

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, January 20, 2025**

Council Present

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

Administration Present

CAO Rosemary Offrey

Regrets

Councillor Travis Schiewe and Admin Assistant Amber Kostyk

Public in Attendance

Virtual and in person

1. Call to Order

Mayor Tyler Beckett called the meeting to order at 6:01pm.

2. Agenda

#1-1-25

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

CARRIED

3. Minutes

#2-1-25

MOVED by Councillor Markel that the minutes of the December 16, 2024 Regular Council Meeting be approved as presented.

CARRIED

4. Delegations

a) James Boutilier – Dog
Fine

The delegate did not attend.

5. Public Works

6. Financial

a) Cheque Listing
#3-1-25

MOVED by Councillor Markel that the cheque listing in the amount of \$194,561.10 numbered 20240519 to 20250032 including December Payroll be approved.

CARRIED

b) Cash Statement
#4-1-25

MOVED by Deputy Mayor Cole that the Monthly Cash Statement be received as information.

CARRIED

7. Unfinished Business

a) Quotes for Crosswalk
signs
#5-1-25

MOVED by Councillor Markel that Council directs Administration to install crosswalk signs at the East & West intersections of 50 Avenue and 53 Street and on the East and West intersections of 50 Street and 51 Avenue.

CARRIED

8. Business from Delegations

None.

9. New Business

a) Chat with Council

#6-1-25

MOVED by Mayor Beckett that Council set aside time on Monday, February 24, 2025 at 7-8pm to host a Chat with Council Session at the Community Hall.

CARRIED

b) Compass Assessment – Agreement Renewal

#7-1-25

MOVED by Deputy Mayor Cole that Council direct Administration to proceed with renewing a 5-year property assessment contract with Compass Assessment Consultants Inc.

CARRIED

c) Claystone Waste Ltd. – Shareholder Summary Board meeting December

5-6, 2024

#8-1-25

MOVED by Councillor Markel that Council accept the Claystone Waste Ltd. December 5-6, 2024 Summary of Shareholder’s Board meeting as information.

CARRIED

d) Studio 14 – Gallery Permission Letter and Financial Support for Window Replacement

#9-1-25

MOVED by Deputy Mayor Cole that Council provide a letter of permission to the Gallery to replace some of the windows of the building by accessing a Historic Resource Preservation grant. Also, that Council agrees to provide a \$2,000.00 grant help with the replacement of the windows upon approval of the grant from Historic Resource Preservation.

CARRIED

e) Bylaw #1-2025 - Line of Credit Borrowing Bylaw

#10-1-25

MOVED by Deputy Mayor Cole that Council approves the first reading of Bylaw No. 1-2025 – Line of Credit Borrowing Bylaw.

CARRIED

#11-1-25

MOVED by Councillor Markel that Council directs Administration to advertise Bylaw 1-2025 Line of Credit Borrowing Bylaw, prior to second and third reading of the Bylaw.

CARRIED

10. Councillor Reports

#12-1-25

Councillors provided verbal reports.

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

CARRIED

11. CAO Report

#13-1-25

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

CARRIED

12. Correspondence

#14-1-25

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

CARRIED

12. Closed Meeting

#15-1-25

MOVED by Councillor Markel to go into closed session at 6:33pm.

CARRIED

#16-1-25

MOVED by Deputy Mayor Cole to come out of closed session at 6:35pm.

CARRIED

#17-1-25

MOVED by Councillor Markel that Council accept the Closed Session discussion for information.

CARRIED

13. General Discussion

14. Adjournment

#18-1-25

MOVED by Mayor Beckett that the meeting adjourns at 6:36pm.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER