

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Monday June 10, 2019**

Council Present

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

**Administration
Present**

CAO Sherry Garbe

Regrets

Councillor John Markel

Public in Attendance

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1. Call to Order

Mayor Hanson called the meeting to order at 3:57 pm.

**2. Agenda
#1-6-19**

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

8. New Business

a) Intermunicipal
Collaboration
Framework

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

b) Road Dust Control
Agreement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

c) Road Construction
Agreement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

d) Weed Inspection
Agreement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

e) Sewage System
Monitoring Agreement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

f) Paragon Theater
Agreement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

g) Bylaw Enforcement

For discussion only. Council directed Mayor Hanson to bring items discussed to the Intermunicipal Collaboration Framework (IMC) meeting on June 12, 2019.

14. Adjournment
#2-6-19

MOVED by Cr. Marusiak that the meeting adjourn at 5:30 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER