

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday June 17, 2019

## Council Present

Mayor Doug Hanson  
Councillor John Markel  
Councillor Bernie Marko  
Councillor Steven Marusiak  
Councillor Mark Giebelhaus (arrived at 9:00 pm)

## Administration Present

CAO Sherry Garbe

## Regrets

None

## Public in Attendance

8

## 1. Call to Order

Mayor Hanson called the meeting to order at 7:01 pm.

## 2. Agenda

**#3-6-19**

**MOVED** by Cr. Marusiak that the agenda be accepted as presented. **CARRIED.**

## 3. Minutes

**#4-6-19**

**MOVED** by Cr. Marko that the minutes of the May 21, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

**#5-6-19**

**MOVED** by Cr. Marusiak that the minutes of the June 10, 2019 Special Council Meeting be approved as presented. **CARRIED.**

## 4. Delegations

a) Coral Murphy & Jeff Nixon – Municipal Affairs

Municipal Affairs presented Council with information on the Municipal Accountability Program (MAP).

b) Sgt Powell - RCMP

Sgt. Powell presented council with updated RCMP status report.

c) Brian King - Auditor

Brian King presented the audited financial statements to Council.

## 5. Financial

a) Cheque Listing

**#6-6-19**

**MOVED** by Cr. Marusiak that the cheque listing in the amount of \$51,714.61 numbered 20190233 to 20190285 be approved. **CARRIED.**

b) Cash Statement

**#7-6-19**

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

## 6. Unfinished Business

a) Action List

Reviewed by Council.

b)Tax Recovery Sale –  
Date Change  
**#8-6-19**

**MOVED** By Cr. Markel that Council rescind Motion #11-5-19 in its entirety. **CARRIED**

**#9-6-19**

**MOVED** By Cr. Markel that Council approve a tax recovery public auction sale on August 9, 2019 at 10:00 am to be held in the Village office for the properties remaining on the 2019 Tax Arrears List.  
**CARRIED**

c) Farmers Day

Discussion Only

**7. Business from Delegations**

a) Coral Murphy & Jeff  
Nixon – Municipal  
Affairs

None

b)Brian King – Auditor  
**#10-6-19**

**MOVED** by Cr. Marko to accept the 2018 Audited Financial statements as presented. **CARRIED**

**8. New Business**

a) The Gallery Street  
Event  
**#11-6-19**

**MOVED** by Cr. Markel that Council supports the street event and community wide garage sale to be held on Saturday July 13, 2019.  
**CARRIED**

b) Train Whistle  
**#12-6-19**

**MOVED** by Mayor Hanson that Council directs administration to contact Town of Tofield and Town of Viking to gather factual information and bring this information back to council at the next meeting for further discussion.  
**CARRIED**

c) Website  
Development  
**#13-6-19**

**MOVED** by Cr. Marko That Council support the request from the Economic Development Committee to move forward with the development of a new website, and to offer additional funding of \$3,000.00 to help with the costs. **CARRIED**

**9. Councillor Reports**  
**#14-6-19**

*Councillor’s provided verbal reports.*

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

**10. CAO Report**  
**#15-6-19**

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

**11. Correspondence**  
**#16-6-19**

**MOVED** by Cr. Markel that the correspondence listed on the agenda

be received as information. **CARRIED.**

Council break from 8:10 pm to 8:15 pm

**Break**

**12. Closed Meeting**

**#17-6-19**

**MOVED** by Mayor Hanson that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17), 12.b Lawsuit (FOIP Section 17 & 12.c BMS MCC (FOIP Section 16 & 21) at 8:19 pm. **CARRIED.**

***Late Arrival***

Cr. Giebelhaus arrived at 9:00 pm

**#18-6-19**

**MOVED** by Mayor Hanson that Council return to an open meeting at 9:04 pm. **CARRIED.**

c) Beaver Municipal Solutions (BMS)

**#19-6-19**

**MOVED** by Mayor Hanson that Council agree with the Reorganization of Beaver Regional Waste Management Commission/Beaver Municipal Solutions ("BMS") and directs Administration to execute the document on behalf of the Village of Holden. **CARRIED.**

**14. Adjournment**

**#20-6-19**

**MOVED** by Cr. Markel that the meeting adjourn at 9:23 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER