

**Village of Holden - Minutes of the Special Meeting of Council**  
**held in the Administration Office on Tuesday July 2, 2019**

**Council Present**

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

**Administration Present**

CAO Sherry Garbe

**Regrets**

Councillor Bernie Marko

**Public in Attendance**

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**1. Call to Order**

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

**2. Agenda**  
**#1-7-19**

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

**3. Delegation**

a) Dana Ewashko

Dana Ewashko the Train Horn Elimination Man presented Council with information on train whistle cessation.

**4. Business from Delegation**

a) Dana Ewashko  
**#2-7-19**  
**Rescinded Sept. 16/19**

~~**MOVED** by Cr. Giebelhaus that council agrees to have administration to go forward with the train whistle cessation project. **CARRIED.**~~

~~**#3-7-19**  
**Rescinded Sept. 16/19**~~

~~**MOVED** by Cr. Markel that council agrees to have Administration prepare a contract for the services of Dana Ewashko. The draft contract to be presented to Council for review. **CARRIED.**~~

**Council Break**

**6. Closed Meeting**  
**#4-7-19**

**MOVED** by Cr. Markel that Council close the meeting to the public for Agenda item 6.a Lawsuit (FOIP Section 17) at 7:55 pm. **CARRIED.**

**#5-7-19**

**MOVED** by Cr. Giebelhaus that Council return to an open meeting at 8:38 pm. **CARRIED.**

**5. Adjournment**  
**#6-7-19**

**MOVED** by Cr. Marusiak that the meeting adjourn at 8:39 pm.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER