

# Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Thursday May 28, 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

2

## 1. Call to Order

Mayor Giebelhaus called the meeting to order at 7:01 pm.

## 2. Agenda

**#22-5-20**

**MOVED** by Mayor Giebelhaus that the agenda be accepted as presented. **CARRIED**

## 3. New Business

a) Gazebo Park Flooding

i. Flooding Issue

Council discussed the flooding of water from the Gazebo Park that has been an issue for a few years and is now affecting a local business that is owned by Mayor Giebelhaus and is causing issues with the road to the Depot and the back lane adjacent to the Gazebo Park water pond.

Ducks Unlimited has been contacted and will not help with the current situation. The Village has received approval to lower the water level in a wetland from Alberta Environment and Parks Approval Number 00464205-00-00.

ii. Equipment from  
Emergency Services

The Village has received approval from Emergency Services for the use of the pump and pipe at no charge. Mayor Giebelhaus has picked up the equipment from the storage yard at Okotok's. The Village has a cost estimate from Emergency Services for them to come and look at the pond and pumping to see what is needed at a cost of \$1,000.00, or for them to come out to install pump and pipe at a cost of \$4,000.00. We don't have enough pipe and would need to make another trip to pick up the trailer. There is a possibility for an extension of the equipment loan if needed.

**7:26 PM**

Council asked Mayor Giebelhaus leave the Council meeting at 7:26 pm due to his conflict of interest and pecuniary interest as owner of the Holden Bottle Depot.

## Closed Meeting

**#23-5-20**

**MOVED** by Cr. Marusiak that Council close the meeting to the public for Agenda item 12.a Labor (FOIP Section 17) 7:33pm. **CARRIED**

**#24-5-20**

**MOVED** by Cr. Marusiak that Council return to an open meeting at 7:53 pm. **CARRIED**

**7:54 PM**

Mayor Giebelhaus returned to the Council meeting but remained in the delegation area and refrained from voting on the following resolutions due to his pecuniary interest as the owner of the Holden Bottle Depot.

**#25-5-20**

**MOVED** by Cr. Zoopkow that council not proceed with pumping until due-diligence is done by contacting the residents and farmers. **CARRIED**

iii. Equipment Pickup  
Costs

**#26-5-20**

**MOVED** by Cr. Zoopkow that council delay approval of the costs for picking up the equipment until council decides if the pumping will go ahead. **CARRIED**

**#27-5-20**

**MOVED** by Cr. Zoopkow that council approve of the costs for returning the equipment if pumping cannot be done by the return date. **CARRIED**

iv. Cost for Emergency  
Services to do the  
Work

**#28-5-20**

**MOVED** by Cr. Zoopkow that council delay approval of the costs for Emergency Services to do the work until council decides if the pumping will go ahead. **CARRIED**

v. Resident Concerns  
Farmer Concerns

**DIRECTION**

Council has directed the CAO to contact all residents that live next to the pond to see if the water level is flooding their yards or basements and farmers that might be affected to invite them to meet with council to discuss their concerns.

**4. Adjournment**

**#29-5-20**

**MOVED** by Cr. Marusiak that the meeting adjourn at 8:21 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER