

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

<b><u>Present</u></b>	Mayor Doug Hanson, Deputy Mayor Steven Marusiak, Councillor(s) John Markel, and Bernie Marko, Mark Giebelhaus CAO: Sherry Garbe
<b><u>Regrets</u></b>	None
<b><u>Public in Attendance</u></b>	3
<b><u>Call to Order</u></b>	Mayor Doug Hanson called the meeting to order at 7:47 pm
<b><u>Agenda</u></b> #13-10-18	MOVED Deputy Mayor Steven Marusiak that the agenda be accepted as amended. Carried.
<b><u>Minutes</u></b> #14-10-18	MOVED by Councillor John Markel that the minutes of the September 17, 2018 Regular Council Meeting and October 1, 2018 Special Council meeting be approved as presented. Carried.
#15-10-18	MOVED by Councillor John Markel that the minutes of the September 17, 2018 Regular Council Meeting and October 1, 2018 Special Council meeting be approved as presented. Carried.
<b><u>Delegations</u></b> Beaver County Victim Services	Victim Services provided Council with an information presentation.
<b><u>Financial</u></b> Cheque Listing #16-10-18	MOVED by Councillor Bernie Marko that the cheque listing in the amount of \$88,832.18 numbered 20180435 to 20180489 be approved. Carried.
Cash Statement #17-10-18	MOVED by Deputy Mayor Steven Marusiak that the Monthly Cash Statement be received as information. Carried.
Quarterly Report #18-10-18	MOVED by Councillor John Markel that the Quarterly Report be received as information. Carried.
<b><u>Unfinished Business</u></b> Action List	Reviewed by Council.
<b><u>Business from Delegations</u></b>	None

**New Business**

Beaverhill Players  
#19-10-18

MOVED by Councillor Mark Giebelhaus to appoint a member to Beaverhill Players. Carried.

#20-10-18

MOVED by Mayor Doug Hanson that Councillor Mark Giebelhaus be appointed as member of the Beaverhill Players and that Deputy Mayor Steven Marusiak be appointed as alternate. Carried

**Councillor Reports**

#21-10-18

*Councillor's provided verbal reports.*

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

**CAO Report**

#22-10-18

MOVED by Councillor John Markel acceptance of the CAO report. Carried.

**Correspondence**

#23-10-18

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

Council Break from 8:25 pm to 8:32 pm

**Closed Meeting**

#24-10-18

MOVED by Councillor John Markel in Camera 8:32 pm. Carried

#25-10-18

MOVED by Mayor Doug Hanson to move out of Camera at 10:30 pm. Carried

#26-10-18

MOVED by Councillor Mark Giebelhaus that Council accept the draft Ag Society Shared Services Agreement revisions as presented. Carried

#27-10-18

MOVED by Councillor John Markel that Council accept the draft Library Shared Services revisions as presented. Carried

#28-10-18

MOVED by Councillor Mark Giebelhaus that Council accept the draft Recreation Agreement revisions as presented. Carried

#29-10-18

MOVED by Councillor John Markel that Council agree that out of the 5 funding modules brought forward from the Beaver Regional Partnership committee that Per Capita Funding is Council's choice for the Shared Services Funding. Carried

#30-10-18

MOVED by Mayor Doug Hanson that Council has reviewed letter dated October 12, 2018 containing a request from Lavene Cole for Council to review the Notice to Maintain Order #2018-061 dated October 9, 2018 as per MGA Section 547(1) and that Council confirmed Order #2018-061 as valid and correct. Carried

**Adjournment**

#31-10-18

MOVED by MOVED by Councillor John Markel that the meeting adjourn at 10:39 pm. Carried.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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