

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

Council Present

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

**Administration
Present**

CAO Sherry Garbe

Regrets

None

Public in Attendance

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1. Call to Order

Mayor Giebelhaus called the meeting to order at 7:55 pm.

2. Agenda

8-10-19

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

3. Minutes

9-10-19

MOVED by Cr. Marusiak that the minutes of the September 16, 2019
Regular Council Meeting be approved as presented. **CARRIED**

4. Delegations

a) Sgt Powell - RCMP

Sgt Powell presented Council with an update on statistics.

5. Financial

a) Cheque Listing

10-10-19

MOVED by Cr. Zoopkow that the cheque listing in the amount of
\$92,729.86 numbered 20190464 to 20190500 be approved.
CARRIED

b) Cash Statement

11-10-19

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

**6. Unfinished
Business**

a) Action List

Reviewed by Council.

**7. Business from
Delegations**

None

8. New Business

a) Weed Inspector
Appointment

12-10-19

MOVED by Cr. Marko that Council appoint Aimee Boese as 2019
Holden Weed Inspector under the Weed Control Act and as Holden Pest
Inspector under the Agricultural Pests Act. **CARRIED**

b) Council Training –
Municipal Affairs

For Discussion Only

c) Muniware
Agreements
 i 2020 Software
 Support
 Agreement
13-10-19

MOVED by Cr. Zoopkow that Council supports the Muniware 2020 Software Support Agreement effective January 1, 2020 and authorizes Administration to execute the agreement. **CARRIED**

 ii 2020 Software
 License
 Agreement
14-10-19

MOVED by Councillor Marko that Council supports the Muniware 2020 Software License Agreement effective January 1, 2020 and authorizes Administration to execute the agreement. **CARRIED**

d) ATCO Gas Franchise
Fee
15-10-19

MOVED by cr. Zoopkow that the ATCO Franchise Fee remain the same at 3.5%. **CARRIED**

e) Fortis Alberta
Franchise Fee
16-10-19

MOVED by Cr. Marko that the Fortis Alberta Franchise Fee remain the same at 4% for 2020. **CARRIED**

e) Community Peace
Officer
17-10-19

MOVED by Cr. Marko that council agrees in principal to move forward and that administration continue to research and work with the Village of Ryley and the Town of Viking to obtain a Community Peace Officer.

**9. Councillor
Reports**
18-10-19

Councillor's provided verbal reports.

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

10. CAO Report
19-10-19

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

11. Correspondence
20-10-19

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

**12. General
Discussion**

13. Adjournment
21-10-19

MOVED by Cr. Markel that the meeting adjourn at 9:22 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER