

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Tuesday, February 16, 2021**

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

Public in Attendance

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1. Call to Order

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

2. Agenda

#1-2-21

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

3. Minutes

#2-2-21

MOVED by Cr. Markel that the minutes of the January 18, 2021 Regular Meeting be approved as presented. **CARRIED**

4. Delegations

Elaine Cooper – Serenity Garden

Elaine presented her proposal for the Serenity Garden on the Lutheran Building’s property.

5. Financial

a) Cheque Listing

#3-2-21

MOVED by Cr. Marko that the cheque listing in the amount of \$80,956.01 numbered 2020026 to 20210076 be approved.
CARRIED

b) Cash Statement

#4-2-21

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

6. Unfinished Business

a) Action List

Gazebo Park Water Control is add.

b) Wayne Nyback- Bylaw Officer

#5-2-21

MOVED by Cr. Markel that council defers this topic until next Council meeting. **CARRIED**

7. Business from Delegations

Elaine Cooper – Serenity Garden

#6-2-21

8. New Business

Viking/Beaver FCSS
Community Support
Funding

#7-2-21

EDC Budget

#8-2-21

BRP

9. Councillor Reports

#9-2-21

10. CAO Report

#10-2-21

11. Correspondence

#11-2-21

12. Closed Meeting

#12-2-21

b) Labor

#13-2-21

#14-2-21

#15-2-21

#16-2-21

13. General Discussion

MOVED by Cr. Markel for Council to give permission to go forward with the Serenity Garden Project. **CARRIED**

MOVED by Cr. Marko to approve the 2021 Viking/Beaver Family and Community Support Services Board's funding request for 20% municipal share of \$3,261.50 funding plus an additional \$238.50 for a total of \$3,500. **CARRIED**

MOVED by Cr. Marko that the Council accept the EDC budget as presented. **CARRIED**

Discussed wanting or seeing BESC financial plan

Councillor's provided verbal reports.

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

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

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

MOVED by Cr. Marko that Council close the meeting to the public for Agenda items 12a. Labor at 8:08 pm. **CARRIED**

MOVED by Mayor Zoopkow that Council return to an open meeting at 8:29 pm. **CARRIED**

MOVED by Cr. Marko that Amber Kostyk remains as Acting CAO until further notice. **CARRIED**

MOVED by Cr. Marusiak to have Amber request quotes from recruitment firms to hire a new CAO. **CARRIED**

MOVED by Cr. Giebelhaus to extend Laurie Foster's help in the office until further notice. **CARRIED**

MOVED by Cr. Marusiak to change Mark Giebelhaus as the Community Hall Association Board Rep and move Steve Marusiak as alternate. **CARRIED**

NONE

14. Adjournment
#17-2-21

MOVED by Mayor Zoopkow that the meeting adjourn at 8:44 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER