

# **Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Tuesday, May 20, 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**

**#1-5-25**

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

**CARRIED**

## **3. Minutes**

a) April 22, 2025

**#2-5-25**

**MOVED** by Deputy Mayor Cole that the minutes of the April 22, 2025 Regular Council Meeting be approved as presented.

**CARRIED**

## **4. Delegations**

## **5. Public Works**

## **6. Financial**

a) Cheque Listing

**#3-5-25**

**MOVED** by Deputy Mayor Cole that the cheque listing in the amount of \$109,232.28 numbered 20250150 to 20250187 including April Payroll be approved.

**CARRIED**

b) Cash Statement

**#4-5-25**

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

**CARRIED**

## **7. Unfinished Business**

a) Bylaw 4-2025-

Advertising Bylaw

**#5-5-25**

**MOVED** by Deputy Mayor Cole that Council proceed with second reading of the advertising Bylaw 4-2025.

**CARRIED**

**#6-5-25**

**MOVED** by Councillor Markel that Council proceed with third and final reading of the Advertising Bylaw 4-2025.

**CARRIED**

b) Bylaw 5-2025 – 2025  
Sewer Projects Borrowing  
Bylaw  
**#7-5-25**

**MOVED** by Councillor Markel that Council proceed with second reading of Bylaw 5-2025 Sewer System Upgrades Projects Borrowing Bylaw.

**CARRIED**

**#8-5-25**

**MOVED** by Deputy Mayor Cole that Council proceed with third and final reading of Bylaw 5-2025 Sewer System Upgrades Projects Borrowing Bylaw.

**CARRIED**

c) Bylaw 6-2025 – 2025  
Tax Rate Bylaw  
**#9-5-25**

**MOVED** by Councillor Markel that Council pass second reading of Bylaw 6-2025 – 2025 Tax Rate Bylaw reflecting a 1% increase in the mil rate since 2024. Thus the 2025 residential municipal mil rate will be 0.0174019 while the non-residential mil rate will be 0.0175735.

**CARRIED**

**#10-5-25**

**MOVED** by Deputy Mayor Cole that Council pass third and final reading of Bylaw 6-2025 – 2025 Tax Rate Bylaw reflecting a 1% increase in the mil rate since 2024. Thus the 2025 residential mil rate will be 0.0174019 while the non-residential municipal mil rate will be 0.0175735.

**CARRIED**

**8. Business from Delegations**

None.

**9. New Business**

a) Public Works Week  
**#11-5-25**

**MOVED** by Deputy Mayor Cole that Council for the Village proclaims May 18 to May 24, 2025 as "Public Works Week" in the Village of Holden.

**CARRIED**

b) Bylaw 3-2007 – Off  
Highway Vehicles Bylaw  
**#12-5-25**

**MOVED** by Mayor Beckett that Council direct Administration to amend Bylaw 3-2007 as needed.

**CARRIED**

**#13-5-25**

**MOVED** by Deputy Mayor Cole that council direct Administration to add that Golf carts are allowed to be driven in Holden with changes as discussed.

**CARRIED**

c) Claystone Waste – Cost  
Recovery  
**#14-5-25**

**MOVED** by Councillor Markel that Council work with Claystone Waste LTD to create a full-cost recovery model for the local Bever Region collection system within the next five-years.

**CARRIED**

d) Repeal Bylaw 8-2024  
Beaver Regional  
Partnership Agreement  
**#15-5-25**

**MOVED** by Deputy Mayor Cole that Council accept the amended  
Schedule A - Beaver Regional Partnership Agreement as  
recommended by the Beaver Regional Partnership.

**CARRIED**

e) Bylaw 7-2025 – BRP  
Revised Bylaw with  
Amended Agreement  
**#16-5-25**

**MOVED** by Councillor Markel that Council gives first reading to  
Bylaw 7-2025 the Establishment of the Beaver Regional  
Partnership, including the revised Schedule "A".

**CARRIED**

**#17-5-25**

**MOVED** by Deputy Mayor Cole that Council gives second reading to  
Bylaw 7-2025 the Establishment of the Beaver Regional  
Partnership, including the revised Schedule "A".

**CARRIED**

**#18-5-25**

**MOVED** by Councillor Markel that Council considers giving third  
reading to Bylaw 7-2025 the Establishment of the Beaver Regional  
Partnership, including the revised Schedule "A".

**CARRIED**

**#19-5-25**

**MOVED** by Mayor Beckett that Council gives third and final reading  
to Bylaw 7-2025 the Establishment of the Beaver Regional  
Partnership, including the revised Schedule "A".

**CARRIED**

f) Summer Meeting  
Schedule  
**#20-5-25**

**MOVED** by Deputy Mayor Cole that Council moves to cancel August  
2025 Regular Council Meeting.

**CARRIED**

**10. Councillor Reports**  
**#21-5-25**

*Councillors provided verbal reports.*

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

**CARRIED**

**11. CAO Report**  
**#22-5-25**

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

**CARRIED**

**12. Correspondence**  
**#23-5-25**

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

**CARRIED**

**12. Closed Meeting**  
**#24-5-25**

**MOVED** by Deputy Mayor Cole to go into closed session at 6:52pm.  
**CARRIED**

**#25-5-25**

**MOVED** by Councillor Markel to come out of closed session at 8:27pm.  
**CARRIED**

**#26-5-25**

**MOVED** by Deputy Mayor Cole to direct Administration to move forward with the contracts for curb and swales for 51 Avenue and Terracem on 51 Avenue.

**CARRIED**

**13. General Discussion**

**14. Adjournment**  
**#27-5-25**

**MOVED** by Deputy Mayor Cole that the meeting adjourns at 8:28pm.

**CARRIED**

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER