

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Administration Office on Friday July 3, 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 9:30 am.

**2. Agenda**

**#1-7-20**

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

**3. New Business**

a) Sewer Project #1 -  
MPE Engineering Mike  
Dowhun

Mike Dowhun met with council to discuss the sewer replacement (project #1). The project was tendered and the lowest bid is from Watson Welding. Contracts have not been prepared yet MPE is waiting for their references. Mike will be meeting with the contractor onsite later this morning to discuss the project.

Council directed Mike to contact Highway 14 Water to present the quote from Watson Welding to ask if they will help with the payment towards the water line replacements (water portion).

The workers are looking for a place to stay while they are in Holden. Cr. Zoopkow will contact Maria Shihinski at the Lodge and Mayor Giebelhaus will contact Lawrence Weppler at the Hotel to see if either have rooms to rent.

**#2-7-20**

**MOVED** by Cr. Zoopkow that Council agree to proceed with contracting Watson Welding providing that their references are good. **CARRIED**

**4. Adjournment**

**#3-7-20**

**MOVED** by Cr. Marusiak that the meeting adjourn at 10:07 am.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER