

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Tuesday May 21, 2019**

Council Present

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

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

4

1. Call to Order

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

2. Agenda
#1-5-19

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

3. Minutes
#2-5-19

MOVED by Cr. Markel that the minutes of the April 15, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

4. Delegations
Beaver County CALP

Lavonne Svenson presented information to Council. They are trying to meet as many of the councils that they can and obtain more information on adult learning. Booklet handed out will be used for information on what they do. They are funded from Alberta..... Reading skills and education are offered for adults and they offer individual training one on one. 24 digital learners in the last year. Next program is English language learning one on one tutoring, project management resume networking job skills, teamwork. Training is available to anyone in Beaver County.

5. Financial
a) Cheque Listing
#3-5-19

MOVED by Cr. Marko that the cheque listing in the amount of \$75,118.48 numbered 20190169 to 20190232 be approved.
CARRIED.

b) Cash Statement
#4-5-19

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

c) Budget
#5-5-19

MOVED by Cr. Markel that the 2019 Budget be approved as presented. **CARRIED**

#6-5-19

MOVED by Cr. Giebelhaus that Bylaw No. 1-2019, to authorize the rates of taxation for 2019, be given first reading. **CARRIED**

#7-5-19

MOVED by Cr. Marko that Bylaw No. 1-2019, to authorize the rates of taxation for 2019, be given second reading. **CARRIED**

#8-5-19

MOVED by Mayor Hanson that Council proceed with third and final reading of Bylaw No. 1-2019. **CARRIED**

MOVED by Mayor Hanson that Bylaw No. 1-2019, to authorize the rates of taxation for 2019, be given third reading. **CARRIED**

6. Unfinished Business

a) Action List

Reviewed by Council.

b)Fowler, Orena Over Limit Dog Review

#9-5-19

MOVED by Mayor Hanson that Council deny Ms. Fowler's request to have the decision outlined in Order #2019-029 reversed. Council has given Community Peace Officer Garret Perepeluk direction to enforce the conditions set out in Section 4 of Bylaw #6-2014 at his discretion. **CARRIED**

7. Business from Delegations

None

8. New Business

a) IT Companies

#10-5-19

MOVED by Cr. Marusiak that Council that authorizes administration go ahead and contract Company 3 to perform IT services for the Village of Holden. **CARRIED**

b) Tax Recovery Sale

#11-5-19

MOVED by Mayor Hanson that Council approve a tax recovery public auction sale on July 23 , 2019 at 10:00 am to be held in the Village office for the properties remaining on the 2019 Tax Arrears List. **CARRIED**

c) Council Training

#12-5-19

MOVED by Mayor Hanson that Council support the recommendation from Municipal Affairs and authorises administration to go forward with arranging training through Municipal Affairs. **CARRIED**

d)SAGE Analytics Training

Discussion only

9. Councillor Reports

#13-5-19

Councillor's provided verbal reports.

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

10. CAO Report

#14-5-19

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

11. Correspondence

#15-5-19

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

Break

Council break from 9:00 pm to 9:05 pm

12. Closed Meeting

#16-5-19

MOVED by Cr. Giebelhaus that Council close the meeting to the public for Agenda item 12.a BMS MCC (FOIP Section 16 & 21) at 9:07 pm. **CARRIED.**

#17-5-19

MOVED by Mayor Hanson that Council return to an open meeting at 9:54 pm. **CARRIED.**

#18-5-19

MOVED by Mayor Hanson that Council have administration go forward with a cease and desist order for Otto Tews. **CARRIED.**

#19-5-19

Recorded Vote

MOVED by Mayor Hanson that council agree to have John resume his councillor duties as long as he rectifies the previous issues and provides a written apology to Council the CAO and the Public, including the reasons for the apology. Council directed administration to publish the apology letter in Holden Times. **CARRIED.**

Agreed: Cr, Marko, Cr. Marusiak, Mayor Hanson

Opposed: Cr. Giebelhaus

14. Adjournment

#20-5-19

MOVED by Cr. Markel that the meeting adjourn at 10:04 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER