

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, August 16, 2021

Council Present

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

Administration Present

CAO Amanda Cox

Regrets

Public in Attendance

1. Call to Order

Mayor Zoopkow called the meeting to order at 6:59pm.

2. Agenda

#1-8-21

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

3. Minutes

#2-8-21

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

#3-8-21

MOVED by Cr. Marusiak that the minutes of the July 15, 2021 Joint Council Meeting be approved as presented. **CARRIED.**

4. Delegations

None

5. Financial

a) Cheque Listing

#4-8-21

MOVED by Cr. Marko that the cheque listing in the amount of \$17,065.68 numbered 20210327 to 20210371 be approved. **CARRIED**

b) Cash Statement

#5-8-21

MOVED by Cr. Markel 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) BESC – Proposed changes to current Authorization Agreement Bylaw 2-2011

#6-8-21

MOVED by Cr. Marko that Council agrees to a First Reading with Holdens' council's proposed changes and clarification to BESC to changing Bylaw No. 2-2011, **CARRIED**

Minister Kaycee Madu response to RCMP Support

Discussed

Serenity Garden

Discussed

9. Councillor Reports

#7-8-21

Councillor's provided verbal reports.

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

10. CAO Report

#8-8-21

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

11. Correspondence

#9-8-21

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

12. Closed Meeting

#10-8-21

MOVED by Cr. Marusiak that Council close the meeting to the public for Agenda items 12a. Labor at 8:22 pm. Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy. **CARRIED**

#11-8-21

MOVED by Cr. Markel that Council return to an open meeting at 9:18 pm. **CARRIED**

13. General Discussion

#12-8-21

Council meetings to remain online only- review at October meeting.

14. Adjournment

#13-8-21

MOVED by Cr. Zoopkow that the meeting adjourn at 9:20 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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