

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Administration Office on Monday, October 1, 2018**

**Present**

Deputy Mayor Doug Hanson, Councillor(s) John Markel, Steven Marusiak and Bernie Marko  
CAO: Sherry Garbe

**Late Arrival**

Mayor Mark Giebelhaus arrived at 7:07 pm

**Regrets**

None

**Public in Attendance**

1

**Call to Order**

Deputy Mayor Doug Hanson called the meeting to order at 7:02 pm

**Agenda**

#1-10-18

MOVED by Councillor Steven Marusiak that the agenda be accepted as amended. Carried.

**Delegations**

Dave Maruszezka  
Paragon Theater

Dave Maruszezka presented Council with a funding request. The theater is looking for help with money needed for the replacement of movie equipment that was taken from the Paragon Theater during the break-in. An anonymous resident from Holden has generously loaned money interest free to the theater to replace the equipment. The equipment has been ordered and will be delivered by the end of the month. Beaver County has been approached for help with funding but has not confirmed the amount that council has agreed to commit to. The theater is actively looking for and accepting donations.

**Unfinished Business**

None

**Business from  
Delegations**

Paragon Theater  
#2-10-18

MOVED by Councillor Bernie Marko that Council support a portion of the replacement costs dependant on what amount Beaver County supplies and on the Village 2018 budget. Carried

**New Business**

Fortis Franchise Fee  
#3-10-18

MOVED by Mayor Mark Giebelhaus that the 2019 Fortis Alberta Franchise Fee remain currently at 4% remain unchanged. Carried

**Closed Meeting**

#4-10-18

Moved by Mayor Mark Giebelhaus in Camera at 7:28 pm. Carried

#5-10-18

Moved by Councillor John Markel to move out of Camera at 8:24 pm. Carried

**Adjournment**

#6-10-18

MOVED by Councillor John Markel that the meeting adjourn at 8:32 pm. Carried.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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