

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday November 16, 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

#1-11-20

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

3. Minutes

#2-11-20

MOVED by Cr. Markel that the minutes of the October 19, 2020 Organizational Meeting be approved as presented. **CARRIED**

#3-11-20

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

#4-11-20

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

4. Delegations

Dawn/FCSS

Dawn presented the FCSS information package.

5. Financial

a) Cheque Listing

#5-11-20

MOVED by Cr. Marusiak that the cheque listing in the amount of \$53,034.71 numbered 20200446 to 20200488 be approved.
CARRIED

b) Cash Statement

#6-11-20

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

Dawn/FCSS

Send a thank you for coming and discussing.

8. New Business

ARB Code of Conduct and Policies & Procedures

#7-11-20

MOVED by Cr. Markel that Council approve the Intermunicipal Assessment Review Board Code of Conduct. **CARRIED**

#8-11-20

MOVED by Cr. Marko that Council approve the Intermunicipal Assessment Review Board Policies and Procedures. **CARRIED**

#9-11-20

MOVED by Cr. Giebelhaus that Council appoint Jennifer Goertzen as Chair of the Intermunicipal Assessment Review Board. **CARRIED**

#10-11-20

MOVED by Cr. Markel that Council appoint Margaret Jones, Assistant CAO of Beaver County, as Clerk of the Intermunicipal Assessment Review Board. **CARRIED**

#11-11-20

MOVED by Cr. Marusiak that Council approve the remuneration to the Intermunicipal Assessment Review Board Chair and members. **CARRIED**

Intermunicipal Subdivision & Development Appeal Board Agreement

#12-11-20

MOVED by Cr. Marusiak that Council approve the Subdivision and Development Appeal Board agreement with the Towns of Tofield and Viking and the Villages of Ryley and Holden. **CARRIED**

#13-11-20

MOVED by Cr. Marusiak that Council appoint Kennedy Agrios LLP as Clerk of the Intermunicipal Subdivision and Development Appeal Board. **CARRIED**

#14-11-20

MOVED by Mayor Zoopkow that Council approve remuneration to Intermunicipal Subdivision and Development Appeal Board members. **CARRIED**

Intermunicipal Subdivisions and Development Appeal Board Bylaw

#15-11-20

MOVED by Cr. Marko that the Intermunicipal Subdivision and Development Appeal Board Bylaw No. 10-2020, be given first reading. **CARRIED**

#16-11-20

MOVED by Cr. Marusiak that the Intermunicipal Subdivision and Development Appeal Board Bylaw No. 10-2020, be given second reading. **CARRIED**

#17-11-20

MOVED by Cr. Giebelhaus that Council proceed with the third and final reading of the Intermunicipal Subdivision and Development Appeal Board Bylaw No. 10-2020, (this motion must be unanimously passed before going to 3rd reading.) **CARRIED UNANIMOUSLY**

#18-11-20

MOVED by Cr. Marko that the Intermunicipal Subdivision and Development Appeal Board Bylaw No. 10-2020, be given third and final reading. **CARRIED**

Holden Municipal Library
Audit

#19-11-20

MOVED by Cr. Marko that Gwen Stordahl be authorized to conduct the annual audit for the Holden Municipal Library Board. **CARRIED**

Community Hall

i. Floor

Renovations-
Letter of
Support

#20-11-20

MOVED by Cr. Markel that Council have administration provide a letter of support to the Holden Community Hall. **CARRIED**

ii. Funerals

#21-11-20

MOVED by Cr. Marko that council will not open the hall to funerals at this time, to be reviewed in 3 months. **CARRIED**
Councillor's provided verbal reports.

9. Councillor Reports

#22-11-20

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

10. CAO Report

#23-11-20

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

11. Correspondence

#24-11-20

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

12. Closed Meeting

MOVED by Mayor Zoopkow that Council close the meeting to the public for Agenda item 12.a Legal at 7:49 pm. **CARRIED**

MOVED by Mayor Zoopkow that Council return to an open meeting at 8:11 pm. **CARRIED**

#25-11-20

MOVED by Cr. Marusiak to have Cr. Markel be re-instated to the Economic Development Committee Board with Mark as the Alternate. **CARRIED**

13. General Discussion

14. Adjournment
#26-11-20

MOVED by Mayor Zoopkow that the meeting adjourn at 8:14pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER