

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, September 15, 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 6:05pm.

2. Agenda

#1-9-25

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

CARRIED

3. Minutes

a) July 21, 2025

#2-9-25

MOVED by Deputy Mayor Cole that the minutes of the July 21, 2025 Regular Council Meeting be approved as presented.

CARRIED

4. Delegations

a) Beairsto & Associates – Land Use Bylaw Discussion

#3-9-25

MOVED by that Council accepts the Land Use Bylaw Review Presentation as information.

CARRIED

b) Tofield RCMP Quarterly Report

#4-9-25

MOVED by Deputy Mayor Cole that Council accepts the Land Use Bylaw Review Presentation as information.

CARRIED

5. Public Works

6. Financial

a) Cheque Listing

#5-9-25

MOVED by Deputy Mayor Cole that the cheque listing in the amount of \$356,773.08 numbered 20250266 to 20250339 including July and August Payroll be approved.

CARRIED

b) Cash Statement

#6-9-25

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

CARRIED

7. Unfinished Business

8. Business from Delegations

None.

9. New Business

a) Holden Economic Development Committee Re-appointment

#7-9-25

MOVED by Deputy Mayor Cole that Council re-appoint Gail Alger and Shari Thompson to the Holden Economic Development Committee for a two-year term ending October 2027.

CARRIED

b) Holden Library Board Re-Appointment

#8-9-25

MOVED by Councillor Markel that Council re-appoint Barry Bruce to the Village of Holden Library Board with the term expiry date of November 30, 2028.

CARRIED

c) Rail Safety Week Declaration

#9-9-25

MOVED by Deputy Mayor Cole that Council declare the week of September 15 – 21, 2025 Rail Safety Week.

CARRIED

d) Holden Ag. Society – Ice Sponsorship

#10-9-25

MOVED by Councillor Markel that council approve an Ice Sponsorship for the Holden Ag. Society Arena in the amount of \$1500.00 to have the Village name place in the Ice Surface.

CARRIED

10. Councillor Reports

#11-9-25

Councillors provided verbal reports.

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

CARRIED

11. CAO Report

#12-9-25

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

CARRIED

12. Correspondence

#13-9-25

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

CARRIED

12. Closed Meeting

#14-9-25

MOVED by Councillor Markel to go into closed session at 6:55pm.
CARRIED

**Shawn Cole steps out @ 7:40pm due to conflict of interest.
Shawn Cole returns @ 8:03pm.**

#15-9-25

MOVED by Councillor Markel to come out of closed session at 8:13pm.
CARRIED

#16-9-25

MOVED by Councillor Markel that Council enter into a Right of Way Agreement with Blair and Ellen Ewasiuk for access to their Quarter Section at NE-15-49-16-W4 for an indefinite amount of time. That Council also agree that the Right of Way agreement will continue regardless of who owns the property.

CARRIED

#17-9-25

MOVED by Deputy Mayor Cole moves that Council have a Special Council Meeting Monday, September 22 @ 6:30 pm to discuss:

- a) Claystone
- b) CAO Review

CARRIED

Shawn Cole steps out @ 8:18pm due to conflict of interest.

#18-9-25

MOVED by Councillor Markel that Council directs administration to get a land survey for the land in question done and added to the cost of the land.

CARRIED

Shawn Cole returns @ 8:19pm.


13. General Discussion

14. Adjournment

#19-9-25

MOVED by Mayor Becket that the meeting adjourns at 8:20pm.
CARRIED


MAYOR


CHIEF ADMINISTRATIVE OFFICER