

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday December 16, 2019**

Council Present

Mayor Mark Giebelhaus
Deputy Mayor Steven Marusiak
Councillor Bernie Marko
Councillor Joy Zoopkow
Councillor John Markel

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

3

1. Call to Order

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

2. Agenda
#1-12-19

MOVED by Cr. Zoopkow that the agenda be accepted as revised.
CARRIED

3. Minutes
#2-12-19

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

4. Delegations

a) None

5. Financial

a) Cheque Listing
#3-12-19

MOVED by Cr. Marko that the cheque listing in the amount of \$43,277.21 numbered 20190556 to 20190613 be approved.
CARRIED

b) Cash Statement
#4-12-19

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

c) Interim Budget
#5-12-19

MOVED by Cr. Marko that council agrees that the 2019 Consolidated Budget be approved as the Interim Operating Budget for 2020.
CARRIED

6. Unfinished Business

a) Action List

Reviewed by Council.

b) Sarah Adams and Arthur Honke Parking Variance
#6-12-19

MOVED by Cr. Zoopkow that Council decline the request from Arthur Honke and Sarah Adams for a parking variance for the pond area located behind their property at 5124 – 51 Ave. **CARRIED**

c) Sewer and Garbage Rates Bylaw No 5-2019
#7-12-19

MOVED by Cr. Marko that Bylaw No. 5-2019, Sewer and Garbage Rates be given the first reading. **CARRIED**

#8-12-19

MOVED by Cr. Markel that Bylaw No. 5-2019, Sewer and Garbage Rates be given the second reading. **CARRIED**

#9-12-19

MOVED by Cr. Zoopkow that Council proceed with third and final reading of Bylaw No. 5-2019, Sewer and Garbage Rates. **CARRIED UNANIMOUSLY**

#10-12-19

MOVED by Cr. Marusiak that Bylaw No. 5-2019, Sewer and Garbage Rates be given the third and final reading. **CARRIED**

d) Beaver County/Village of Holden Intermunicipal Collaboration Framework (ICF) Bylaw #2-2019
#11-12-19

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 third and final reading. **CARRIED**

e) BRAED Election of Executive Request
#12-12-19

MOVED by Cr. Marko that council requests BRAED to put Chair Brian Ducherer's request for members of the Board of Directors who are intending to allow their names to stand for the 2019-2021 Executive Committee into a policy. **CARRIED**

f) BMS/MCC
#13-12-19

MOVED by Cr. Marko that the Village of Holden Council accepts Beaver Municipal Solutions MCC Business Plan dated November 7, 2019. **CARRIED UNANIMOUSLY**

#14-12-19

MOVED by Mayor Giebelhaus the Village of Holden Council accepts the following agreements and charter in principle pending the Public Hearings.

- Memorandum of Agreement between Beaver Regional Waste Management Services Commission and Claystone waste Limited Partnership (Document #2429865);

- Limited Partnership Agreement between Claystone Waste Ltd. and Beaver County, Town of Tofield, Village of Ryley and the Town of Viking (Document B2323077.DOC;8);
- Unanimous Shareholder Agreement between Claystone Waste Ltd. And Beaver County, Town of Tofield, Village of Ryley and the Town of Viking (Document 2361562.DOCX;9); and
- Municipal Member Service Charter

CARRIED UNANIMOUSLY

#15-12-19

MOVED by Cr. Marko that Council does not support one Joint Public hearing as requested by Beaver County. **CARRIED UNANIMOUSLY**

7. Business from Delegations

None

8. New Business

- a) Katie Hrabec
Funding Request

#16-12-19

MOVED by Cr. Zoopkow that Council deny Katie Hrabec’s funding request for funding support and directs Administration to reply to her request including information on applying for funding through NU2U2. **CARRIED**

- b) 2020-2024 Rural
Policing Costs

DISCUSSION ONLY

Starting in 2020 the Village of Holden will start paying the Minister of Justice for Rural Policing. The payment amount will slowly be faded in the following chart outlines Holden’s portion;

2020	10%	\$ 6,010
2021	15%	\$ 9,021
2022	20%	\$ 12,020
2023	30%	\$ 18,043
2024	30%	\$ 18,043

- c) Intermunicipal
Development Plan
Bylaw No. 4-2019

#17-12-19

MOVED by Cr. Marko that Bylaw No. 4-2019, Beaver County/Village of Holden Intermunicipal Development Plan be given the first reading. **CARRIED**

#18-12-19

MOVED by Cr. Zoopkow that Council agree to set January 20, 2020 as the joint public hearing date. **CARRIED**

d) Joint SDAB
#19-12-19

MOVED by Cr. Marko that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board:

Juanita Enorme	Term expires March 31, 2022
Brett Huculak	Term expires March 31, 2023
Brad Rae	Term expires March 31, 2023

CARRIED

e) Beaver County
Shared Services

DISCUSSION ONLY

f) NLLS Levy Increase
#20-12-19

MOVED by Cr. Marko that Council does not accept the 1.5% increased levy amount and directs Administration to write a letter in response to the proposed levy increase. **CARRIED**

g) Library Board 2020
Appointments
#21-12-19

MOVED by Cr. Marusiak that Council approve Michelle Albrecht for a three-year term of service. **CARRIED**

**9. Councillor
Reports**
#22-12-19

Councillor's provided verbal reports.

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

10. CAO Report
#23-12-19

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

11. Correspondence
#24-12-19

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

Council Break

8:20 to 8:25 pm

12. Closed Meeting
#25-12-19

MOVED by Cr. Zoopkow that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17) and 12.b Legal (Section 21) at 8:25 pm. **CARRIED**

#26-12-19

MOVED by Cr. Marko that Council return to an open meeting at 9:17 pm. **CARRIED**

#27-12-19

MOVED by Cr. Zoopkow that Council agree to add a date required for Cr. Markel to provide his letter of apology to Council in order for him to complete his requirements to return to active council duties and to start attending his committee meetings again. **DEFEATED**

13. General Discussion

14. Adjournment
#28-12-19

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT