

# Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, June 21, 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

**#1-6-21**

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

### 3. Minutes

**#2-6-21**

**MOVED** by Cr. Marusiak that the minutes of the May 17<sup>th</sup>, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

**#3-6-21**

**MOVED** by Cr. Giebelhaus that the minutes of the June 3<sup>rd</sup>, 2021 Special Council Meeting be approved as presented. **CARRIED.**

### 4. Delegations

Brian King - Auditor

Presented financials to council.

### 5. Financial

a) Cheque Listing

**#5-6-21**

**MOVED** by Cr. Markel that the cheque listing in the amount of \$184,240.75 numbered 20210226 to 20210282 be approved. **CARRIED**

b) Cash Statement

**#6-5-21**

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

c) 2021 Budget

**#7-6-21**

**MOVED** by Cr. Marusiak that Council accept the final budget as presented. **CARRIED**

D) Tax Rate Bylaw 2021

**#8-6-21**

**MOVED** by Cr. Marusiak that Bylaw no. 1-2021, to authorize the rates of taxation for 2020, be given first reading. **CARRIED**

**#9-6-21**

**MOVED** by Cr. Giebelhaus that Bylaw No. 1-2021, to authorize the rates of taxation for 2020, be given second reading. **CARRIED**

**#10-6-21**

**MOVED** by Cr. Markel that Council proceed with third and final reading of Bylaw No. 1-2021. **CARRIED'**

**#11-6-21**

**6. Unfinished Business**

a) Action List

**7. Business from Delegations**

Brain King- Auditor

**#12-6-21**

**8. New Business**

Advance Vote -Elections

**#13-6-21**

SDAB and ARB  
Reappointments

**#14-6-21**

National Drowning  
Prevention Week

**#15-6-21**

Recreation and Parks  
Month

**#16-6-21**

Alberta Coal Restriction  
Policy

**#17-6-21**

Vermilion River  
Watershed Alliance Board  
Membership

**#18-6-21**

Vermilion River  
Watershed Alliance Board  
Membership

**#19-6-21**

**RCMP** Support Letter  
**#20-6-21**

**MOVED** by Cr. Markel that Bylaw No. 1-2021, to authorize the rates of taxation for 2020, be given Third and Final reading. **CARRIED**

Discussed

**MOVED** by Cr. Marko that council accept the financial statement from auditor Brian King. **CARRIED**

**MOVED** by Cr. Marko that Council that the Village of Holden hold and advance vote for the October 2021 municipal election  
**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**

Mayor Joy Zoopkow declared:  
I do hereby designate the week of July 18-24, 2021 as National Drowning Prevention Week in the Village of Holden.

Mayor Joy Zoopkow declared:  
I do hereby designate the month of June as Recreation and Parks Month in the Village of Holden.

**MOVED** by Cr. Giebelhaus to table decision until further information is received. **CARRIED**

**MOVED** by Cr. Marusiak for Cr. Mark Giebelhaus to become a member of the Vermilion VRWA. **CARRIED**

**MOVED** by Cr. Giebelhaus for Cr. Bernie Marko to become an alternate member of the Vermilion VRWA. **CARRIED**

**MOVED** by Cr. Markel to have Amanda send a letter of support for the RCMP. **CARRIED**

BESC Payments  
**#21-6-21**

**MOVED** by Cr. Marko to have a Joint Council meeting with Ryley.  
**CARRIED**

August 14 Event  
**#22-6-21**

**MOVED** by Cr. Giebelhaus for Ag. Society to have the beer gardens outside the complex. **CARRIED**

**9. Councillor Reports**  
**#23-6-21**

*Councillor's provided verbal reports.*

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

**10. CAO Report**  
**#24-6-21**

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

**11. Correspondence**  
**#25-6-21**

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

Council Break  
**12. Closed Meeting**  
**#26-6-21**

Council took a break from 8:19 pm – 8:37 pm.

**MOVED** by Cr. Markel that Council close the meeting to the public for Agenda items 12a. Labor at 9:07 pm. **CARRIED**

**#27-6-21**

**MOVED** by Cr. Marusiak that Council return to an open meeting at 9:47 pm. **CARRIED**

**13. General Discussion**

NONE

**14. Adjournment**  
**#28-6-21**

**MOVED** by Cr. Zoopkow that the meeting adjourn at 9:47 pm.  
**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER