

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday August 17, 2020

## Council Present

Mayor Mark Giebelhaus  
Deputy Mayor Steven Marusiak  
Councillor Joy Zoopkow  
Councillor John Markel

## Administration Present

CAO Sherry Garbe

## Regrets

Councillor Bernie Marko

## Public in Attendance

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## 1. Call to Order

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

## 2. Agenda

### #1-8-20

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

## 3. Minutes

### #2-8-20

**MOVED** by Cr. Marusiak that the minutes of the July 20, 2020 Public Hearing be approved as presented. **CARRIED**

### #3-8-20

**MOVED** by Cr. Marusiak that the minutes of the July 20, 2020 Regular Council Meeting be approved as presented. **CARRIED**

## 4. Delegations

Owen Ligard & Gene Hrabec – Beaver Foundation

### #4-8-20

Owen and Gene asked that this be held in a closed meeting

**MOVED** by Cr. Zoopkow that Council close the meeting to the public for Agenda item 4.a Labor (FOIP Section 25) at 7:05 pm. **CARRIED**

### #5-8-20

**MOVED** by Cr. Zoopkow that Council return to an open meeting at 7:40 pm. **CARRIED**

Council Break

Council took a 5 minute break from 7:40 to 7:45

## 5. Financial

a) Cheque Listing

### #6-8-20

**MOVED** by Cr. Marusiak that the cheque listing in the amount of \$81,923.05 numbered 20200314 to 20200356 be approved. **CARRIED**

b) Cash Statement

### #7-8-20

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

**6. Unfinished Business**

a) Action List  
#8-8-20

**MOVED** by Cr. Zoopkow that council agree to have the CAO look into leasing a new truck for Public Works. **CARRIED**

b) BMS – Claystone Waste  
#9-8-20

**MOVED** by Cr. Zoopkow that council agree to the following:

1. The Municipality shall cause the MCC to be incorporated pursuant to the *Business Corporations Act*, with the Municipality as a shareholder, along with the following other municipalities:
  - a. Town of Tofield
  - b. Town of Viking
  - c. Village of Ryley
  - d. Beaver County
2. The Municipality shall enter into that Unanimous Shareholder Agreement with the MCC, in form and in content, as attached to the Council agenda dated August 17, 2020, as required by the MGA and the MCC Reg;
3. The Municipality shall enter into that Limited Partnership Agreement, that Mandates and Roles Document, that Master Transfer Agreement, that Operating and Management Agreement, the Claystone Trust Deed, that Claystone Trustee Association Application and that Claystone Trustee Association Bylaw and such other various corporate documentation as required for the creation of the New Waste Provider, along with the MCC and the other municipal partners, in form and in content, as attached to the Council agenda dated August 17, 2020, as required by the MGA and the MCC Reg; and
4. The Municipality shall appoint its Chief Administrative Officer to do all things as necessary in order to create the New Waste Provider.

**CARRIED**

**7. Business from Delegations**

Owen Ligard & Gene Hrabec – Beaver Foundation

None

**8. New Business**

a) Municipal Stimulus Program  
#10-8-20

**MOVED** by Mayor Giebelhaus that council agree to have the CAO apply for the MSP for the next sewer project in front of the Lodge.  
**CARRIED**

b) Highway 14 Water Commission Council Representative

Discussion Only. No action required.

c) Sea Cadets – Use of Hall During COVID  
#11-8-20

**MOVED** by Mayor Giebelhaus that council agree to allow the Sea Cadets to use the Hall providing that they follow the "COVID 19 Plan 56 NOOTKA Sea Cadets Best Practice and support Cadet Engagement and Safety procedures" as provided to Council  
**CARRIED**

**9. Councillor Reports**  
#12-8-20

*Councillor's provided verbal reports.*  
**MOVED** by Cr. Zoopkow acceptance of Councillor reports as presented. **CARRIED**

**10. CAO Report**  
#13-8-20

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

**11. Correspondence**  
#14-8-20

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

**12. Closed Meeting**  
Labor – FOIP Section 17 & 19  
#15-8-20

**MOVED** by Cr. Zoopkow that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17 & 19) at 9:10 pm. **CARRIED**

#16-8-20

**MOVED** by Cr. Zoopkow that Council return to an open meeting at 9:40 pm. **CARRIED**

**13. General Discussion**

**14. Adjournment**  
#17-8-20

**MOVED** by Cr. Marusiak that the meeting adjourn at 9:41 pm.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER