

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, April 15, 2019**

Council Present

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

Administration Present

CAO Sherry Garbe

Regrets

Councillor Steven Marusiak

Public in Attendance

11

1. Call to Order

Mayor Hanson called the meeting to order at 7:00 pm.

2. Agenda

#5-4-19

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

3. Minutes

#6-4-19

MOVED by Cr. Markel that the minutes of the March 18, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

#7-4-19

MOVED by Cr. Giebelhaus that the minutes of the April 1, 2019 Special Council Meeting be approved as presented. **CARRIED.**

4. Delegations

Northern Lights Library System

Larry Teiderman and Julie Walker presented a report containing information about the costs and services provided by Northern Lights Library System.

5. Financial

a) Cheque Listing

#8-4-19

MOVED by Cr. Giebelhaus that the cheque listing in the amount of \$137,161.91 numbered 20190119 to 20190168 be approved. **CARRIED.**

b) Cash Statement

#9-4-19

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

b) Quarterly Report

#10-4-19

MOVED by Cr. Giebelhaus that the Quarterly report be received as information. **CARRIED.**

6. Unfinished

Business

a) Action List

Reviewed by Council.

7. Business from Delegations

8. New Business

a) Public Works – Box Scraper

#11-4-19

b) Holden School – Swimming Bus Funding Request

#12-4-19

c) Gazebo Park – Bird Park

9. Councillor Reports

#13-4-19

10. CAO Report

#14-4-19

11. Correspondence

#15-4-19

Break

12. Closed Meeting

#16-4-19

#17-4-19

14. Adjournment

#18-4-19

None.

MOVED by Cr. Marko that Mayor Hanson will look for an identical box scrapper for a lower price than the quote provided. If one cannot be found within one week then Council agrees to purchase a box scrapper at a price of no more than \$7,700. **CARRIED**

MOVED by Cr. Marko that Council agree to pay for ½ of the total cost of the busses as long as Ryley pays the other ½. **CARRIED**

Direction from Council, Administration to look further into the bird sanctuary rules for nesting of migratory birds.

Councillor's provided verbal reports.

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

MOVED by Mayor Hanson acceptance of the CAO report. **CARRIED.**

MOVED by Cr. Giebelhaus that the correspondence listed on the agenda be received as information. **CARRIED.**

Council break from 8:34 pm to 8:38 pm

MOVED by Cr. Markel that Council close the meeting to the public for Agenda item 12.a Land (FOIP Section 21) at 8:38 pm. **CARRIED.**

MOVED by Cr. Giebelhaus that Council return to an open meeting at 8:56 pm. **CARRIED.**

MOVED by Mayor Hanson that the meeting adjourn at 8:56 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER