

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, June 17, 2024

## Council Present

Mayor Tyler Beckett, Chair  
Councillor Shawn Cole  
Councillor John Markel

## 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 6:02pm.

## 2. Agenda

**#1-6-24**

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

**CARRIED**

## 3. Minutes

**#2-6-24**

**MOVED** by Councillor Cole that the minutes of the May 21, 2024 Regular Council Meeting be approved as presented.

**CARRIED**

## 4. Delegations

a) NLLS – James MacDonald

b) Introduce New RCMP officer to Council

**#3-6-24**

**MOVED** by Councillor Markel that Council accept the NLLS and RCMP presentations as information.

**CARRIED**

## 5. Public Works

### 6. Financial

a) Cheque Listing

**#4-6-24**

**MOVED** by Councillor Cole that the cheque listing in the amount of \$115,453.47 numbered 20240204 to 20240251 be approved.

**CARRIED**

b) Cash Statement

**#5-6-24**

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

**CARRIED**

## 7. Unfinished Business

a) Tax Rate Bylaw No. 5-2024

**#6-6-24**

**8. Business from Delegations**

**9. New Business**

a) Notice of Empty Council Seat and Setting a date for By-Election

**#7-6-24**

**#8-6-24**

b) 2024 By-Election – Advance Vote

**#9-6-24**

c) Appointment of Returning Officer and Substitute Returning Officer

**#10-6-24**

**#11-6-24**

d) Claystone Waste Ltd. Quarterly Report

**#12-6-24**

e) Town of Vegreville – Council Request to write letter to Minister Nally and MLA Lovely – Casino

**MOVED** by Councillor Cole that Council pass third and final reading of Bylaw 5-2024 – the 2024 Tax Rate Bylaw reflecting a 2% increase in the mil rate since 2023.

**CARRIED**

**MOVED** by Councillor Markel that Council acknowledges the resignation of Councillor Milt MacGregor as information.

**CARRIED**

**MOVED** by Councillor Cole that Council directs Administration to follow the Alberta Elections Act and proceed with the by-election on September 9, 2024 to fill the Council member vacancy.

**CARRIED**

**MOVED** by Councillor Markel that Council directs the Returning Officer to hold an Advance Vote on the date and time of their choosing for the upcoming By-Election of September 9, 2024.

**CARRIED**

**MOVED** by Councillor Markel that Council appoints Christine Mackay as the Returning Officer for the 2024 By-election at a fee of \$2500.00

**CARRIED**

**MOVED** by Councillor Cole that Council appoints Rosemary Offrey as the Substitute Returning Officer for the 2024 By-election.

**CARRIED**

**MOVED** by Councillor Cole that Council accepts the Claystone Waste Ltd. Quarter One 2024 report and the April 25 to 26, 2024 Summary of Board meeting as information.

**CARRIED**

Volunteer Allotment  
Concerns

**#13-6-24**

f) Village Signing  
Authority - ATB Financial

**#14-6-24**

**9. Councillor Reports**

**#15-6-24**

**10. CAO Report**

**#16-6-24**

**11. Correspondence**

**#17-6-24**

**Break**

**12. Closed Meeting**

**13. General Discussion**

**14. Adjournment**

**#18-6-24**

**MOVED** by Councillor Cole that Council direct Administration to write a letter to Minister Nally regarding the Casino concerns for the non-profits in the region and copy MLA Lovely on this letter.

**CARRIED**

**MOVED** by Councillor Cole that Council remove Milt MacGregor from the signing authority for ATB Financial and add John Markel as an authorized signing authority for ATB Financial on behalf of the Village of Holden.

**CARRIED**

*Councillors provided verbal reports.*

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

**CARRIED**

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

**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 Councillor Cole that the meeting adjourns at 6:41pm.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER