

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

**Council Present**

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

**Administration Present**

CAO Sherry Garbe

**Regrets**

None

**Public in Attendance**

11

**1. Call to Order**

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

**2. Agenda**  
**#7-9-19**

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

**3. Minutes**  
**#8-9-19**

**MOVED** by Cr. Marko that the minutes of the August 19, 2019 Regular Council Meeting be approved as presented. **CARRIED**

**#9-9-19**

**MOVED** by Cr. Markel that the minutes of the September 11, 2019 Special Council Meeting be approved as presented. **CARRIED**

**4. Delegations**

a) The Gallery – 2020 Wood Carving Event

Elaine Cooper presented Council with information on the Chainsaw competition.

b) NU2U2 Letter

Elaine Cooper presented Council with their idea to help the Country Kitchen with painting the exterior of the building.

**5. Financial**

a) Cheque Listing  
**#10-9-19**

**MOVED** by Cr. Giebelhaus that the cheque listing in the amount of \$45,018.23 numbered 20190390 to 20190436 be approved.  
**CARRIED**

b) Cash Statement  
**#11-9-19**

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

c) Procurement Card Agreement  
**#12-9-19**

**MOVED** by Cr. Marko that council authorize Administration to go forward with the Procurement Card application and agreement.  
**CARRIED**

**6. Unfinished Business**

a) Action List

Reviewed by Council.

b) Beaver County/Village of Holden ICF Agreements

i.) Dust Control Agreement  
**#13-9-19**

**MOVED** by Cr. Marko that council approve the dust control agreement as presented. **CARRIED**

ii.) Road Construction Agreement  
**#14-9-19**

**MOVED** by Cr. Marusiak that council approve the road construction agreement as presented. **CARRIED**

iii.) Weed Inspector – Seed Cleaning Plant Agreement  
**#15-9-19**

**MOVED** by Cr. Giebelhaus that council approve the weed inspector for seed cleaning plant agreement as presented. **CARRIED**

iv.) Paragon Theatre Agreement  
**#16-9-19**

**MOVED** by Cr. Giebelhaus that council approve the Paragon Theatre agreement as presented. **CARRIED**

iv.) Public Works Vacation Monitoring Agreement  
**#17-9-19**

**MOVED** by Cr. Marko that council approve the Public Works Vacation Monitoring agreement as presented. **CARRIED**

**7. Business from Delegations**

a) The Gallery – 2020 Wood Carving Event  
**#18-9-19**

**MOVED** by Cr. Marko that councils support the first wood carving event and if the event goes forward the Village of Holden will sponsor one paint board. **CARRIED**

**8. New Business**

a) Councillor Resignation

i) Doug Hanson Resignation Letter

Administration presented Doug Hanson's resignation letter to council as per MGA Section:161(4) The chief administrative officer must report the resignation at the first council meeting after receiving the resignation.

**#19-9-19**

ii) Motions from  
Special Council  
Meeting – Sept.  
11, 2019

iii) By-Election Date  
**#20-9-19**

iv) Advanced Pole  
**#21-9-19**

b) BMS – MCC Public  
Consultation Schedule

c) Assessor Bylaw – 3-  
2019  
**#22-9-19**

**#23-9-19**

**#24-9-19**

**#25-9-19**

d) Compass  
Assessment  
Consultants – Assessor  
Agreement  
**#26-9-19**

e) Beaver County  
Highway 14 Speed  
Limit Reduction  
**#27-9-19**

**MOVED** by Cr. Marko that council accepts Doug Hanson's resignation effective September 7, 2019. **CARRIED**

Discussion only.

**MOVED** by Cr. Markel that Council agree on the date of November 18, 2019 to be the By-Election Date for the Village of Holden. **CARRIED**

**MOVED** by Cr. Markel that Council agree that Village of Holden will hold an advance vote for the By-Election date of November 18, 2019 date to be determined by the Returning Officer. **CARRIED**

For Discussion Only

**MOVED** by Cr. Giebelhaus that Bylaw No. 3-2019, to appoint an assessor as Designated Officer, be given first reading. **CARRIED**

**MOVED** by Cr. Marko that Bylaw No. 3-2019, to appoint an assessor as Designated Officer, be given second reading. **CARRIED**

**MOVED** by Cr. Markel that Council proceed with third and final reading of Bylaw No. 3-2019, to appoint an assessor as Designated Officer. **CARRIED UNANIMOUSLY**

**MOVED** by Cr. Marusiak that Bylaw No. 3-2019, to appoint an assessor as Designated Officer, be given third reading. **CARRIED**

**MOVED** by Cr. Marko that Council agree to renew the assessment contract between the Village and Compass Assessment Consultants Inc. for the period of 2020 through 2024 Assessment Years. **CARRIED**

**MOVED** by Cr. Markel that council does not support the request from Beaver County to reduce the speed limit on Highway 14 between Highway 855 to Range Road 161 until further information is provided. **DEFEATED**

**#28-9-19**

**MOVED** by Cr. Giebelhaus that council supports the Request from Beaver County to reduce the speed limit on Highway 14 between Highway 855 to Range Road 161. **DEFEATED**

**9. Councillor Reports**

**#29-9-19**

*Councillor's provided verbal reports.*

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

**10. CAO Report**

**#30-9-19**

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

**11. Correspondence**

**#31-9-19**

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

**12. General Discussion**

**MOVED** by Cr. Marusiak for council to rescind all former motions that pertain to the train whistle cessation. **CARRIED**

**13. Adjournment**

**#32-9-19**

**MOVED** by Cr. Giebelhaus that the meeting adjourn at 8:40 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER