

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday July 15, 2019**

Council Present

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

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

15

1. Call to Order

Mayor Hanson called the meeting to order at 6:59 pm.

2. Agenda
#7-7-19

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

3. Minutes
#8-7-19

MOVED by Cr. Marusiak that the minutes of the June 17, 2019 Regular Council Meeting be approved as presented. **CARRIED**

#9-7-19

MOVED by Cr. Markel that the minutes of the July 2, 2019 Special Council Meeting be approved as presented. **CARRIED**

4. Delegations

a) Sarah Adams & Arthur Honke

Presented a request for a variance on their sea can and parking on Village Property.

5. Financial

a) Cheque Listing
#10-7-19

MOVED by Cr. Marko that the cheque listing in the amount of \$68,466.46 numbered 20190286 to 20190337 be approved.
CARRIED

b) Cash Statement
#11-7-19

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

6. Unfinished Business

a) Action List
#12-7-19
Rescinded Sept. 16/19

Reviewed by Council.

~~**MOVED** by Mayor Hanson council agree to give administration 6 months to prepare the contract with Dana Ewasko for the Train Whistle Cessation. **CARRIED**~~

b) Tax Recovery Sale – Reserve Bid
#13-8-19

MOVED By Cr. Marko that Council approve the reserve bid amounts.
CARRIED

MAP Review
#14-7-19

MOVED by Cr. Marko that Council agree that Administration contact mediator for a meeting about the MAP and Sewer Upgrades
CARRIED

7. Business from Delegations

a) Sarah Adams & Arthur Honke
#15-7-19

MOVED by Cr. Markel that Council defer the variance of the sea can until a real property report is obtained (at the cost of the owners). The sea can must fall within the conditions of the bylaw including less than 80 percent coverage of the property. **CARRIED**

8. New Business

a) Land Use Bylaw Revision Quote
#16-7-19

MOVED by Cr. Marko that council Direct Administration to defer on this until a grant is available or until next year so that it can be added to the budget. **CARRIED**

b) IMC Proposed Agreements

Discussion Only

c) Vandalism to Village Office and Councillor Property

Discussion Only

c) National Drowning Prevention Week Declaration

Mayor Hanson proclaimed July 21 to 27, 2019 as National Drowning Prevention Week in Holden, AB and do commend its thoughtful recognition to all citizens of the Village of Holden.

c) 47 Avenue Road Maintenance
#17-7-19

MOVED by Cr. Giebelhaus that Council direct Administration to go forward to obtain quotes from Engineering Firms for an assessment for 47th Ave. from the seed cleaning plant to 50 Street and from 50 Street to secondary highway 855. **CARRIED**

9. Councillor Reports
#18-7-19

Councillor's provided verbal reports.

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

10. CAO Report
#19-7-19

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

11. Correspondence

#20-7-19

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

Break

Council break from 8:44 pm to 8:51 pm

12. Closed Meeting

#21-7-19

MOVED by Cr. Markel that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17) at 8:51 pm. **CARRIED**

Cr. Markel left the meeting at 8:53 and returned at 9:40 pm
Mayor Hanson left the meeting at 8:55 and returned at 9:40 pm

Mayor Hanson Left the meeting at 9:41 and returned at 9:49 pm

#22-7-19

MOVED by Cr. Marko that Council return to an open meeting at 9:49 pm. **CARRIED**

d) Mayor Hanson
Reprimand

#23-7-19

MOVED by Cr. Marusiak that Council agree to move forward with the second disciplinary action against Mayor Hanson for unacceptable verbal behaviour that happened in the afternoon at the administration office on July 12, 2019. **CARRIED**

c) John Markel
Committee's

#24-7-19

MOVED by Cr. Giebelhaus that Council agree that the apology letter received from Cr. Markel written by Mayor Hanson is not an acceptable apology. **CARRIED**

#25-7-19

MOVED by Cr. Marusiak that Council direct Cr. Markel to obtain the assistance needed to provide an acceptable apology letter from external sources. **CARRIED**

#26-7-19

MOVED by Cr. Giebelhaus that council direct administration to look into the legal action and councillors talking to citizens that the village is in litigation with and report back to Council. **CARRIED**

14. Adjournment

#27-7-19

MOVED by Cr. Marusiak that the meeting adjourn at 10:25 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER