

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday January 18, 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

CAO Sherry Garbe

Public in Attendance

1

1. Call to Order

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

2. Agenda

#1-1-21

MOVED by Cr. Markel that the agenda be accepted as amended.
CARRIED

3. Minutes

#2-1-21

MOVED by Cr. Marusiak that the minutes of the December 21, 2020 Regular Meeting be approved as presented. **CARRIED**

4. Delegations

Wayne Nyback – Bylaw Officer

Wayne Nyback presented information about what he does and shared some of his reports from other communities.

5. Financial

a) Cheque Listing

#3-1-21

MOVED by Cr. Marko that the cheque listing in the amount of \$80,956.01 numbered 20200545 to 20210025 be approved.
CARRIED

b) Cash Statement

#4-1-21

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

c) 4th Quarter Report for 2020

#5-1-21

MOVED by Cr. Giebelhaus that the 4th Quarter Report for 2020 be received as information. **CARRIED**

c) 2021 Interim Operating Budget

#6-1-21

MOVED by Cr. Marko to adopt the 2021 Interim Operating Budget as the 2020 Actual numbers. **CARRIED**

6. Unfinished Business

a) Action List

Get updated Information

b) Sewer Project 1 Update

Amber will get an update from Mike.

7. Business from Delegations

Wayne Nyback- Bylaw Officer

#7-1-21

MOVED by Cr. Marko to call a few other municipalities on how often he goes and how he does. Also Contact Jag Security and ask about the Liability Insurance in the Contract. **CARRIED**

8. New Business

2021 Municipal Election

#8-12-20

MOVED by Cr. Marko that the Council appoint Christine Mackay as the Returning Officer for the 2021 Municipal Election. **CARRIED**

#9-1-21

MOVED by Cr. Giebelhaus that the Council appoint Amber Kostyk as Substitute Returning Office for the 2021 Municipal Election. **CARRIED**

EDC Budget

#10-1-21

MOVED by Cr. Markel that the Council agree to keep the \$3000 amount for the EDC Budget. **CARRIED**

Butterfly Project

#11-1-21

MOVED by Mayor Zoopkow that the Village of Holden purchase \$100 of butterflies for the Butterfly Project in the Village. **CARRIED**

Claystone Waste – New Board Member Recommendation

Information Only for Council

Documents

Joy showed some items she found from the past of Holden as ideas for a possibility to get to that point of Caring about Holden again.

9. Councillor Reports

#12-1-21

Councillor's provided verbal reports.

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

10. CAO Report

#13-1-21

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

11. Correspondence

#14-1-21

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

12. Closed Meeting

#15-1-21

MOVED by Cr. Giebelhaus that Council close the meeting to the public for Agenda items 12.a Legal and 12b. Labor at 8:27 pm. **CARRIED**

MOVED by Mayor Zoopkow that Council return to an open meeting at 9:09 pm. **CARRIED**

b) Labor
#16-1-21

MOVED by Cr. Giebelhaus that Council proceeds with an offer to contract Laurie Foster to help in the office. **CARRIED**

#17-1-21

MOVED by Cr. Giebelhaus to have John stay on Beaver Emergency Services Commission Board as alternate for February meeting.

DEFEATED

Recorded Vote (Request by Mark Giebelhaus)

In Favor:

Cr. Mark Giebelhaus

Cr. Bernie Marko

Opposed:

Mayor Joy Zoopkow

Cr. Steve Marusiak

Cr. John Markel

#18-1-21

MOVED by Mayor Zoopkow that John be assigned to Beaver Emergency Services Commission Board starting for the February meeting. **CARRIED**

Recorded Vote (Request by Joy Zoopkow)

In Favor:

Mayor Joy Zoopkow

Cr. Steve Marusiak

Cr. John Markel

Opposed:

Cr. Mark Giebelhaus

Cr. Bernie Marko

#19-1-21

MOVED by Mayor Zoopkow to have Amber's CAO Wage extended until February 28, 2021. **CARRIED**

13. General Discussion

NONE

14. Adjournment

#20-1-21

MOVED by Mayor Zoopkow that the meeting adjourn at 9:15pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER