

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, December 16, 2024**

Council Present

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

Administration Present

CAO Rosemary Offrey and 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 6:03pm.

2. Agenda
#1-12-24

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

CARRIED

3. Minutes
#2-12-24

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

CARRIED

4. Delegations
a) RCMP Report
#3-12-24

MOVED by Councillor Markel that Council accept the RCMP Report as information.

CARRIED

5. Public Works

6. Financial
a) Cheque Listing
#4-12-24

MOVED by Deputy Mayor Cole that the cheque listing in the amount of \$69,807.99 numbered 20240479 to 20240518 be approved.

CARRIED

b) Cash Statement
#5-12-24

MOVED by Councillor Markel that the Monthly Cash Statement for November 2024 be received as information.

CARRIED

7. Unfinished Business
a) Quotes for Flashing
digital speed
light/crosswalks
#6-12-24

MOVED by Deputy Mayor Cole that council request Administration to get a quote for crosswalk signs.

CARRIED

8. Business from Delegations

9. New Business

a) Remove Milt MacGregor from EDC
#7-12-24

b) Remove Amber Kostyk from EDC
#8-12-24

c) Remove Councillor Cole from Holden Library Board
#9-12-24

d) Holden Library Board Appointment
#10-12-24

#11-12-24

e) Holden Library Board Re-appointments
#12-12-24

None.

MOVED by Councillor Markel that Council rescind the appointment of former Councillor Milt MacGregor to the Holden Economic Development Committee effective immediately since he was resigned from Council.

CARRIED

MOVED by Deputy Mayor Cole that Council rescind the appointment of Amber Kostyk to the Holden Economic Development Committee effective immediately since she has requested to be excused of these duties.

CARRIED

MOVED by Councillor Markel that Council rescind the appointment of Councillor Shawn Cole as an alternate member to the Holden Municipal Library since the Libraries Act does not allow for municipalities to appoint alternate members to the library board.

CARRIED

MOVED by Deputy Mayor Cole that Council appoint Steven Sigaty as a member at large to the Holden Municipal Library Board with the term expiry date of November 30, 2027.

CARRIED

MOVED by Deputy Mayor Cole that Council accept for information the resignation of Audrey Pratt, effective November 15, 2024 from the Holden Municipal Library Board.

CARRIED

MOVED by Councillor Scheiwe that Council appoint Suzanna Lusk and Hank Gerow as members at large to the Holden Municipal Library Board with a term expiry date of November 30, 2027.

CARRIED

#13-12-24

MOVED by Councillor Markel that Council re-appoint Barb Chrystian to the Holden Municipal Library Board with a term expiry date of November 30, 2025.

CARRIED

f) EDC 2025 Budget
#14-12-24

MOVED by Deputy Mayor Cole that Council agrees to contribute a \$3,000.00 grant to the Holden Economic Development Committee for the 2025 year.

CARRIED

g) Beaver Foundation
2025 Interim Budget
#15-12-24

MOVED by Councillor Markel that Council accept the notice of the Beaver Foundation 2025 Interim Budget and Interim Requisition as information.

CARRIED

h) Beaver Emergency
Services Commission
2025 Operation and
Capital Budgets
#16-12-24

MOVED by Councillor Markel that Council accepts the Beaver Emergency Services Commission 2025 Operational and Capital Budgets for information.

CARRIED

i) Village of Holden
Interim 2025 Operating
Budget
#17-12-24

MOVED by Deputy Mayor Cole that Council approves the 2024 Operating Budget as the 2025 Interim Operating Budget.

CARRIED

j) Christian Music Festival
Declaration
#18-12-24

MOVED by Deputy Mayor Cole that Council accept as information.

CARRIED

k) Council Members – 5 or
3 members
#19-12-24

MOVED by Councillor Markel that Council accept this RFD for information.

CARRIED

l) 2025 Cost of Living
#20-12-24

MOVED by Councillor Cole that Council approve a 2% 2025 Cost of Living Adjustment for staff.

CARRIED

m) Holden Heritage
Project: SCOP Grant
application
#21-12-24

MOVED by Councillor Schiewe that Council direct Administration to proceed with the Small Community Opportunity Grant Application in partnership with the Holden Economic Development Committee for the amount of \$100,000.00.

CARRIED

n) Solar Panel Project
#22-12-24

MOVED by Councillor Markel that Council direct Administration to proceed in the Solar Panel Project by borrowing the necessary funds from ATB over a 5-year period to complete this project.

CARRIED

10. Councillor Reports
#23-12-24

Councillors provided verbal reports.

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

CARRIED

11. CAO Report
#24-12-24

MOVED by Deputy Mayor Cole to accept the CAO's written report as presented.

CARRIED

11. Correspondence
#25-12-24

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

CARRIED

12. Closed Meeting

13. General Discussion

14. Adjournment
#26-12-24

MOVED by Mayor Beckett that the meeting adjourns at 7:15pm.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER