

Village of Holden - Minutes of the BMS MCC Public Hearing held in the Administration Office on Monday July 20, 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

1. Call to Order

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

3. Adoption of Agenda #4-7-20

MOVED by Cr. Markel that the Council adopt the agenda as presented.
CARRIED

4. Public Hearing Procedural Bylaw

CAO Garbe read the information to the public.

5. Public Hearing #5-7-20

MOVED by Mayor Giebelhaus that the Council agree to hold a Public Hearing to consider the intention to establish a Municipal Controlled Corporation with Beaver County, Towns of Tofield and Viking and Village of Ryley. **CARRIED**

6. MCC Draft Agreements #6-7-20

MOVED by Cr. Zoopkow that Council for the Village of Holden, having received 1 written submission on the matter on July 20, 2020, and having considered all Draft Agreements as presently written and as made available for the public hearing of July 20, 2020. Hereby proposes no adjustments and directs our members of the Steering Committee for the Municipally Controlled Corporation (MCC) to review the Agreement and to make recommendations. **CARRIED**

7. Adjournment #7-7-20

MOVED by Cr. Marusiak that the meeting adjourn at 7:08 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER