

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, February 20, 2018

Present

Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor John Markel and Councillor Steven Marusiak

CAO: Sherry Garbe

Regrets

Councillor Bernie Marko

Public in Attendance

9

Call to Order

Mayor Mark Giebelhaus called the meeting to order at 7:00 pm

Agenda

#1-2-18

MOVED by Deputy Mayor Doug Hanson that the agenda be adopted as amended. Carried.

Minutes

#2-2-18

MOVED by Deputy Mayor Doug Hanson that the minutes of the January 15, 2018 Regular Council meeting be approved as presented. Carried.

Delegations

Leanne Levy

Leanne spoke to Council about summer student funding. Leanne would like to see more information or minutes from the committees that Councillors attend.

Studio 14

Elaine Cooper, Gail Alger, Julianne Foster returned to speak to Council about funding that they need for Studio 14.

In August 14, 2017 Studio 14 approached Council on behalf of the Heritage Committee requesting funds for building repairs. Council directed them to submit a detailed plan outlining what repairs and costs for the repairs needed.

In October 23, 2017 Studio 14 spoke to Council about the progress on the assessment for the detailed plan.

Studio 14 has completed the assessment and provided Council with the costs for all repairs that are needed. The highest priority is the front doors. They currently have obtained enough funding for the handicap ramp and need someone to install it. \$32,000 funds are needed 50% can be covered by grants and remainder amount of \$16,250 is required to complete all renovations.

Sgt Powell – Tofield RCMP

Sgt Powell presented new stats with Council.

Financial

Cheque Listing
#3-2-18

MOVED by Councillor Steven Marusiak that the cheque listing in the amount of \$87071.83 numbered 20180017 to 20180073 be approved. Carried.

Cash Statement
#4-2-18

MOVED by Councillor Steven Marusiak that the Monthly Cash Statement be received as information. Carried.

Unfinished Business

Handivan
Committee

To be discussed in general discussion

Tax Foreclosure -
5024 - 49 Ave
Clean Up Quotes
#5-2-18

MOVED by Deputy Mayor Doug Hanson that Administration contact the companies that provided the first quotes to obtain revised quotes without the costs for removing the vehicles and roll off bins. Carried.

13 Ways to Kill
Your Community

The date has been set for Saturday March 24 @10:00 am at the Ryley Community Centre.

Business from Delegations

Leanne Levy

Council directed Administration to look into what minutes can be published from other committees.

Studio 14

Funding Quotes were from separate companies. They need a confirmation of a dollar amount to be able to repair the doors at \$800.00

#6-2-18

MOVED by Councillor John Markel that Council approve \$800.00 for the repair of the front doors as per the quote supplied. Carried.

New Business

Bylaw 2-2018
#7-2-18

MOVED by Deputy Mayor Doug Hanson that Bylaw 2-2018 Councillor Code of Conduct, be given the first reading. Carried.

Bylaw 3-2018
#8-2-18

MOVED by Mayor Mark Giebelhaus that Bylaw 3-2018 to Amend Traffic Bylaw #4-2017 Schedule "C", be given the first reading. Carried.

Bylaw 3-2018
#9-2-18

MOVED by Councillor John Markel that Bylaw 3-2018, be given the second reading. Carried.

Bylaw 3-2018
#10-2-18

MOVED by Deputy Mayor Doug Hanson that Council proceed with third and final reading of Bylaw No. 3-2018. Carried.

Bylaw 3-2018
#11-2-18

MOVED by Deputy Mayor Doug Hanson that Bylaw No. 3-2018, be given the third Reading. Carried.

Holden Library 2018 Appointments #12-2-18	MOVED by Councillor Steve that Julianne Foster, Christine Suchy, Lorilee Story, Toni Cheremshysnki and Joan Dunkley be appointed to the Holden Library Board for a three-year term, ending December 2020.
Bylaw 4-2018 #13-2-18	MOVED by Deputy Mayor Doug Hanson that Bylaw 4-2018 to Appoint Assessor be given the first reading. Carried.
Bylaw 4-2018 #14-2-18	MOVED by Mayor Mark Giebelhaus that Bylaw 4-2018, be given the second reading. Carried.
Bylaw 4-2018 #15-2-18	MOVED by Deputy Mayor Doug Hanson that Council proceed with third and final reading of Bylaw No. 4-2018. Carried.
Bylaw 4-2018 #16-2-18	MOVED by Councillor Steven Marusiak that Bylaw No. 4-2018, be given the third Reading. Carried.
Rural Crime Watch #17-2-18	MOVED by Deputy Mayor Doug Hanson that Mayor Mark Giebelhaus be appointed to the Rural Crime Watch Board. Carried.
#18-2-18	MOVED by Deputy Mayor Doug Hanson that Councillor John Markel be appointed as alternate for the Rural Crime Watch Board. Carried.
Local-to-Global Forum #19-2-18	MOVED by Councillor Steven Marusiak that Council agree to send Councillor John Markel to the Local to Global Forum from March 7 to 9, 2018. Carried.
AUMA's Spring Municipal Leaders' Caucus #20-2-18	For information only
National Public Works Week #21-2-18	MOVED by Mayor Mark Giebelhaus to proclaim May 20 to 26, 2018 as "Public Works Week" in the Village of Holden. Carried.
Alan Olsen Letter	For discussion only.
Parks and Recreation Committee #22-2-18	MOVED by Deputy Mayor Doug Hanson that Council support the addition of a new Parks and Recreation Committee and directed Administration to go forward and apply for the Community Support Grant from Beaver County. Carried.
Farmers Day	Deferred to March meeting
Carl Marsh	Councillor John Markel read a personal statement to Council.
<u>Councillor Reports</u>	Councillor's provided verbal reports.

#23-2-18

MOVED by Councillor John Markel acceptance of Councillors reports as presented. Carried.

CAO Report

#24-2-18

MOVED by Deputy Mayor Doug Hanson acceptance of the CAO report. Carried.

Break

Council took a 5 minute break at 9:30 pm

Closed Meeting

#25-2-18

MOVED by Deputy Mayor Doug Hanson that Council close the meeting at 9:35 pm. Carried.

AG Society Funding

Gail Alger, Julianne Foster remained to present a funding request for the AG Society and left the closed meeting at 10:05 pm.

#26-2-18

MOVED by Deputy Mayor Doug Hanson that Council return to an open meeting at 10:35 pm. Carried.

#27-2-18

MOVED by Mayor Mark Giebelhaus that Council agree to extend the meeting past 10:30pm. Carried.

Ag Society

#28-2-18

MOVED by Deputy Mayor Doug Hanson to approve the AG Society's funding request in the amount of \$63,000 to cover the Villages 30% portion of the expenses remaining after grant funding dependant on Beaver County's approval of their portion. Carried.

#29-2-18

MOVED by Mayor Mark Giebelhaus to allocate \$37,000 in reserves to cover future expenses for Village owned buildings. Carried.

Correspondence

#30-2-18

MOVED by Councillor Steven Marusiak that the correspondence listed on the agenda be received as information. Carried.

Adjournment

#31-2-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 11:00 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
