

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, May 17, 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 6:59 pm.

2. Agenda

#1-5-21

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

3. Minutes

#2-5-21

MOVED by Cr. Marko that the minutes of the April 15th, 2021 Special Council Meeting be approved as presented. **CARRIED.**

#3-5-21

MOVED by Cr. Markel that the minutes of the April 19th, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

#4-5-21

MOVED by Cr. Marusiak that the minutes of the April 28th, 2021 Special Council Meeting be approved as presented. **CARRIED.**

4. Delegations

Sgt. Lee Kneslsen – RCMP

Presentation on where their focus has been and where their focus is going to be moving forward.

Brian King - Auditor

No show

5. Financial

a) Cheque Listing

#5-5-21

MOVED by Cr. Giebelhaus that the cheque listing in the amount of \$170,407.66 numbered 20210187 to 20210225 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

#7-5-21

MOVED by Cr. Marko that Council accept the preliminary budget as presented. **CARRIED**

6. Unfinished Business

a) Action List

Discussed

7. Business from Delegations

8. New Business

a) Farmers Day

#8-5-21

MOVED by Mayor Zoopkow that Council hand out Hot Dogs and pop on June 12th, 2021 starting at 9:30pm on Farmer’s day. **CARRIED**

9. Councillor Reports

#10-5-21

Councillor’s provided verbal reports.

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

10. CAO Report

#11-5-21

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

11. Correspondence

#12-5-21

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

Council Break

Council took a break from 8:45 pm – 8:50 pm.

12. Closed Meeting

#13-5-21

MOVED by Cr. Marko that Council close the meeting to the public for Agenda items 12a. Labor at 8:55 pm. **CARRIED**

#14-5-21

MOVED by Cr. Marusiak that Council return to an open meeting at 9:14 pm. **CARRIED**

#15-5-21

MOVED by Cr. Marko that Council appoints Amanda Cox as Chief Administrator Officer (CAO) effective May 3rd, 2021. **CARRIED**

#16-5-21

MOVED by Cr. Giebelhaus that Amanda Cox be added as signing authority. **CARRIED**

#17-5-21

MOVED by Cr. Marko that Amber Kostyk continues her current pay for 90 days to be reviewed at July meeting. **CARRIED.**

13. General Discussion

NONE

14. Adjournment

#18-5-21

MOVED by Cr. Markel that the meeting adjourn at 9:15 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER