

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

Public in Attendance

1. Call to Order

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

2. Agenda

#1-4-21

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

3. Minutes

#2-4-21

MOVED by Cr. Marusiak that the minutes of the March 15, 2021 Regular Meeting be approved as presented. **CARRIED**

4. Delegations

Mike Dowhun – Sewer Project

5. Financial

a) Cheque Listing

#3-4-21

MOVED by Cr. Markel that the cheque listing in the amount of \$92,100.47 numbered 20210124 to 20210186 be approved.
CARRIED

b) Cash Statement

#4-4-21

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

6. Unfinished Business

a) Action List

Discussed

7. Business from Delegations

8. New Business

a) CIB Budget

#5-4-21

MOVED by Cr. Marko that Council accept and keep the current budget amount of \$1000 for the CIB Budget as requested.

b) BESC Fees

Discussed

c) National Public Works Week Declaration

Mayor Joy Zoopkow declared:

I do hereby designate the week May 16-22, 2021 as National Public Works week.

d) Seniors Week Declaration

Mayor Joy Zoopkow declared with motion by Deputy Mayor Steve Marusiak:

In honor of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby declare June 7 to June 13, 2021, to be Seniors' Week.

e) Bylaw Officer

Discussed

f) Picnic Tables

Discussed

g) Join Council – Ryley
#6-4-21

MOVED by Cr. Markel that Council have a joint Council meeting with Village of Ryley on April 22, 2021 at 7:00pm through Zoom.
CARRIED

9. Councillor Reports
#7-4-21

Councillor's provided verbal reports.

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

10. CAO Report
#8-4-21

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

11. Correspondence
#9-4-21

MOVED by Mayor Zoopkow that the correspondence listed on the agenda be received as information. **CARRIED**

Council Break
12. Closed Meeting
#10-4-21

Council took a break from 7:45 pm - 7:59 pm.

MOVED by Mayor Zoopkow that Council close the meeting to the public for Agenda items 12a. Legal and 12b. Labor at 8:15 pm.
CARRIED

#11-4-21

MOVED by Mayor Zoopkow that Council return to an open meeting at 8:55 pm. **CARRIED**

13. General Discussion

NONE

14. Adjournment
#12-4-21

MOVED by Cr. Marusiak that the meeting adjourn at 8:57 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

