



**Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, January 19, 2026**

**Council Present**

Mayor Carl Marsh  
Deputy Mayor Tyler Beckett  
Councillor Shawn Cole  
Councillor Alan Ramshaw  
Councillor Tammy Hill

**Administration Present**

CAO Rosemary Offrey and Admin Assistant Amber Kostyk

**Absent**

**Public in Attendance**

In person & Online

**1. Call to Order**

Mayor Carl Marsh called the meeting to order at 6:01pm.

**2. Agenda**

**#1-1-26**

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

**#2-1-26**

**MOVED** by Councillor Hill to go into closed session at 6:02pm. **CARRIED**

**#3-1-26**

**MOVED** by Deputy Mayor Beckett to come out of closed session at 6:08pm. **CARRIED**

**3. Minutes**

a) December 15, 2025

**#4-1-26**

**MOVED** by Councillor Cole that the minutes of the December 15, 2025 Regular Council Meeting be approved as presented. **CARRIED**

**4. Delegations**

**5. Public Works**

None

**6. Financial**

a) Cheque Listing

**#5-1-26**

**MOVED** by Deputy Mayor Beckett that the cheque listing in the amount of \$168,675.62 numbered 20250471 to 20260033 including December Payroll be approved. **CARRIED**

b) Cash Statement

**#6-1-26**

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

**7. Unfinished Business**

a) Bylaw 13-2025:  
Business Fees Bylaw

**#7-1-26**

**8. Business from Delegations**

**9. New Business**

a) Beaver County - Offer to Sell Lots 4 & 5, Block 15, Plan 3940W

**#8-1-26**

b) Northern Lights Library System – 2026 Levy

**#9-1-26**

c) 2026 Farmer’s Day Date

**#10-1-26**

d) 2026 Viking/Beaver Family and Community Support Services Funding Request

**#11-1-26**

e) EV Charger Potential

**#12-1-26**

**MOVED** by Deputy Mayor Beckett that Council review and provide feedback to Administration before completing second reading of the bylaw at the February, 17<sup>th</sup> meeting.

**CARRIED**

None.

**MOVED** by Councillor Ramshaw that the Village of Holden Council agree to purchase Lots 4 & 5, Block 15, Plan 3940W, 5019 – 50 Street, Holden, Alberta from Beaver County for \$1.00 and ask Beaver County if they have an environmental report for the lots.

**CARRIED**

**MOVED** by Deputy Mayor Beckett that the Village of Holden Council directs Administration to include the Northern Lights Library System 2026 Levy amount of \$1,942.50 which is a \$28.00 increase over 2025 levy in the Village of Holden’s 2026 Operational Budget.

**CARRIED**

**MOVED** by Councillor Cole that the Village of Holden Council agree to change the 2026 Farmer’s Day to June 6, 2026 (the first Saturday in June) and agree to revisit this decision in 2027.

**CARRIED**

**MOVED** by Councillor Ramshaw that the Village of Holden Council approve \$4,375.00 funding for the Viking/Beaver Family and Community Support Services 2026 Budget.

**CARRIED**

**MOVED** by Deputy Mayor Beckett that the Village of Holden Council directs Administration to get more information and a possible presentation to Council.

**CARRIED**

**10. Councillor Reports**

**#13-1-26**

*Councillors provided verbal reports.*

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

**CARRIED**

**11. CAO Report**

**#14-1-26**

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

**CARRIED**

**12. Correspondence**

**#15-1-26**

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

**CARRIED**

**12. Closed Meeting**

**#16-1-26**

**MOVED** by Deputy Mayor Beckett to go into closed session at 7:37pm.

**CARRIED**

**#17-1-26**

**MOVED** by Mayor Marsh to come out of closed session at 8:00pm.

**CARRIED**

- a) Claystone
- b) Legal

**#18-1-26**

**MOVED** by Deputy Mayor Beckett that Council accepts topics a & b as information.

**CARRIED**

- c) HWY 14 Water

**#19-1-26**

**MOVED** Mayor Marsh that the Village of Holden Council direct Administration to advise Highway 14 Regional Water Services Commission (Commission) that the Village respectfully declines their offer to sell Highway 14 Regional Water Services Commissions facilities within the Village of Holden boundaries to the Village.

Further to advise the Commission that the Village also declines the revised Water Supply Agreement since it is contingent upon the Village purchasing the Commissions facilities within Holden's boundaries.

And further, that since the Commission did not inform the Village that they wished to change the conditions of the current agreement before June 2024, six months prior to the termination of the agreement as per section 4.2 of the agreement, that the Village intends to stand by Section 4.1 "...the parties will renew this Agreement on the same terms and conditions as are set out in this Agreement for a successive ten (10) year period.

**CARRIED**

**13. General Discussion**

**14. Adjournment**  
**#20-1-26**

**MOVED** by Mayor Marsh that the meeting adjourns at 8:02pm.

**CARRIED**

  
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MAYOR Carl Marsh

  
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CHIEF ADMINISTRATIVE OFFICER Rosemary Offrey