

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday August 19, 2019

Council Present

Mayor Doug Hanson
Councillor John Markel
Councillor Bernie Marko
Councillor Steven Marusiak
Councillor Mark Giebelhaus

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

17

1. Call to Order

Mayor Hanson called the meeting to order at 7:02 pm.

2. Agenda

#1-8-19

MOVED by Cr. Markel that the agenda be accepted as amended.
CARRIED

3. Minutes

#2-8-19

MOVED by Cr. Marko that the minutes of the July 15, 2019 Regular Council Meeting be approved as revised. **CARRIED**

4. Delegations

None

5. Financial

a) Cheque Listing

#3-8-19

MOVED by Cr. Marko that the cheque listing in the amount of \$103,075.01 numbered 20190338 to 20190389 be approved.
CARRIED

b) Cash Statement

#4-8-19

MOVED by Cr. Marusiak that the Monthly Cash Statement be received as information. **CARRIED**

c) Quarterly Report

#5-8-19

MOVED by Mayor Hanson that the Quarterly report be received as information. **CARRIED**

6. Unfinished Business

a) Action List

Reviewed by Council.

b) Sarah Adams & Arthur Honke

#6-8-19

MOVED by Mayor Hanson to have administration bring in Arthur and Sarah back in for further discussion about the Parking Variance.
CARRIED

#7-8-19

MOVED by Mayor Hanson to move forward with the train whistle cessation. **CARRIED**

#8-8-19

MOVED by Cr. Markel that Council rescind Motion # 12-7-19 in its entirety and that Council accept the anonymous unsigned appeal letter to shorten the time to one month. **NOT CARRIED**

7. Business from Delegations

a) None

8. New Business

a) Karen Stokoski - Letter

Council reviewed the letter and directed administration to receive the letter as information only.

b) Beaver County/Village of Holden ICF Bylaw

#9-8-19

MOVED by Cr. Marko that Bylaw No. 2-2019, to establish and intermunicipal collaboration framework between Beaver County and the Village of Holden, be given first reading. **CARRIED**

#10-8-19

MOVED by Mayor Hanson that Bylaw No. 2-2019, to establish and intermunicipal collaboration framework between Beaver County and the Village of Holden, be given second reading. **CARRIED**

#11-8-19

MOVED by Cr. Giebelhaus that Council proceed with third and final reading of Bylaw No. 2-2019, to establish and intermunicipal collaboration framework between Beaver County and the Village of Holden. **NOT CARRIED UNANIMOUSLY**

c) Beaver County/Village of Holden ICF Agreements

TABLED until next meeting.

- i) Dust Control
- ii) Road Construction
- iii) Weed Inspector – Seed Cleaning Plant
- iv) Paragon Theatre
- v) Public Works Vacation Coverage

d) Security Camera(s)
#12-8-19

MOVED by Mayor Hanson that council accept the presented quotes. the purchase of 4 security cameras, 2 for the Administration Office and 2 for the Public Works shop. **CARRIED**

e) Slab Lifting
#13-8-19

MOVED by Cr. Marko that council agree to go forward with the slab lift on the administration building. **CARRIED**

f) Open MIC

#14-8-19

Discussion Only

MOVED by Mayor Hanson to go forward with an open MIC and have administration bring back information to Council at the next meeting on the steps needed to make this change. **CARRIED**

c) Municipal
Accountability Program
i) Municipal Office
Location

#15-8-19

MOVED by Cr. Marko that council names the Village of Holden Administration Office location to be located at 4810 – 50 Street in Holden, AB. **CARRIED**

ii) Council Voting

Discussion Only

iii) Pecuniary Interest

Discussion Only

**Break Due to
Medical Incident**

From 8:10 pm to 8:15 pm

**9. Councillor
Reports**

#16-8-19

Councillor's provided verbal reports.

MOVED by Cr. Marko acceptance of Councillor reports as presented. **CARRIED**

10. CAO Report

#17-8-19

MOVED by Cr. Marusiak acceptance of the CAO report. **CARRIED**

11. Correspondence

#18-8-19

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

Break

Council break from 8:25 pm to 8:45 pm

12. Closed Meeting

#19-8-19

MOVED by Mayor Hanson that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17) at 8:45 pm. **CARRIED**

Mayor Hanson left the meeting at 9:20 pm and returned at 10:09 pm

Cr. Markel left the meeting at 9:40 pm and returned at 10:09 pm

#20-8-19

MOVED by Mayor Hanson that Council return to an open meeting at 10:21 pm. **CARRIED**

#21-8-19

MOVED by Cr. Marko that Council agree to the updated committee allocations. **CARRIED**

#22-8-19

MOVED by Cr. Giebelhaus that since Cr. Markel has not handed in his apology letter as per motion #25-7-19 that he must attend training sessions and once training is complete and an acceptable apology letter is received then his reprimand will be brought back to Council for discussion. **CARRIED**

#23-8-19

MOVED by Cr. Marusiak that Council agree that any councillor(s) under reprimand must attend training and once training is complete then the reprimand(s) will be brought back to Council for discussion. **CARRIED**

14. Adjournment

#24-8-19

MOVED by Cr. Marko that the meeting adjourn at 10:25 pm.
CARRIED.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER