

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, September 16, 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 6:01pm.

**2. Agenda**

**#1-9-24**

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

**CARRIED**

**3. Minutes**

**#2-9-24**

**MOVED** by Councillor Cole that the minutes of the August 19, 2024 Regular Council Meeting be approved as presented.

**CARRIED**

**4. Delegations**

**5. Public Works**

**6. Financial**

a) Cheque Listing

**#3-9-24**

**MOVED** by Councillor Markel that the cheque listing in the amount of \$102,734.90 numbered 20240336 to 20240384 be approved.

**CARRIED**

b) Cash Statement

**#4-9-24**

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

**CARRIED**

**7. Unfinished Business**

**8. Business from**

**Delegations**

**9. New Business**

a) Minister of Municipal  
Affairs – Vacant Seat

**#5-9-24**

**MOVED** by Councillor Markel that Council tables until October meeting.

**CARRIED**

b) Rail Safety Week  
#6-9-24

**MOVED** by Councillor Cole that Council declare the week of September 23 to 29, 2024 as Rail Safety Week.

**CARRIED**

b) ATCO Gas 2025  
Franchise Fees  
#7-9-24

**MOVED** by Councillor Markel that Council continues with the 3.5% ATCO Gas Franchise Fee for 2025.

**CARRIED**

c) Fortis Alberta 2025  
Franchise Fees  
#8-9-24

**MOVED** by Councillor Cole that Council continues with the 4% Fortis Alberta Franchise Fee for 2025.

**CARRIED**

d) Bylaw 3-2015 –  
Outstanding Tax Penalties  
Complaint: Jim Downey  
#9-9-24

**MOVED** by Councillor Cole that Council accept Mr. Downey's letter for information.

**CARRIED**

#10-9-24

**MOVED** by Councillor Cole that Council directs Administration to revise Tax Penalty Bylaw 3-2015 to have a graduated penalty amount.

**CARRIED**

e) Holden Ag. Society –  
Ice Sponsorship  
Opportunity  
#11-9-24

**MOVED** by Councillor Cole that Council approve an Ice Sponsorship for the Holden Ag Society Arena in the amount of \$1500.00 to have the Village name placed in the Ice Surface.

**CARRIED**

**9. Councillor Reports**  
#12-9-24

*Councillors provided verbal reports.*

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

**CARRIED**

**10. CAO Report**  
#13-9-24

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

**CARRIED**

**11. Correspondence**  
#14-9-24

**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**

**#15-9-24**

**MOVED** by Councillor Markel that Council go into closed session at 6:27pm.

**CARRIED**

**#16-9-24**

**MOVED** by Councillor Markel that Council come out of closed session at 7:10pm.

**CARRIED**

a) BESC – Request to add fire invoices to tax roll

**#17-9-24**

**MOVED** by Councillor Cole that Council direct Administration to advise the Regional Manager of the Beaver Emergency Services Commission that Holden Council supports the Commission’s current process to collect unpaid fire bills.

**CARRIED**

b) ACP Grant – Complex Assessment for Multi-Use Programming

**#18-9-24**

**MOVED** by Councillor Markel that Council approve Administration partnering with Beaver County to apply for an ACP Grant for the Complex Building Assessment for Multi-Use Programming within the building.

**CARRIED**

c) Water Services – Future State Discussion

**#19-9-24**

**MOVED** by Councillor Markel that Council authorizes the Mayor to sign a letter with the Mayors of the Towns of Tofield and Viking, the Village of Ryley, and Beaver County to Highway 14 Regional Water Services Commission Board to consider initiating an independent management contract with Claystone Waste Limited.

**CARRIED**

d) Resident Concern

Discussed

**13. General Discussion**

**14. Adjournment**

**#20-9-24**

**MOVED** by Councillor Cole that the meeting adjourns at 7:22pm.

**CARRIED**

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER