

Village of Holden - Minutes of the Regular Meeting of Council held in the
Administration Office on Monday, September 18, 2017

Present

Mayor Mark Giebelhaus, Councillors Bernie Marko and Brian Mattice
Assistant Administrator: Laurie Foster
Public in Attendance: 6

Call to Order

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

Agenda

#1-9-17

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

Minutes

#2-9-17

MOVED by Councillor Mattice that the minutes of the August 21, 2017 regular meeting be adopted as presented. Carried

Financial

Cheque Listing

#3-9-17

MOVED by Councillor Marko approval of the cheque listing in the amount of \$64,829.81 numbered 20170376 to 20170424. Carried

Cash Statement

#4-9-17

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

Photocopier

#5-9-17

MOVED by Councillor Marko that Council approve the purchase of a new photocopier. Carried

Playground

#6-9-17

MOVED by Councillor Mattice that Council approve increase in budget for the Holden Playground from \$80,000. to \$87,000. to accommodate the cement pad for the basketball hoop and that the additional funds come from the Atco Gas Franchise. Carried

Office Window

Replacement

#7-9-17

MOVED by Councillor Marko that Council approve the quote received from Seven Oaks Contracting for 7,407.00 for replacement of old windows with 6 energy efficient windows for the Administration Office on the north and west sides. Carried

Council Expense &
Meeting Review

Council reviewed the current council meeting and expense rates for Councillors and requested administration to see what other municipalities pay and bring the information back to the next council meeting.

Lift Station

#8-9-17

MOVED by Councillor Marko that Council approve the repair and upgrade project for Lift Station #2, reassigning funds from the Lagoon budget, up to the amount of \$4,000. Carried

**Unfinished
Business**

Action List

An Action List of prior motions was reviewed.

Public Meeting Input

#9-9-17

MOVED by Councillor Mattice that the public meeting results be received as information. Carried

Traffic Bylaw 4-2017

#10-9-17

MOVED by Councillor Mattice that Bylaw No. 4-2017 be given second reading with the following amendments: Section 4.1 – forty (40) km per hour, Section 4.4 – 7:30 am – 5:00 pm and with the schedules of fees & penalties as presented. Carried

#11-9-17

MOVED by Councillor Mattice that Bylaw No. 4-2017 be given third reading. Carried

**Unfinished
Business cont'd**

Behaviour Bylaw
#12-9-17

MOVED by Councillor Marko that Public Behavior Bylaw No. 2-2017 be deferred to next council meeting. Carried

Ewasiuk Land Offer
#13-9-17

MOVED by Councillor Marko that Council approve the concept of a land exchange with Blair Ewasiuk; selling to him all Village-owned parcels of reservoir and ditch lands on the west side of Highway 855 in exchange for a portion of the Urban Reserve parcel, on Tax Roll #14375, consisting of a strip of land with a depth of 200 feet and the full length of frontage along 48 Street and that Mr. Ewasiuk be granted the right to continue farming the Urban Reserve land until the Village requires it for other purposes, and that both parties pay the costs associated with their land purchase, and that legal firm Knaut Johnson Francoeur be consulted to work on an agreement to this effect. Carried

Holden Ag Society
#14-9-17

MOVED by Councillor Mattice that Council approve paying 30 percent of the funding request of \$20,000 by the Holden Agricultural Society for minor repairs if Beaver County contributes 70%. Carried

Blair Ewasiuk
#15-9-17

MOVED by Mayor Giebelhaus that a five-year lease be granted to Blair Ewasiuk for use of the roadway on the south side of Village of Holden former water plant property, legally described as SW 11-49-16-W4, and that the lease include the following conditions: permission and bearing all costs to construct an approach from the roadway to his farmland, that the Village not be held liable for any damage or injury incurred while using the Village-owned land, that the Village not be liable for any maintenance to the roadway or leased area, and that the Village will have the right to terminate the agreement. Carried

New Business

QMP
#16-9-17

MOVED by Mayor Giebelhaus that Council approve the updated Joint Quality Management Plan (QMP) as presented. Carried

Library Appointment
#17-9-17

MOVED by Councillor Mattice that Council approve the appointment of Audrey Pratt to the Holden Library Board for 3-year term ending December 31, 2020. Carried

Library Budget
#18-9-17

MOVED by Councillor Marko that the Holden Library budget for 2018 be approved as printed. Carried

Nomination Report

Council reviewed the nomination day (unofficial) results.

Advance Vote
#19-9-17

MOVED by Councillor Marko that the Village of Holden hold an advance vote for the October 2017 municipal election. Carried

Boards &
Committees

Council reviewed Council Boards and Committees but no changes were made.

Reach – Junior
Achievement
#20-9-17

MOVED by Councillor Marko that the invitation to the discussion relating to the Junior Achievement on September 21 be received as information. Carried.

NSWA
#21-9-17

MOVED by Mayor Giebelhaus that we pay the North Saskatchewan Watershed Alliance invoice in the amount of \$190.50 for the Per Capita Funding Request. Carried.

New Business

cont'd

Fortis
#22-9-17

MOVED by Councillor Marko that the Fortis Franchise Fee remain unchanged for 2018 at 4%. Carried

CAO Report

#23-9-17

The CAO report was distributed by email.
MOVED by Councillor Mattice acceptance of the CAO report. Carried.

Correspondence

#24-9-17

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

Adjournment

MOVED by Councillor Mattice that the meeting adjourn at 8:15 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
