

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Thursday February 25, 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

0

Public in Attendance

0

1. Call to Order

Mayor Zoopkow called the meeting to order at 7:07 pm.

2. Agenda

#1-2-21

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

3. New Business

a) Sewer Pump

#2-2-21

MOVED by Cr. Marko to purchase a new spare pump for the lift station for the cost of \$19,975.00 plus a new switch. **CARRIED**

b) Ag. Society Shared Services

Discussed. Look into agreement about snow and grass issues.

c) 2021 Farmers Day

Look into doing fireworks and start process.

d) 2021 Library Budget

#3-2-21

MOVED by Cr. Giebelhaus that Council approves the 2021 Library Budget. **CARRIED**

4. Closed Meeting

#4-2-21

MOVED by Cr. Giebelhaus that Council close the meeting to the public for Agenda items 4.a CAO Recruitment and 4.b Banking (FOIP Section 17 & 19) at 8:00 pm. **CARRIED**

#5-2-21

MOVED by Mayor Zoopkow that Council return to an open meeting at 8:36 pm. **CARRIED**

a) CAO Recruitment

#6-2-21

MOVED by Cr. Markel that Council go forward to hire The Vogel Group for CAO Recruitment. **CARRIED**

b) Banking

#7-2-21

MOVED by Cr. Marusiak to transfer \$202,808 from the 31-day GIC account that is due March 29, 2021. **CARRIED**

#8-2-21

MOVED by Cr. Giebelhaus to remove Sherry Garbe as administrator for banking to Amber Kostyk. **CARRIED**

5. Adjournment
#9-2-21

MOVED by Cr. Marusiak that the meeting adjourn at 8:53 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER