

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, September 20, 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

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Public in Attendance

Virtual

1. Call to Order

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

2. Agenda

#1-9-21

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

3. Minutes

#2-9-21

MOVED by Cr. Markel that the minutes of the August 16, 2021 Regular Council Meeting be approved as presented. **CARRIED.**

4. Delegations

None

5. Financial

a) Cheque Listing

#3-9-21

MOVED by Cr. Marko that the cheque listing in the amount of \$14,845.89 numbered 20210372 to 202103419 be approved.
CARRIED

b) Cash Statement

#4-9-21

MOVED by Cr. Giebelhaus 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

a) NSWA Municipal
Contribution

#5-9-21

MOVED by Cr. Marko that Council approve the request for per capita funding of \$.50 totalling \$175.00 to NSWA. **CARRIED**

b) September 30
National Day of
Truth and
Reconciliation

#6-9-21

MOVED by CR. Marusiak that council directs administration to take the day and participate in events that show support for the cause in the Beaver County region. If no such events are happening council directs administration to use the day as the Federal Statutory Holiday with pay. **CARRIED**

c) Boards and
Committees

Discussed

d) Council
renumeration and
Expense allowance

#7-9-21

MOVED by Cr. Marko that council agrees to keep the current amounts for both renumeration and expense allowances. **CARRIED**

e) ATCO Franchise
Agreement

#8-9-21

MOVED by Cr. Markel that council agrees to keep the ATCO Franchise Fee remain the same at 3.5% **CARRIED**

f) Bylaw 3-2021
Municipal
Borrowing

#9-9-21

MOVED by Cr. Marko that Bylaw No. 3-2021 take effect as of September 20, 2021, repealing Bylaw No. 14-2020 and be given first reading. **CARRIED**

MOVED by Cr. Giebelhaus that Bylaw No. 3-2021 take effect as of September 20, 2021, repealing Bylaw No. 14-2020 and be given a second reading. **CARRIED**

MOVED by Cr. Markel that Council proceed with third and final reading of repealing Bylaw No. 14-2020, replacing it with Bylaw No. 3-2021. **CARRIED'**

MOVED by Cr. Zoopkow that Bylaw No. 14-2020, be repealed, and be replaced with Bylaw No. 3-2021 and be given Third and Final reading. **CARRIED**

MOVED by Cr. Marko to repeal Bylaw NO. 14-2020 and replace it with Bylaw No. 3-2021. **CARRIED**

g) BESC/BRP 3rd
Quarter payment

#10-9-21

MOVED by Cr. Markel that Holden continue to pay quarterly payments to BESC as per the agreement. **CARRIED**

h) Nichols
Environment

#11-9-21

MOVED by Cr. Zoopkow to proceed with Nichols Environment's recommendation to bore and monitor 3 additional holes outside of the T&T property. **CARRIED**

Recorded Vote (Requested by Mark Giebelhaus)

In Favor:

Cr. Mark Giebelhaus

Cr. Bernie Marko

Cr. John Markel

Opposed:

Mayor Joy Zoopkow

Cr. Steve Marusiak

i) 51 Ave Waterline
and resurfacing

#12-9-21

MOVED by Cr. Marusiak that Holden does not participate in paying 50% for the waterline repair/replacement. Council directs administration to lay a winter road of gravel and send out tenders for resurfacing 51 Ave in the spring. **CARRIED**

Recorded Vote (Requested by Mark Giebelhaus)

In Favor:

Mayor Joy Zoopkow

Cr. Steve Marusiak

Cr. John Markel

Opposed:

Cr. Mark Giebelhaus

Cr. Bernie Marko

j) COIVD-19 Protocol
for NU2U,
Community Hall,
and Gallery

#13-9-21

MOVED by Cr Zoopkow that council follow provincial guidelines as of September 20, 2021 instead of implementing the Restriction Exemption Program. **CARRIED**

9. Councillor Reports

#14-9-21

Councillor's provided verbal reports.

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

10. CAO Report

#15-9-21

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

11. Correspondence

#16-9-21

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

Break from 8:35pm to 8:40pm

12. Closed Meeting

#17-9-21

MOVED by Cr. Giebelhaus that Council close the meeting to the public for Agenda items 12a and 12b. Land at 8:40 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**

#18-9-21

MOVED by Cr. Markel that Council return to an open meeting at 9:11 pm. **CARRIED**

#19-9-21

MOVED by Cr. Zoopkow that council agrees the renter pay \$50.00 a month for rent and the tenant to cut the grass and shovel snow and provide proof of tenant insurance accompanied with a signed waiver releasing the Village of any and all liability. The tenant is also to be responsible for all lawyer fees. **CARRIED**

#20-9-21

MOVED Cr. Zoopkow that Council acknowledges the proposal for 2 lots. Council declined the original offer and countered with \$15,000 for both lots, payment to be paid in lump sum, and they are to cover all extenuating cost. **CARRIED**

13. General Discussion

None

14. Adjournment

#21-8-9-21

MOVED by Cr. Zoopkow that the meeting adjourn at 9:14 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER