

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, April 15, 2024**

Council Present

Mayor Tyler Beckett, Chair
Deputy Mayor Milt MacGregor
Councillor John Markel
Councillor Travis Schiewe

Administration Present

CAO Rosemary Offrey & Admin. Assistant Amber Kostyk

Regrets

Councillor Shawn Cole

Public in Attendance

Virtual and in person

1. Call to Order

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

2. Agenda

#1-4-24

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

CARRIED

3. Minutes

#2-4-24

MOVED by Deputy Mayor MacGregor that the minutes of the March 18, 2024 Regular Council Meeting be approved as presented.

CARRIED

#3-4-24

MOVED by Councillor Markel that the minutes of the March 27, 2024 Special Council Meeting be approved as presented.

CARRIED

4. Delegations

a) Michelle Mulder/Lili Reynolds - The Gallery Vegetable Garden

Presented a plan for a vegetable garden.

b) Auditor - 2023 Financial Statements

Brian King presented the 2023 Financial Statements.

5. Public Works

6. Financial

a) Cheque Listing

#4-4-24

MOVED by Councillor Schiewe that the cheque listing in the amount of \$102,117.89 numbered 20240110 to 20240153 be approved.

CARRIED

b) Cash Statement

#5-4-24

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

CARRIED

7. Unfinished Business

LUB Amendment –
Chickens

#6-4-24

MOVED by Councillor Markel that Council considers the input and concerns of the residents who have spoken for or against the bylaw before passing the third reading to Bylaw 3-2024, a Backyard Chicken Bylaw to amend Bylaw 3-2013 the Land Use Bylaw.

CARRIED

#7-4-24

MOVED by Councillor Schiewe that Council gives third and final reading to Bylaw 3-2024 a Bylaw to amend Bylaw 3-2013 the Land Use Bylaw.

CARRIED

Bylaw 4-2024: Noise
Control Bylaw

#8-4-24

MOVED by Deputy Mayor MacGregor that Council passes the third and final reading of Bylaw No. 4-2024 – Noise Control Bylaw.

CARRIED

8. Business from Delegations

a) Michelle Mulder/Lili
Reynolds – The Gallery
Vegetable Garden

#9-4-24

MOVED by Councillor Schiewe that Council approves the addition of a vegetable section to the Gallery's Serenity Garden in Holden.

CARRIED

b) Auditor – 2023
Financial Statements

#10-4-24

MOVED by Councillor Schiewe that Council approve the Village of Holden's 2023 Financial Statements and the Financial Information Returns for submission to the Minister of Municipal Affairs.

CARRIED

9. New Business

a) Public Hearing –
Proposed LUB
Amendment – Backyard
Chickens

Mayor Beckett opens the public hearing at 6:01pm.

Mayor Beckett closes the public hearing at 6:11pm.

b) Private Land purchase
Rebates

#11-4-24

MOVED by Deputy Mayor MacGregor that Council accepts for information.

CARRIED

c) Farmer's Day
Declaration
#12-4-24

MOVED by Councillor Markel that Council proclaim June 8, 2024 as "Farmer's Day for the Village of Holden.

CARRIED

d) Beaver Emergency
Services Commission –
Emergency Preparedness
Week Declaration
#13-4-24

MOVED by Deputy Mayor MacGregor that Council pass the resolution to declare the week of May 5 to May 11, 2024 Emergency Preparedness Week and direct Mayor Beckett to sign the declaration.

CARRIED

e) Holden Junior
Cattlemen Society -
Sponsorship
#14-4-24

MOVED by Councillor Schiewe that Council provide a sponsorship of \$1,000.00 for the Junior Cattle Show to be held at the Holden Complex on June 15, 2024.

CARRIED

f) Councillor Board
Appointments
#15-4-24

MOVED by Deputy Mayor MacGregor that Council directs Administration to write a letter of request to local boards to ask for the agenda to be sent out ahead of time and to ask to add the alternate to their contact list.

CARRIED

g) Special Council Meeting
– 2024 Budget
#16-4-24

MOVED by Councillor Markel that Council hold a special Council Meeting on April 22, 2024 at 6:30pm.

CARRIED

h) New Proposed Village
of Holden Logo – EDC
Recommendation
#17-4-24

MOVED by Deputy Mayor Milt MacGregor that Council endorse the first, second and third place winners of the Village of Holden Logo Contest as recommended by the Holden Economic Development Committee.

CARRIED

i) BRP – ASCHA
Resolution No. 2-2024 –
24/7 Home Care Supports
in Lodges/Supportive
Living Accommodations

#18-4-24

MOVED by Deputy Mayor MacGregor supports ASCHA Resolution No. 2-2024 being submitted by the five municipalities of the Beaver Regional Partnership to AB Munis and RMA for the upcoming 2024 conventions.

CARRIED

9. Councillor Reports

#19-4-24

Councillors provided verbal reports.

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

CARRIED

10. CAO Report

#20-4-24

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

CARRIED

11. Correspondence

#21-4-24

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

#22-4-24

MOVED by Deputy Mayor MacGregor that Council go into closed session at 7:49pm.

CARRIED

#23-4-24

MOVED by Deputy Mayor MacGregor that Council go out of closed session at 8:33pm.

CARRIED

#24-4-24

MOVED by Councillor Schiewe that Council excuse Councillor Cole for his absence at the April 15, 2024 meeting.

CARRIED

13. General Discussion

14. Adjournment

#25-4-24

MOVED by Councillor Markel that the meeting adjourns at 8:36pm.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER