

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday November 18, 2019**

Council Present

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

Administration Present

CAO Sherry Garbe

Regrets

Councillor John Markel

Public in Attendance

12

1. Call to Order

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

2. Agenda

#1-11-19

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

3. Minutes

#2-11-19

MOVED by Cr. Marusiak that the minutes of the October 21, 2019 Organizational Council Meeting be approved as presented. **CARRIED**

#3-11-19

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

4. Delegations

a) None

5. Financial

a) Cheque Listing

#4-11-19

MOVED by Cr. Marko that the cheque listing in the amount of \$59,109.04 numbered 20190501 to 20190555 be approved.
CARRIED

b) Cash Statement

#5-11-19

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

c) Account Write-off

#6-11-19

MOVED by Cr. Zoopkow that council approves the write-off of the utility accounts for account numbers #54003 and #173002. **CARRIED**

6. Unfinished Business

a) Action List

Reviewed by Council.

b) Council Training

December 11/19 will be the training day.

7. Business from Delegations

None

8. New Business

a) Mr. Colp Request
#7-11-19

MOVED by Cr. Marko that Council agrees to have administration prepare a written agreement with Mr. Colp. Mr. Colp will be allowed to remove deadfall trees only from Village Property located east of secondary highway 854 on the south side of 51 Ave. the removal of fallen trees must be completed by May 1, 2020. **CARRIED**

b) Franchise Fees
#8-11-19

MOVED by Cr. Zoopkow that the franchise revenue for 2018 be allocated towards sewer repairs project number 1. **CARRIED**

#9-11-19

MOVED by Cr. Marko that the franchise revenue for 2019 be allocated to reserves to be used for future community projects. **CARRIED**

c) BRAED Election of Executive
#10-11-19

MOVED by Cr. Marko that council supports the current Village representative Mayor Giebelhaus as executive for BRAED. **CARRIED**

d) 2020 Holden Library Budget
#11-11-19

MOVED by Cr. Marko that council accept the Holden Library 2020 Budget as presented. **CARRIED**

e) Sewer and Garbage Rates
#12-11-19

MOVED by Cr. Marko that council agrees to increase the monthly sewer rates by 10% effective January 1, 2020. **CARRIED**

f) Gazebo Park Water Level Issues

Added to Action list.

9. Councillor Reports
#13-11-19

Councillor's provided verbal reports.

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

10. CAO Report
#14-11-19

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

11. Correspondence
#15-11-19

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

Break

8:20 to 8:30 pm

12. Closed Meeting

#16-11-19

MOVED by Mayor Giebelhaus that Council close the meeting to the public for Agenda item 12.a CAO Evaluation and 12.b Labor (FOIP Section 17) at 8:30 pm. **CARRIED**

#17-11-19

MOVED by Cr. Zoopkow that Council return to an open meeting at 9:48 pm. **CARRIED**

a) Labor

Differed until next meeting.

13. General Discussion

14. Adjournment

#18-11-19

MOVED by Cr. Marusiak that the meeting adjourn at 9:50 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER