

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday June 15, 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

### #1-6-20

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

## 3. Minutes

### #2-6-20

**MOVED** by Cr. Marusiak that the minutes of the May 19, 2020 Regular Council Meeting be approved as presented. **CARRIED**

### #3-6-20

**MOVED** by Cr. Marusiak that the minutes of the May 28, 2020 Special Council Meeting be approved as presented. **CARRIED**

## 4. Delegations

None

## 5. Financial

### a) Cheque Listing

#### #4-6-20

**MOVED** by Cr. Zoopkow that the cheque listing in the amount of \$41,967.28 numbered 20200224 to 20200261 be approved.  
**CARRIED**

### b) Cash Statement

#### #5-6-20

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

### c) Budget

#### #6-6-20

**MOVED** by Cr. Zoopkow to accept the budget as presented.  
**CARRIED**

### #7-6-20

**MOVED** by Cr. Marusiak that Bylaw no. 5-2020, to authorize the rates of taxation for 2020, be given first reading. **CARRIED**

### #8-6-20

**MOVED** by Cr. Zoopkow that Bylaw No. 5-2020, to authorize the rates of taxation for 2020, be given second reading. **CARRIED**

### #9-6-20

**MOVED** by Cr. Markel that Council proceed with third and final reading of Bylaw No. 5-2020. **CARRIED'**

**#10-6-20**

**MOVED** by Mayor Giebelhaus that Bylaw No. 5-2020, to authorize the rates of taxation for 2020, be given Third and Final reading. **CARRIED**

**6. Unfinished Business**

a) Action List

Reviewed by Council.

b) Gazebo Park Flooding

Due to pecuniary interest Mayor Giebelhaus did not participate in discussion or voting on these motions.

**#11-6-20**

**MOVED** by Cr. Markel that council deny the mileage reimbursement payment to Mayor Giebelhaus for picking up the pump and pipe from Okotoks. **CARRIED**

**#12-6-20**

**MOVED** by Cr. Zoopkow that council approve the mileage reimbursement to Mayor Giebelhaus for returning the equipment to Okotoks to remain in good standing with Emergency Services. **CARRIED**

**#13-6-20**

**MOVED** by Cr. Zoopkow that council deny the mileage reimbursement payment to Mayor Giebelhaus for picking up flood sacks from Okotoks. **CARRIED**

**7. Business from Delegations**

None

**8. New Business**

None

**9. Councillor Reports**

**#14-6-20**

*Councillor's provided verbal reports.*

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

**10. CAO Report**

**#15-6-20**

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

**11. Correspondence**

**#16-6-20**

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

**12. Closed Meeting**

*None*

**13. General Discussion**

**14. Adjournment**

**#17-6-20**

**MOVED** by Mayor Giebelhaus that the meeting adjourn at 8:00 pm. **CARRIED.**

\_\_\_\_\_  
MAYOR

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CHIEF ADMINISTRATIVE OFFICER