

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, July 19, 2021**

Council Present

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

Administration Present

CAO Amanda Cox and Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

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

2. Agenda

#1-7-21

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

3. Minutes

#2-7-21

MOVED by Cr. Marusiak that the minutes of the June 21, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

4. Delegations

5. Financial

a) Cheque Listing

#3-7-21

MOVED by Cr. Marko that the cheque listing in the amount of \$74,208.70 numbered 20210283 to 20210326 be approved.
CARRIED

b) Cash Statement

#4-7-21

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

c) 2021 Budget

#5-7-21

MOVED by Cr. Marko that Council accept the Quarterly Financial Report as presented. **CARRIED**

6. Unfinished Business

a) Action List

Discussed

**7. Business from
Delegations**

8. New Business

a) Repeal Face
Covering Bylaw
#11-2020

#6-7-21

MOVED by Cr. Markel that Bylaw no. 11-2020, be repealed, and be given first reading. **CARRIED**

MOVED by Cr. Marusiak that Bylaw No. 11-2020, be repealed, and be given second reading. **CARRIED**

MOVED by Cr. Giebelhaus that Council proceed with third and final reading of repealing Bylaw No. 11-2020. **CARRIED'**

MOVED by Cr. Marko that Bylaw No. 11-2020, be repealed, and be given Third and Final reading. **CARRIED**

MOVED by Cr. Giebelhaus to reappoint Jennifer Goertzen, Cathy McRae, and Al Reynolds for the Joint Subdivision and Development Appeal Board and Joint Assessment Review Board. **CARRIED**

Holden Family Fun Day
August 14, 2021

Discussed

Council Meetings to
resume in person.

Discussed -Tabled to August 16th regular council meeting.

9. Councillor Reports
#7-7-21

Councillor's provided verbal reports.

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

10. CAO Report
#8-7-21

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

11. Correspondence
#9-7-21

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

12. Closed Meeting
#10-7-21

MOVED by Cr. Giebelhaus that Council close the meeting to the public for Agenda items 12a. Labor at 7:59 pm. **CARRIED**

#11-7-21

MOVED by Cr. Marusiak that Council return to an open meeting at 8:06 pm. **CARRIED**

#12-7-21

MOVED by Cr. Marusiak that Council CAO 3-month review be postponed till August's regular council meeting. **CARRIED**

13. General Discussion

NONE

14. Adjournment

#13-7-21

MOVED by Cr. Zoopkow that the meeting adjourn at 8:09pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER