

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday October 19, 2020**

**Council Present**

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

**Administration Present**

Acting CAO Amber Kostyk

**Regrets**

Councillor Bernie Marko

**Public in Attendance**

6

**1. Call to Order**

Mayor Zoopkow called the meeting to order at 7:35 pm.

**2. Agenda**

**#1-10-20**

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

**3. Minutes**

**#2-10-20**

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

**#3-10-20**

**MOVED** by Cr. Marusiak that the minutes of the September 28, 2020 Special Meeting be approved as presented. **CARRIED**

**4. Delegations**

RCMP- Sgt. Lee Knelsen

Sgt. Lee Knelsen introduced himself as a new member of the Tofield RCMP and informed Council on his goals for the future and stats for the area.

**5. Financial**

a) Cheque Listing

**#4-10-20**

**MOVED** by Cr. Marusiak that the cheque listing in the amount of \$79,722.67 numbered 20200403 to 20200445 be approved.  
**CARRIED**

b) Cash Statement

**#5-10-20**

**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

**#6-10-20**

Amber Updated them on the new payments for the month.

Christmas Market  
**#7-10-20**

**MOVED** by Cr. Marusiak that the Christmas Market go forward with masks being mandatory. **Carried**

**7. Business from Delegations**

RCMP – Sgt. Lee Knelsen

None

**8. New Business**

None

**9. Councillor Reports**  
**#8-10-20**

*Councillor's provided verbal reports.*

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

**10. CAO Report**  
**#9-10-20**

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

**11. Correspondence**  
**#10-10-20**

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

**12. Closed Meeting**

*Joy moved into Closed Session @ 8:47 pm  
Joy out of closed session 8:50 pm*

a)

Differed until next meeting Sherry is back.

**13. General Discussion**

**14. Adjournment**  
**#11-10-20**

**MOVED** by Mayor Zoopkow that the meeting adjourn at 9:05pm.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER