

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, January 15, 2018**

Present

Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillors Bernie Marko, John Markel and Steven Marusiak
CAO: Sherry Garbe

Public in Attendance: 7

Call to Order

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

Agenda

#6-1-18

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

Minutes

#7-1-18

MOVED by Deputy Mayor Doug Hanson that the minutes of the December 18, 2017 Regular Council meeting be adopted presented. Carried

#8-1-18

MOVED by Deputy Mayor Doug Hanson that the minutes of the January 2, 2018 Special Council meeting be adopted presented. Carried

Delegations

Sgt Powell

Sgt Powell provided information on Provincial Stats and discussed some of the issues that they have been dealing with. He informed Council that the RCMP has been moved up in the list for a new building.

Financial

Cheque Listing
#9-1-18

MOVED by Councillor Steven Marusiak that the cheque listing in the amount of \$46,879.39 numbered 20170613 to 20180016 be approved. Carried

Cash Statement
#10-1-18

MOVED by Deputy Mayor Doug Hanson that the Monthly Cash Statement be received as information. Carried

**Unfinished
Business**

Staff and Council
Appreciation Dinner
#11-1-18

Councillor Bernie Marko requested a recorded vote.

MOVED by Deputy Mayor Doug Hanson that Council agree to support a staff appreciation dinner at a cost of \$25.00 per staff member Council encourages that when a date and time has been decided and that this function supports a local group's fundraising event. A date to be determined. Spouses are welcome to attend but must pay for their own meals. Carried

RECORDED VOTE:

In favor; Mayor Mark Giebelhaus, Councillor Steven Marusiak, Deputy Mayor Doug Hanson

Against; Councillor John Markel, Councillor Bernie Marko.

13 Ways to Kill Your
Community
#12-1-18

MOVED by Mayor Mark Giebelhaus that the Village attend this presentation at a shared cost with Beaver County, Village of Ryley and the Town of Viking. Carried

Bylaw 1-2018
#13-1-18

MOVED by Deputy Mayor Doug Hanson that Bylaw 1-2018 to Regulate the Procedure and Conduct of Council Meetings, be given the second reading. Carried

Bylaw 1-2018
#14-1-18

MOVED by Councillor Bernie Marko that Council proceed with third and final reading of Bylaw No. 1-2018. Carried

Bylaw 1-2018
#15-1-18

MOVED by Councillor John Markel that Bylaw No. 1-2018, be given the third Reading. Carried

Handivan Committee

Deferred until February's meeting

Business from Delegations

Sgt John Powell

No further discussion on Sgt. John Powell's delegation.

New Business

TransCanada
Highway Association
#16-1-18

MOVED by Deputy Mayor Doug Hanson that the Village pay for a 1 year membership to the TransCanada Highway Association at a cost of \$58.80. Carried

Intermunicipal
Committee (IMC)
#17-1-18

MOVED by Mayor Mark Giebelhaus that that there are no changes to the Council members as per October 23, 2017 Organization Meeting . Carried

EI Premium Rate
Reduction
#18-1-18

MOVED by Councillor Bernie Marko that 5/12 of the amount of the savings under the EI Premium Rate Reduction be given as a cash refund to the employees to which the reduced rate applies. Carried

2-Day Governance
Workshop with
George Cuff
#19-1-18

MOVED by Deputy Mayor Doug Hanson that Councillors John Markel, Bernie Marko, Deputy Doug Hanson and CAO Sherry Garbe attend the 2-Day Governance Workshop in Drayton Valley on February 7 & 8, 2018. Carried

Municipal Asset
Management
Program
#20-1-18

MOVED by Councillor Bernie Marko that Administration move forward and apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Infrastructure Asset Collection with GIS Implementation.

Be it therefore resolved that The Village of Holden commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management program to advance our asset management program:

- * Data Collection of sanitary sewers, water distribution and roadway assets
- * Provide GIS shapefiles and AutoCad files
- * Prepare and Infrastructure Asset Management Plan

Be further resolved that the Village of Holden commits \$12,500 from its budget toward the costs of the initiative. Carried

Donation to Niko's
Dance Team

Supplied as information.

Server for
Administration Office
#21-1-18

MOVED by Deputy Mayor Doug Hanson that Administration move forward with the purchase of a server for the office. Carried

Councillor Reports

Councillor's provided verbal reports

#22-1-18

MOVED by Councillor Bernie Marko acceptance of Councillors reports as presented. Carried.

CAO Report

#23-1-18

MOVED by Councillor Bernie Marko acceptance of the CAO report. Carried.

In Camera

#24-1-18

MOVED by Councillor Bernie Marko that Council meet in camera at 8:32 pm. Carried.

Sgt John Powell was asked to remain for the Legal portion and left at 9:00 pm.

CAO Sherry Garbe left the in-camera session at 9:15 for Council to discuss her 3 month evaluation and returned at 9:45 pm

#25-1-18

MOVED by Deputy Mayor Doug Hanson that Council return to an open meeting at 9:45 pm. Carried

Correspondence

#26-1-18

MOVED by Deputy Mayor Doug Hanson that the correspondence listed on the agenda be received as information. Carried

Adjournment

#27-1-18

MOVED by Councillor Bernie Marko that the meeting adjourn at 10:04 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
