

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Monday Oct. 29, 2020**

Council Present

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

Administration Present

Assistant Administrator Amber Kostyk

Regrets

0

Public in Attendance

0

1. Call to Order

Joy Zoopkow called the meeting to order at 7:02 pm.

2. Agenda

#1-10-20

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

3. New Business

New Lawyer

#2-10-20

MOVED by Cr. Markel to hire a lawyer to read over the CAO contract and come to a meeting with council or discuss the contract.

#3-10-20

MOVED by Cr. Marusiak to amend the motion to have Amber call AUMA for free advice if possible. If not available try Kimberley Precht from Field Law. If Kim is unavailable, then to call Pat Haughian from McLennan Ross LLP.

Recorded Vote (Mark)

In Favor:

Joy

John

Steve

Against:

Mark

Bernie

Environmental
Contamination

#4-10-20

MOVED by Cr. Marko to approve the deadline extension letter from Nichols Environmental to AEP. Will Approve the proposal at a later date.

4. Adjournment

#5-10-20

MOVED by Mayor Zoopkow that the meeting adjourn at 7:27 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER