

Village of Holden - Minutes of the Regular Meeting of Council 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

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1. Call to Order

Mayor Giebelhaus called the meeting to order at 7:07 pm.

2. Agenda

#4-7-20

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

3. Minutes

#5-7-20

MOVED by Cr. Zoopkow that the minutes of the June 15, 2020 Regular Council Meeting be approved as presented. **CARRIED**

#6-7-20

MOVED by Cr. Marusiak that the minutes of the July 3, 2020 Special Council Meeting be approved as presented. **CARRIED**

4. Delegations

Elaine Cooper - Gallery

Elaine presented information to council outlining the costs for the Gallery renovations.

5. Financial

a) Cheque Listing

#7-7-20

MOVED by Cr. Zoopkow that the cheque listing in the amount of \$60,453.50 numbered 20200262 to 20200313 be approved. **CARRIED**

b) Cash Statement

#8-7-20

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

c) Quarterly Report

#9-7-20

MOVED by Cr. Zoopkow that the Quarterly Report be received as information. **CARRIED**

6. Unfinished Business

a) Action List

Reviewed by Council.

b) BESC Quarterly
Payments
#10-7-20

MOVED by Mayor Giebelhaus that council agree to forward the first and second quarterly payments pay the 3r Quarter payment when due and revisit the decision to withhold payments until December 2020 meeting.

Mayor Giebelhaus requested a recorded vote:

For: Mayor Giebelhaus, Cr. Markel, Zoopkow & Marusiak
Against: 0

CARRIED UNANIMOUS

7. Business from Delegations

Elaine Cooper - Gallery

None

8. New Business

Economic Development
Membership

1.) Elaine Cooper

#11-7-20

MOVED by Cr. Marusiak that Council accept Elaine Cooper as a new member to the Economic Development Committee. **CARRIED**

2.) Gail Alger

#12-7-20

MOVED by Cr. Zoopkow that Council agree to allow Gail Alger to remain an active member of the Economic Development Committee acknowledging that this is a contravention of Bylaw #7-2015. **CARRIED**

9. Councillor Reports

#13-7-20

Councillor's provided verbal reports.

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

10. CAO Report

#14-7-20

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

11. Correspondence

#15-7-20

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

Council Break

Council took a 5 minute break from 8:43 to 8:48

12. Closed Meeting

Labor – FOIP Section 17 &
19

#16-7-20

MOVED by Cr. Zoopkow that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17 & 19) at 8:49 pm. **CARRIED**

#17-7-20

MOVED by Cr. Zoopkow that Council return to an open meeting at 9:39 pm. **CARRIED**

13. General Discussion

14. Adjournment

#16-7-20

MOVED by Mayor Giebelhaus that the meeting adjourn at 9:58 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER