

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, October 25, 2021

Council Present

Mayor Travis Schiewe
Deputy Mayor Milt MacGregor
Councillor Shawn Cole
Councillor John Markel
Councillor Alfred Stavert

Administration Present

CAO Amanda Cox, Administrative Assistant Amber Kostyk

Regrets

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Public in Attendance

Virtual

1. Call to Order

Mayor Schiewe called the meeting to order at 8:06pm.

2. Agenda

#1-10-21

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

3. Minutes

#2-10-21

MOVED by Cr. Markel that the minutes of the September 20, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

4. Delegations

None

5. Financial

a) Cheque Listing

#3-10-21

MOVED by DM. MacGregor that the cheque listing in the amount of \$138,311.61 numbered 20210420 to 202103476 be approved.
CARRIED

b) Cash Statement

#4-10-21

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

None

8. New Business

None

9. Councillor Reports

Councillor's provided verbal reports.

#5-10-21

MOVED by DM. MacGregor acceptance of Councillor reports as presented. **CARRIED**

10. CAO Report

#6-10-21

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

11. Correspondence

#7-10-21

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

Break

None

12. Closed Meeting

#8-10-21

MOVED by DM. MacGregor that Council close the meeting to the public for Agenda items 12a. Land at 8:42 pm. Pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 16-29, Disclosure harmful to business interests of a third party. **CARRIED**

#9-10-21

MOVED by Cr. MacGregor that Council return to an open meeting at 8:57 pm. **CARRIED**

13. General Discussion

None

14. Adjournment

#10-10-21

MOVED by Cr. Cole that the meeting adjourn at 8:59 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER