

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, August 19, 2024

Council Present

Mayor Tyler Beckett, Chair
Councillor Shawn Cole
Councillor John Markel
Councillor Travis Schiewe

Administration Present

CAO Rosemary Offrey & Admin. Assistant Amber Kostyk

Regrets

Public in Attendance

Virtual and in person

1. Call to Order

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

2. Agenda

#1-8-24

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

3. Minutes

#2-8-24

MOVED by Councillor Cole that the minutes of the June 17, 2024 Regular Council Meeting be approved as presented.
CARRIED

#3-8-24

MOVED by Councillor Markel that the minutes of the June 25, 2024 Special Council Meeting be approved as presented.
CARRIED

#4-8-24

MOVED by Councillor Schiewe that the minutes of the June 27, 2024 Special Council Meeting be approved as presented.
CARRIED

4. Delegations

a) STARS – Shannon Paquette

Presented

b) eMission Software Inc. – Emissions Report

Presented

c) RCMP – Quarterly Report

Presented

5. Public Works

6. Financial

a) Cheque Listing

#5-8-24

MOVED by Councillor Schiewe that the cheque listing in the amount of \$185,907.20 numbered 20240252 to 20240335 be approved.
CARRIED

b) Cash Statement
#6-8-24

MOVED by Councillor Cole that the Monthly Cash Statement for June & July be received as information.

CARRIED

7. Unfinished Business

8. Business from Delegations

a) STARS – Shannon Paquette
#7-8-24

MOVED by Councillor Markel that Council accept the STARS presentation as information.

CARRIED

b) eMission Software Inc. – Emissions Report
#8-8-24

MOVED by Councillor Schiewe that Council accept the eMission Software Inc. – Holden’s Corporate Benchmarking Report (emissions) as information.

CARRIED

#9-8-24

MOVED by Councillor Markel that Council provide approval for Administration to apply for a grant to install Solar Panels on the Holden Complex Roof and any other grants that may be available to upgrade the Village owned properties to create energy efficiency.

CARRIED

c) RCMP – Quarterly Report
#10-8-24

MOVED by Councillor Cole that Council accept the RCMP Quarterly Report for information.

CARRIED

9. New Business

a) Years of Service – Retirement Award
#11-8-24

MOVED by Councillor Markel that Council provide the PW Foreman with a stipend of \$900.00 for his 24 Years of Service and Retirement Award.

CARRIED

b) Holden Library Board – Re-appointments
#12-8-24

MOVED by Councillor Schiewe that Council reappoint Annemarie Fornal and Laurie Fornal to the Holden Municipal Library Board with the term to expire on November 30, 2026; and that Council reappoint Barb Chrystian to the Holden Municipal Library Board with the term to expire on November 30, 2024; and that Council reappoint Julianne Foster, Lorilee Story and Audrey Pratt to the Holden Municipal Library Board with the term to expire on November 30, 2027.

CARRIED

c) 49 Street Curb and Gutter Quote
#13-8-24

MOVED by Councillor Schiewe that Council direct Administration to proceed with the curb and gutter project on 49 Street and to grant the contract to Loewen Concrete Construction Ltd. For the amount of \$95,287.50, with funds to come from the CCBF Grant and to be completed in 2024.

CARRIED

d) Wounded Warriors - Sponsorship
#14-8-24

MOVED by Councillor Cole that Council provides support to the Wounded Warriors by purchasing a business card as \$350.00.

CARRIED

e) Committee Member and Alternate Appointments
#15-8-24

MOVED by Councillor Schiewe that Council appoint John Markel as the Village representative to the Beaver Ambulance Society.

CARRIED

#16-8-24

MOVED by Councillor Schiewe that Council appoint Shawn Cole as the Village representative to the Farmer's Day Planning Committee.

CARRIED

#17-8-24

MOVED by Councillor Markel that Council appoint Tyler Beckett as the Village representative to the Highway 14 Regional Water Services Commission with Travis Schiewe as the alternate.

CARRIED

9. Councillor Reports
#18-8-24

Councillors provided verbal reports.

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

CARRIED

10. CAO Report
#19-8-24

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

CARRIED

11. Correspondence
#20-8 -24

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

CARRIED

Break

There was no break during this regular meeting.

12. Closed Meeting

13. General Discussion

14. Adjournment
#21-8-24

MOVED by Councillor Cole that the meeting adjourns at 7:30pm.
CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER