

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Tuesday February 18, 2020

Council Present

Mayor Mark Giebelhaus
Deputy Mayor Steven Marusiak
Councillor Joy Zoopkow

Administration Present

CAO Sherry Garbe

Regrets

Councillor John Markel
Councillor Bernie Marko

Public in Attendance

9

1. Call to Order

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

2. Agenda

#1-2-20

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

3. Minutes

#2-2-20

MOVED by Cr. Marusiak that the minutes of the January 20, 2019 Regular Council Meeting be approved as presented. **CARRIED**

4. Delegations

a) MPE Engineering –
Mike Dowhun – Project 1
Sewer Replacement

Mike Dowhun from MPE Engineering spoke to council about the sewer replacement project #1. Mike informed council of the changes to the original tender and provided a handout on the new proposal.

b) Holden Ag Society –
Highway 14 Water Price
Increase

Gail Alger spoke to council about the water price increase from Highway 14 Water Commission and asked council for their support.

c) NU2U2

Gail Alger and Elaine Cooper spoke to council about installing tiled carpet in the store area of the NU2U2 building. They are seeking permission from Council to go ahead and install the carpet at no charge to the Village.

5. Financial

a) Cheque Listing

#3-2-20

MOVED by Cr. Marusiak that the cheque listing in the amount of \$67,958.45 numbered 202000024 to 202000074 be approved.
CARRIED

#4-2-20

MOVED by Cr. Zoopkow that the Council authorize the CAO to transfer \$200,000 from the chequing account to an interest bearing 31-day NDA. **CARRIED**

b) Cash Statement

#5-2-20

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

6. Unfinished Business

a) Action List

Reviewed by Council.

b) Municipal
Accountability Program
(MAP)

i. Bylaw #2-2020
Council Meeting
Procedure

#6-2-20

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

ii. Bylaw #3-2020 –
Chief Administrative
Officer

#7-2-20

MOVED by Cr. Zoopkow that the Chief Administrative Officer Bylaw No. 3-2020, be given first reading. **CARRIED**

c) Bylaw #1-2020 –
Beaver County/Village of
Holden ICF

#8-2-20

MOVED by Cr. Zoopkow that Bylaw No. 1-2020, to establish an Intermunicipal Collaboration Framework between Beaver County and the Village of Holden, be given first reading. **CARRIED**

#9-2-20

MOVED by Cr. Marusiak that Bylaw No. 1-2020, to establish an Intermunicipal Collaboration Framework between Beaver County and the Village of Holden, be given second reading. **CARRIED**

#10-2-20

MOVED by Mayor Giebelhaus that Council proceed with third and final reading of Bylaw No. 1-2020, to establish an Intermunicipal Collaboration Framework between Beaver County and the Village of Holden. **UNANIMOUSLY CARRIED**

#11-2-20

MOVED by Cr. Zoopkow that Bylaw No. 1-2020, to establish an Intermunicipal Collaboration Framework between Beaver County and the Village of Holden be given third reading. **CARRIED**

d) Bylaw #4-2019 –
Beaver County/Village of
Holden Intermunicipal
Development Plan

#12-2-20

MOVED by Cr. Marusiak that the Intermunicipal Development Plan Bylaw No. 4-2019 be given second reading. **CARRIED**

#13-2-20

MOVED by Cr. Zoopkow that the Intermunicipal Development Plan Bylaw No. 4-2019 be given third and final reading. **CARRIED**

- i. Minutes – Special
Joint Council Meeting
– January 20, 2020

#14-2-20

MOVED by Cr. Zoopkow that the minutes of the January 20, 2019 Special Joint Council meeting be approved as presented. **CARRIED**

7. Business from Delegations

- a) Holden Ag Society –
Highway 14 Water Price
Increase

None
Discussion Only
Cr. Zoopkow will bring this to Highway 14 Water Commission at their meeting

- b) NU2U2

#15-2-20

MOVED by Cr. Zoopkow that council give NU2U2 permission to install carpet tiles in the NU2U2 retail area of the village garage. **CARRIED**

- c) MPE Engineering –
Mike Dowhun – Project 1
Sewer Replacement

Discussion Only
Cr. Zoopkow will bring this forward to Highway 14 Water Commission at their next meeting.

8. New Business

- a) Funding Request –
Hannah Chetney

#16-2-20

MOVED by Cr. Marusiak that council agrees to support Hannah Chetney’s funding request with a donation in the amount of \$ 50.00. **CARRIED**

- b) Spring 2020 Municipal
Leaders Caucus

#17-2-20

MOVED by Cr. Zoopkow that council does not agree to send councillor(s) to the AUMA Spring Municipal Leaders Caucus. **CARRIED**

- c) Funding Request –
Holden School
Swimming Lessons

#18-2-20

MOVED by Cr. Marusiak that council agrees fund 1/3 of the swimming lesson bussing costs totaling \$546.42 for the Holden school students. **CARRIED**

- d) Viking Beaver FCSS
Community Support
Funding

#19-2-20

MOVED by Cr. Zoopkow that Council approve the 2020 Viking/Beaver Family and Community Support Services Board’s funding request for 20% municipal share of \$3,261.50 funding plus an additional \$238.50 for a total amount of \$3,500. **CARRIED**

- e) Library Board 2020
Appointment

#20-2-20

MOVED by Cr. Zoopkow that Council approve Hank Gerow for a three year term of service. **CARRIED**

f) Holden/Ryley School
Closure Letter for
Battle River School
Division
#21-2-20

MOVED by Cr. Marusiak that Council confirms approval allowing Mayor Giebelhaus and CAO Sherry Garbe to sign the joint Holden/Ryley School Closure for Battle River School Division letter dated January 26, 2020. **Carried**

g) Holden Junior
Cattleman Show
Funding Request
#22-2-20

MOVED by Cr. Zoopkow that the Village purchase a silver sponsor at a cost of \$1,000.00 for the Holden Junior Cattle Show.
CARRIED

9. Councillor Reports
#23-2-20

Councillor's provided verbal reports.

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

10. CAO Report
#24-2-20

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

11. Correspondence
#25-2-20

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

12. Closed Meeting
Legal (FOIP Section 27)
#26-2-20

MOVED by Mayor Giebelhaus that Council close the meeting to the public for Agenda item 12.a Legal (FOIP Section 27) at 8:45 pm.
CARRIED

#27-2-20

MOVED by Cr. Zoopkow that Council return to an open meeting at 9:12 pm. **CARRIED**

13. General Discussion

14. Adjournment
#28-2-20

MOVED by Cr. Zoopkow that the meeting adjourn at 9:13 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER