

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

**Council Present**

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

**Administration Present**

CAO Sherry Garbe

**Regrets**

Councillor Bernie Marko

**Public in Attendance**

6

**1. Call to Order**

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

**2. Agenda**

**#1-9-20**

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

**3. Minutes**

**#2-9-20**

**MOVED** by Cr. Marusiak that the minutes of the August 17, 2020 Regular Meeting be approved as presented. **CARRIED**

**4. Delegations**

Allan Wiess and Blair  
Ewasiuk- BESC

Allan presented information to Council on BESC

**5. Financial**

a) Cheque Listing

**#3-9-20**

**MOVED** by Cr. Zoopkow that the cheque listing in the amount of \$130,188.07 numbered 20200357 to 20200402 be approved. **CARRIED**

b) Cash Statement

**#4-9-20**

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

**6. Unfinished Business**

a) Action List

**#5-9-20**

**MOVED** by Cr. Markel that council agree to have the CAO look into leasing a new truck for Public Works. **CARRIED**

b) Sewer Project 1 Update

**#6-9-20**

c) Edward Colp – Deadfall  
Tree Removal

Direction: CAO to contact Mr. Colp and ask questions.

**#7-9-20**

**7. Business from Delegations**

Allan Wiess

**8. New Business**

a) MAP

***i. Bylaw Enforcement Officer***

**#8-9-20**

***ii. Municipal Borrowing Bylaw***

**#9-9-20**

***iii Public Participation Policy***

**#10-9-20**

***iv Joint Assessment Review Board***

**#11-9-20**

**MOVED** by Cr. Zoopkow that council agree to allow an extension until December 31, 2020. **CARRIED**

None

MOVED by Councillor Giebelhaus that the Bylaw Enforcement Officer Bylaw No. 7-2020, be given first reading.

MOVED by Councillor Zoopkow that the Bylaw Enforcement Officer Bylaw No. 7-2020, be given second reading.

MOVED by Councillor Markel that Council proceed with third and final reading of the Bylaw Enforcement Officer Bylaw No. 7-2020 (this motion must be unanimously passed before going to 3rd reading.

MOVED by Councillor Marusiak that the Bylaw Enforcement Officer Bylaw No. 7-2020, be given third and final reading.

MOVED by Councillor Marusiak that Municipal Borrowing Bylaw No. 9-2020, be given first reading.

MOVED by Councillor Zoopkow that the Municipal Borrowing Bylaw No. 9-2020, be given second reading.

MOVED by Councillor Markel that Council proceed with third and final reading of the Municipal Borrowing Bylaw No. 9-2020 (this motion must be unanimously passed before going to 3rd reading.

MOVED by Councillor Giebelhaus that the Municipal Borrowing Bylaw No. 9-2020, be given third and final reading.

MOVED by Councillor Zoopkow that Council approve Public Participation Policy # GOV-02-2020.

MOVED by Councillor Marusiak that Joint Assessment Review Board Bylaw No. 8-2020, be given first reading.

MOVED by Councillor Markel that Joint Assessment Review Board Bylaw No. 8-2020, be given second reading.

MOVED by Councillor Zoopkow that Council proceed with third and final reading of the Joint Assessment Review Board Bylaw No. 8-2020 (this motion must be unanimously passed before going to 3rd reading.

MOVED by Councillor Giebelhaus that Joint Assessment Review Board Bylaw No. 8-2020 be given third and final reading.

b) Atco Franchise Fee  
**#12-9-20**

MOVED by Zoopkow that the ATCO Franchise Fee remain the same at 3.5%.

c) Alberta Council on Aging  
**#13-9-20**

Mark Declared

d) Community Hall

i Christmas Market  
**#14-9-20**

MOVED by Mark that the Christmas Market go forward with masks being voluntary  
Recorded Vote (Mark)  
In Favor:  
Mark  
Against:  
Joy  
John  
Steve

**#15-9-20**

MOVED by Joy that the Christmas market be cancelled this year.  
Recorded Vote (Mark)  
In Favor:  
Joy  
Steve  
John  
Against:  
Mark

ii Hall Walking  
**#16-9-20**

MOVED by Joy that the Hall be opened for the Seniors Walking provided that they follow the COVID Rules, Contract Tracing and Sanitization.

**9. Councillor Reports**

**#17-9-20**

*Councillor's provided verbal reports.*

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

**10. CAO Report**

**#18-9-20**

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

**11. Correspondence**

**#19-9-20**

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

Council Break

Council took a 5 minute break from 9:20 to 9:25

**12. Closed Meeting**

*John moved into Closed Session @ 9:25 pm*

Mark out of closed session 10:15

**13. General Discussion**

**14. Adjournment**

**#20-9-20**

**MOVED** by Cr. Steve that the meeting adjourn at 10:30 pm. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER