

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, March 15, 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

#1-3-21

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

3. Minutes

#2-3-21

MOVED by Cr. Marko that the minutes of the February 16, 2021 Regular Meeting be approved as presented. **CARRIED**

#3-3-21

MOVED by Cr. Marusiak that the minutes of the February 25, 2021 Special Meeting be approved as presented. **CARRIED**

#4-3-21

MOVED by Cr. Markel that the minutes of the March 4, 2021 Special Meeting be approved as presented. **CARRIED**

4. Delegations

5. Financial

a) Cheque Listing

#5-3-21

MOVED by Cr. Marko that the cheque listing in the amount of \$63,734.05 numbered 2020077 to 20210123 be approved.
CARRIED

b) Cash Statement

#6-3-21

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

c) Accounts Receivable
Removal

#7-3-21

MOVED by Cr. Marko to send invoice #20180058 to owner for the remaining amount. **CARRIED**

6. Unfinished Business

a) Action List

Discussed

b) Sewer Project update

Discussed.

c) Wayne Nyback – Bylaw Officer
#8-3-21

MOVED by Cr. Marusiak that the Village of Holden hire Wayne Nyback with Jag Security for Bylaw 2 times a month starting April 1, 2021. **CARRIED**

7. Business from Delegations

8. New Business

a) Schedule of Rates
#9-3-21

MOVED by Cr. Marko that the following changes be made to the Schedule of General Rates, effective April 1, 2021:
-Increase campground fees to \$20.00 for power service sites and \$10 for un-serviced sites
-Add to Campground fees: "A stay is limited to 14 days unless permitted".
-Add "Campground closed November 1 to April 30 unless permitted",
And that the updates Schedule of Rates be attached to the minutes as "Schedule A". **CARRIED**

b) Library Board Members
#10-3-21

MOVED by Cr. Marko that Julianne Foster, Lorilee Story, Audrey Pratt and Joan Dunkley be appointed to the Holden Library Board for a three-year term, ending in 2023. **CARRIED**

c) Claystone PAC Board Appointment
#11-3-21

MOVED by Cr. Marusiak that Cr. Giebelhaus be appointed to the Claystone PAC Board. **CARRIED**

d) NU2U2 Lease Agreement
#12-3-21

MOVED by Cr. Giebelhaus that the lease agreement including utilities with NU2U2 be extended for 2 years, to January 31, 2023. **CARRIED**

e) Beaver Foundation 2021 Requisition
#13-3-21

MOVED by Cr. Marusiak to approve the 2021 Beaver Foundation Requisition. **CARRIED**

f) Holden Community Hall Association Flooring Project Funding Request
#14-3-21

MOVED by Cr. Marko that Council agree to pay \$2500 to help finish the flooring project in the Community Hall. **CARRIED**

9. Councillor Reports
#15-3-21

Councillor's provided verbal reports.

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

10. CAO Report
#16-3-21

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

11. Correspondence
#17-3-21

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

12. Closed Meeting
#18-3-21

MOVED by Mayor Zoopkow that Council close the meeting to the public for Agenda items 12a. MOST Grant and 8b. BESC Agreement at 8:23 pm. **CARRIED**

#19-3-21

MOVED by Mayor Zoopkow that Council return to an open meeting at 10:30 pm. **CARRIED**

#20-3-21

MOVED by Mayor Zoopkow that Council extend meeting & go back into Closed Session at 10:30 pm. **CARRIED**

#21-3-21

MOVED by Mayor Zoopkow that Council return to an open meeting at 10:56 pm. **CARRIED**

a) MOST Grant
#22-3-21

MOVED by Cr. Markel that Council payout the MOST Grant as per the percent (%) disbursements:

United Church – 26%

St. Gregory's Church – 20%

Beaverhill Players – 19%

Ag. Society – 12%

Holden Legion – 10%

Holden Senior Club – 8%

Holden Historical Society – 2%

Holden Community Hall Association – 2%

Holden Library – 1%

CARRIED

b) BESC Agreement
#23-3-21

MOVED by Mayor Zoopkow that Council in the matter of the Shared Services Agreement (SSA) for the Beaver Emergency Services Commission (BESC) dates January 1, 2014, subsequent to a review of the usage statistics and after having considered that an amendment to the cost sharing formula under Section 2, would result in a 57% rise in annual contribution, which would have equated to a \$28, 591 increase to be \$78,963 for 2021 rather than \$50,372, resolves to continue with the cost sharing formula in Section 1 (population or per capita), with the intent to participate in a total review of the Shared Service agreement and revised operating and capital financials from BESC. **CARRIED**

13. General Discussion

NONE

14. Adjournment
#24-3-21

MOVED by Mayor Zoopkow that the meeting adjourn at 10:59 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER