

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday December 21, 2020

## Council Present

Mayor Joy Zoopkow  
Deputy Mayor Steven Marusiak  
Councillor Mark Giebelhaus  
Councillor John Markel  
Councillor Bernie Marko

## Administration Present

Acting CAO Amber Kostyk

## Regrets

CAO Sherry Garbe

## Public in Attendance

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## 1. Call to Order

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

## 2. Agenda

**#1-12-20**

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

## 3. Minutes

**#2-12-20**

**MOVED** by Cr. Marko that the minutes of the November 16, 2020 Regular Meeting be approved as presented. **CARRIED**

**#3-12-20**

**MOVED** by Cr. Markel that the minutes of the November 29, 2020 Special Meeting be approved as presented. **CARRIED**

## 4. Delegations

Karla Janzen/Charter School

Dawn presented information about a Charter School being looked into for grades 9-12 at the old Holden School.

## 5. Financial

a) Cheque Listing

**#4-12-20**

**MOVED** by Cr. Marusiak that the cheque listing in the amount of \$307,398.96 numbered 20200489 to 20200544 be approved.  
**CARRIED**

b) Cash Statement

**#5-12-20**

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

c) 2021 Interim Operating Budget

**#6-12-20**

**MOVED** by Mayor Zoopkow that council agrees to have the revenue for taxes entered in and to defer the Interim Operating Budget for 2021. **CARRIED**

## 6. Unfinished Business

a) Action List

b) Sewer Project 1 Update

Amber Updated them on the new payments for the month.

**7. Business from Delegations**

Karla Janzen/Charter School

**#7-12-20**

**MOVED** by Cr. Marko to send a letter of support to Karla Janzen when needed for the Charter School Application. **CARRIED**

**8. New Business**

Sewer & Garbage Rates

**#8-12-20**

**MOVED** by Mayor Zoopkow that council does not agree to increase the monthly sewer rates. **CARRIED**

**Recorded Vote (Request by Joy Zoopkow)**

In Favor:

Mayor Joy Zoopkow

Cr. John Markel

Cr. Steve Marusiak

Opposed:

Cr. Mark Giebelhaus

Cr. Bernie Marko

Bylaw Enforcement Officer Bylaw

**#9-12-20**

**MOVED** by Cr. Marusiak that the Bylaw Enforcement Officer Bylaw No. 12-2020, be given first reading. **CARRIED**

**#10-12-20**

**MOVED** by Cr. Markel that the Bylaw Enforcement Officer Bylaw No. 12-2020, be given second reading. **CARRIED**

**#11-12-20**

**MOVED** by Cr. Marko that Council proceed with the third and final reading of the Bylaw Enforcement Officer Bylaw No. 12-2020, (this motion must be unanimously passed before going to 3<sup>rd</sup> reading.) **CARRIED UNANIMOUSLY**

**#12-12-20**

**MOVED** by Cr. Giebelhaus that the Bylaw Enforcement Officer Bylaw No. 12-2020, be given third and final reading. **CARRIED**

Municipal Borrowing Bylaw

**#13-12-20**

**MOVED** by Cr. Marko that the Municipal Borrowing Bylaw No. 14-2020, be given first reading. **CARRIED**

**#14-12-20**

**MOVED** by Cr. Markel that the Municipal Borrowing Bylaw No. 14-2020, be given second reading. **CARRIED**

**#15-12-20**

**MOVED** by Cr. Marusiak that Council proceed with the third and finally reading of the Municipal Borrowing Bylaw No. 14-2020, (this motion must be unanimously passed before going to 3<sup>rd</sup> reading.) **CARRIED UNANIMOUSLY**

**#16-12-20**

**MOVED** by Cr. Giebelhaus that the Municipal Borrowing Bylaw No. 14-2020, be given the third and final reading. **CARRIED**

Join Assessment Review Board Bylaw  
**#17-12-20**

**MOVED** by Cr. Marko that Joint Assessment Review Board Bylaw No. 13-2020, be given first reading. **CARRIED**

**#18-12-20**

**MOVED** by Cr. Marusiak that Joint Assessment Review Board Bylaw No. 13-2020, be given second reading. **CARRIED**

**#19-12-20**

**MOVED** by Cr. Markel that Council proceed with the third and finally reading of the Joint Assessment Review Board Bylaw No. 13-2020, (this motion must be unanimously passed before going to 3<sup>rd</sup> reading.) **CARRIED UNANIMOUSLY**

**#20-12-20**

**MOVED** by Cr. Giebelhaus that Joint Assessment Review Board Bylaw No. 13-2020, be given third and final reading. **CARRIED**

Public Participation Policy  
**#21-12-20**

**MOVED** by Cr. Marko that Council approve Public Participation Policy #GOV-03-2020. **CARRIED**

Draft Agreement between Regional Municipalities and BESC

Council's recommendations:  
4b- reviewed & approved every 4 years. Council would also like to see the 25-year capital plan.  
5- Unanimous  
8b- REM should be included

Beaver Emergency Services Commission 2020 Requisition  
**#22-12-20**

**MOVED** by Cr. Giebelhaus that Council authorize payment of the fourth quarter operating and capital grants, on the understanding that 2020 cost-sharing will be reconciled on the 2020 audited financial statement rather than on the 2020 budget, in the first quarter of 2021, and that Council request that a future discussion occur for the purpose of reconciling the BESC 2020 capital budget with the "long-term capital funding and expenditure plan", otherwise known as the currently recognized BESC Apparatus Replacement Report and BESC Business Plan. **CARRIED**

**9. Councillor Reports**  
**#23-12-20**

*Councillor's provided verbal reports.*  
**MOVED** by Cr. Marko acceptance of Councillor reports as presented. **CARRIED**

**10. CAO Report**  
**#24-12-20**

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

**11. Correspondence**  
**#25-12-20**

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

Council Break

Council took a 5 min break from 9:01pm to 9:06pm.

**12. Closed Meeting**

**#26-12-20**

**MOVED** by Mayor Zoopkow that Council close the meeting to the public for Agenda item 12.a Labor Cola at 9:07 pm. **CARRIED**

**#27-12-20**

**MOVED** by Mayor Zoopkow that Council return to an open meeting at 9:20 pm. **CARRIED**

a) Labor

**#28-12-20**

**MOVED** by Cr. Giebelhaus that Council extends Amber’s Acting CAO & pay to Jan. 31, 2020. **CARRIED**

**#29-12-20**

**MOVED** by Cr. Giebelhaus for PW Foreman wage to have a COLA increase of 1.3%. **CARRIED**

**#30-12-20**

**MOVED** by Cr. Marusiak for Office Administrator wage to have a COLA increase of 1.3%. **CARRIED**

**13. General Discussion**

NONE

**14. Adjournment**

**#31-12-20**

**MOVED** by Mayor Zoopkow that the meeting adjourn at 9:31pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER