

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday April 20, 2020

## Council Present

Mayor Mark Giebelhaus  
Deputy Mayor Steven Marusiak  
Councillor Joy Zoopkow

## Administration Present

CAO Sherry Garbe

## Regrets

Councillor Bernie Marko  
Councillor John Markel

## Public in Attendance

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## 1. Call to Order

Mayor Giebelhaus called the meeting to order at 7:03 pm.

## 2. Agenda

### **#1-4-20**

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

## 3. Minutes

### **#2-4-20**

**MOVED** by Cr. Marusiak that the minutes of the March 16, 2020 Regular Council Meeting be approved as presented. **CARRIED**

## 4. Delegations

Brian King

Brian King presented the Audited Financial Statements to Council.

## 5. Financial

a) Cheque Listing

### **#3-4-20**

**MOVED** by Cr. Marusiak that the cheque listing in the amount of \$45,108.59 numbered 20200126 to 20200174 be approved.  
**CARRIED**

b) Cash Statement

### **#4-4-20**

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

## 6. Unfinished Business

a) Action List

Reviewed by Council.

b) Gazebo Park Water Issues

Direction from Council that the CAO send an email request to Alberta Environment to do a drive by assessment. Email was sent to Alberta Environment during the meeting.

c) Municipal Accountability Program (MAP)

i. Bylaw #2-2020 Council Meeting Procedure

### **#5-4-20**

**MOVED** by Cr. Zoopkow that the Council Meeting Procedure Bylaw No. 2-2020, be given third and final reading. **CARRIED**

**14. Adjournment**  
**#16-3-20**

**MOVED** by Mayor Giebelhaus that the meeting adjourn at 8:00 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER