

Village of Holden - Minutes of the Special Meeting of Council  
held in the Village Office on Monday, October 2, 2017

**Present**

Mayor Mark Giebelhaus, Councillors Bernie Marko, and Brian Mattice  
Assistant Administrator: Laurie Foster  
Public in Attendance: none : Delegations: James Davies – Davies Consulting Group

**Call to Order**

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

**Agenda**

#1-10-17

MOVED by Councillor Marko that the agenda be adopted as amended.  
Carried

**Delegations**

**In-Camera**

#2-10-17

Moved by Councillor Mattice that Council meet in Camera at 7:01pm

#3-10-17

Moved by Councillor Mattice that Council return to an open meeting at 7:40 pm. Carried

Davies Consulting Group, Bylaw Issue

**New Business**

Interim CAO

Appointment

#4-10-17

MOVED by Mayor Giebelhaus that Laurie Foster be appointed Interim CAO and receive previous CAO wage for interim period. Carried

Organization & Regular Mtg Date

Election is on October 16 so Organizational & Regular Council Meeting will be held on Monday, October 23.

Contact Work

#5-10-17

MOVED by Councillor Marko that Katherine Whiteside be hired as a Contactor for \$40/hr on a as need basis. Carried

Gazebo Park Fence

#6-10-17

MOVED by Councillor Mattice that Council approve the quote from Straight Line Fencing for \$4,500.00 for replacing the fence at the Gazebo Park with pressure treated posts and rails put together with lag bolts, and removal and disposal of old fence. Carried

**Adjournment**

MOVED by Councillor Mattice that the meeting adjourn at 8:00 pm.  
Carried

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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