

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, June 16, 2025

Council Present

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

Administration Present

CAO Rosemary Offrey and Admin Assistant Amber Kostyk

Absent

Councillor Travis Schiewe

Public in Attendance

In person & Online

1. Call to Order

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

2. Agenda

#1-6-25

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

CARRIED

3. Minutes

a) May 20, 2025

#2-6-25

MOVED by Deputy Mayor Cole that the minutes of the May 20, 2025 Regular Council Meeting be approved as presented.

CARRIED

4. Delegations

5. Public Works

6. Financial

a) Cheque Listing

#3-6-25

MOVED by Councillor Markel that the cheque listing in the amount of \$80,136.67 numbered 20250188 to 20250220 including May Payroll be approved.

CARRIED

b) Cash Statement

#4-6-25

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

CARRIED

7. Unfinished Business

a) Bylaw 8-2025- Off-Highway Vehicle Bylaw

#5-6-25

MOVED by Councillor Markel that Council proceed with first reading of Bylaw #8-2025, the Off-Highway Vehicle Bylaw and direct Administration to provide notice to the residents as per the MGA before second and third readings.

CARRIED

b) Golf Cart Discussion
#6-6-25

MOVED by Deputy Mayor Cole that Council provide direction to Administration regarding whether or not to proceed with drafting a stand-alone Golf Cart Bylaw for the Village to submit to the province for approval before passing any readings.

CARRIED

8. Business from Delegations

None.

9. New Business

a) Holden Library
Appointments – Barry
Bruce
#7-6-25

MOVED by Deputy Mayor Cole that Council appoint Beaver County Councillor Barry Bruce to the Village of Holden Library Board, term to expire June 16, 2028.

CARRIED

b) HRA and Village of
Holden Joint Use and
Planning Agreement
(JUPA)
#8-6-25

MOVED by Councillor Markel that Council approve the Holden Rural Academy (HRA) and Village of Holden Joint Use and Planning Agreement (JUPA).

CARRIED

c) Bill 50 – Bylaw 3-2025
to be obsolete
#9-6-25

MOVED by Councillor Markel that Council acknowledge that the Chief Administrative Officer advised the Council that the Chief Administrative Officer must remove Bylaw 3-2025 from the Official list of Village Bylaws.

CARRIED

d) Claystone's
Shareholder and Public
Advisory Committee
Dinner
#10-6-25

MOVED by Councillor Markel that Council members attend the Claystone's Shareholder and Public Advisory committee Dinner on August 28, 2025.

CARRIED

e) Holden Museum
Society- Museum Parking
Signs
#11-6-25

MOVED by Deputy Mayor Cole that Council grant permission to the Holden Museum Historical Society to install "Museum Parking Only" Signage in front of the museum buildings which includes the former United Church Building.

CARRIED

10. Councillor Reports
#12-6-25

Councillors provided verbal reports.

MOVED by Deputy Mayor Cole to accept Councillors' verbal reports as presented.

CARRIED

11. CAO Report
#13-6-25

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

CARRIED

12. Correspondence
#14-6-25

MOVED by Councillor Markel to schedule a Special Council Meeting on June 23, 2025 at 6pm.

CARRIED

#15-6-25

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

CARRIED

12. Closed Meeting
#16-6-25

MOVED by Deputy Mayor Cole to go into closed session at 6:23pm.
CARRIED

#17-6-25

MOVED by Councillor Markel to come out of closed session at 6:53pm.
CARRIED

#18-6-25


MOVED by Deputy Mayor Cole to direct Administration to move forward with Hummingbird Landscaping's quote for curbs, gutters, and swales on 51 Avenue West with a detailed contract.

CARRIED

13. General Discussion

14. Adjournment
#19-6-25

MOVED by Mayor Becket that the meeting adjourns at 6:54pm.
CARRIED


MAYOR


CHIEF ADMINISTRATIVE OFFICER