVED by Deputy Mayor MacGregor that Council accept the Beaver Foundation 2024 Lodge Budget and 2024 Lodge Requisition information as information.

CARRIED

g) Farmer’s Day Fireworks
#16-3-24

MOVED by Deputy Mayor MacGregor that Council grant Administration permission to spend the \$2500 credit from 2023 and \$750 from 2024 to have a total of \$3250 for 2024 Farmer’s Day firework show and 2025 Farmer’s Day will have a total of \$3250.

CARRIED

9. Councillor Reports
#17-3-24

Councillors provided verbal reports.

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

CARRIED

10. CAO Report
#18-3-24

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

CARRIED

11. Correspondence
#19-3 -24

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.

12. Closed Meeting
#20-3-24

MOVED by Deputy Mayor MacGregor that Council go into closed session at 7:03pm.

CARRIED

#21-3-24

MOVED by Councillor Markel that Council go out of closed session at 7:28pm.

CARRIED

#22-3-24

MOVED by Councillor Markel that Council accept the Holden Historical Society – Museum 2023 Financial Report for information.

CARRIED

13. General Discussion

14. Adjournment

#23-3-24

MOVED by Councillor Markel that the meeting adjourns at 7:29pm.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER