

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, November 18, 2024**

**Council Present**

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

**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 6:00pm.

**2. Agenda**

**#1-11-24**

**MOVED** by Deputy Mayor Cole that the agenda be accepted as presented.

**CARRIED**

**3. Minutes**

**#2-11-24**

**MOVED** by Deputy Mayor Cole that the minutes of the October 21, 2024 Regular Council Meeting be approved as presented.

**CARRIED**

**#3-11-24**

**MOVED** by Councillor Markel that the minutes of the October 21, 2024 Organizational Council Meeting be approved as presented.

**CARRIED**

**4. Delegations**

**5. Public Works**

**6. Financial**

a) Cheque Listing

**#4-11-24**

**MOVED** by Councillor Markel that the cheque listing in the amount of \$954,239.31 numbered 20240429 to 20240478 be approved.

**CARRIED**

b) Cash Statement

**#5-11-24**

**MOVED** by Councillor Schiewe that the Monthly Cash Statement for October 2024 be received as information.

**CARRIED**

**7. Unfinished Business**

a) Bylaw 7-2024 – Sewer  
& Garbage Rates Bylaw  
for 2025 Rates

**#6-11-24**

**MOVED** by Councillor Markel that Council gives second reading to Bylaw 7-2024: 2025 Sewer and Garbage Rates Bylaw.

**CARRIED**

**#7-11-24**

b) Bylaw 8-2024 - BRP  
Revised Bylaw  
**#8-11-24**

**#9-11-24**

c) Committee  
Appointments  
**#10-11-24**

**8. Business from  
Delegations**

**9. New Business**

a) Installation of  
Beaverhill Players movie  
screen and player at Hall  
**#11-11-24**

b) Nichols 2024 Ground  
Water Monitoring Report  
**#12-11-24**

c) Transfer funds from  
Restricted ATB Accounts  
to Operating Account  
**#13-11-24**

**MOVED** by Deputy Mayor Cole that Council gives third reading to  
Bylaw 7-2024: 2025 Sewer and Garbage Rates Bylaw.  
**CARRIED**

**MOVED** by Councillor Markel that Council pass second reading of  
Bylaw 8-2024, The Establishment of the Beaver Regional  
Partnership.  
**CARRIED**

**MOVED** by Deputy Mayor Cole that Council pass third reading of  
Bylaw 8-2024, The Establishment of the Beaver Regional  
Partnership.  
**CARRIED**

**MOVED** by Councillor Markel that Council appoint Council members  
to the committees and commissions as per the following table.  
**CARRIED**

**MOVED** by Deputy Mayor Cole that Council grant permission for  
the Beaverhill Players Society to install the movie screen and player  
in the Community Hall until they have located a permanent base for  
the group.  
**CARRIED**

**MOVED** by Councillor Schiewe that Council accepts the 2024  
Nichols Groundwater Monitoring Report as information.  
**CARRIED**

**MOVED** by Councillor Markel that Council grant approval for the  
Chief Administrative Officer to move funds as necessary to ensure  
sufficient cash flow, from ATB Restricted Accounts to the Village of  
Holden's Operating Account to a maximum of \$847,000.00.  
**CARRIED**

d) Ratepayer requesting the reinstall stop sign on 50 Ave by school  
**#14-11-24**

**MOVED** by Deputy Mayor Cole that Council accepts the letter of request as information.

**CARRIED**

**10. Councillor Reports**  
**#15-11-24**

*Councillors provided verbal reports.*

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

**CARRIED**

**11. CAO Report**  
**#16-11-24**

**MOVED** by Councillor Schiewe to accept the CAO's written report as presented.

**CARRIED**

**11. Correspondence**  
**#17-11-24**

**MOVED** by Deputy Mayor Cole that the correspondence listed on the agenda be received as information.

**CARRIED**

**12. Closed Meeting**  
**#18-11-24**

**MOVED** by Councillor Markel to go into closed session at 6:59pm.

**CARRIED**

**#19-11-24**

**MOVED** by Councillor Markel to come out of closed session at 7:27pm.

**CARRIED**

**#20-11-24**

**MOVED** by Councillor Schiewe to accept IMC agenda as information.

**CARRIED**

**13. General Discussion**

**14. Adjournment**  
**#21-11-24**

**MOVED** by Mayor Beckett that the meeting adjourns at 7:28pm.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

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