

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Tuesday, May 21, 2024

Council Present

Mayor Tyler Beckett, Chair
Deputy Mayor Milt MacGregor
Councillor Shawn Cole
Councillor John Markel (Late 7pm)

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 6:03pm.

2. Agenda

#1-5-24

MOVED by Councillor Cole that the agenda be accepted as amended.
CARRIED

3. Minutes

#2-5-24

MOVED by Deputy Mayor MacGregor that the minutes of the April 15, 2024 Regular Council Meeting be approved as presented.
CARRIED

#3-5-24

MOVED by Councillor Cole that the minutes of the April 22, 2024 Special Council Meeting be approved as presented.
CARRIED

#4-5-24

MOVED by Deputy Mayor MacGregor that the minutes of the May 14, 2024 Special Council Meeting be approved as presented.
CARRIED

4. Delegations

a) Resident – Complaint about curb conditions near her home

Discussed her concern with Council. Council shared the plan for road upgrades in this area of the Village.

b) RCMP – 2024 Priorities and Report

Sergeant Paul presented his report.

5. Public Works

6. Financial

a) Cheque Listing

#5-5-24

MOVED by Deputy Mayor MacGregor that the cheque listing in the amount of \$82,324.20 numbered 20240154 to 20240203 be approved.
CARRIED

b) Cash Statement
#6-5-24

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

CARRIED

7. Unfinished Business

8. Business from Delegations

a) Resident – Complaint about curb conditions near her home
#7-5-24

MOVED by Councillor Cole that Council accepts the conversation with the Village resident for information.

CARRIED

b) RCMP – 2024 Priorities and Report
#8-5-24

MOVED by Deputy Mayor MacGregor that Council request the BRP to invite the RCMP to a meeting to discuss the 2024 RCMP Regional priorities.

CARRIED

9. New Business

a) Bylaw 5-2024 – 2024 Tax Rate Bylaw
#9-5-24

MOVED by Deputy Mayor MacGregor that Council pass first reading of Bylaw 5-2024 – 2024 Tax Rate Bylaw reflecting a 2% increase in the mil rate since 2023.

CARRIED

#10-5-24

MOVED by Councillor Cole that Council pass second reading of Bylaw 5-2024 – 2024 Tax Rate Bylaw reflecting a 2% increase in the mil rate thus the residential mil rate will be .0172296 while the non-residential mil rate will be .0173995.

CARRIED

#11-5-24

MOVED by Mayor Beckett that Council directs Administration to notify Holden Residents regarding Bylaw 5-2024 as per the requirements of the MGA, prior to the third reading at the June 17th meeting.

CARRIED

b) Senior's Week – 2024 Declaration
#12-5-24

MOVED by Councillor Cole that Council declare June 3 – 9, 2024 to be Senior's Week in the Village of Holden

CARRIED

c) Raw Water Discussion

#13-5-24

d) Letters Regarding the Holden Complex Proposed Use

#14-5-24

e) Sanitary Sewer Upgrades and Forcemain Replacement Tender Recommendation

#15-5-24

9. Councillor Reports

#16-5-24

10. CAO Report

#17-5-24

#18-5-24

11. Correspondence

#19-5-24

Break

12. Closed Meeting

13. General Discussion

14. Adjournment

#20-5-24

MOVED by Deputy Mayor MacGregor that Council table this topic until further notice.

CARRIED

MOVED by Deputy Mayor MacGregor that Council accept the letters regarding the Complex from Ms. Winsnes and Ms. Nordstrom information.

CARRIED

MOVED by Councillor Cole that Council award the Village of Holden – Sanitary Sewer Upgrades and Forcemain Replacement Project to Nikiforuk Construction Ltd., for the amount of \$590,473 not including GST.

CARRIED

Councillors provided verbal reports.

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

CARRIED

MOVED by Deputy Mayor MacGregor to accept the CAO report as presented.

CARRIED

MOVED by Councillor Markel that Council cancels the July 15, 2024 meeting.

CARRIED

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

CARRIED

There was no break during this regular meeting.

MOVED by Deputy Mayor MacGregor that the meeting adjourns at 8:36pm.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER