

Village of Holden – Minutes of Council Special Meeting held in the Village Office on Monday, October 3, 2016

**Present**

Mayor Carl Marsh, Councillors Tyler Bartel, Brain Mattice, and Mark Giebelhaus; Chief Administrative Officer: Katherine Whiteside  
Public in Attendance: three

**Absent**

Councillor Bernie Marko

**Call to Order**

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

**Agenda**

#1-10-16

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

**Delegations**

Aaron Hills, Vice President of Operations and Anne Ruzicka, Communications Coordinator, spoke to Council on behalf of the Beaver Regional Waste Management Services Commission (Beaver Municipal Solutions). Their presentation addressed the renewal process for their Approval to Operate under Alberta Environment, and an overview of current operations.

**Unfinished Business**

Tews / Thompson  
#2-10-16

MOVED by Councillor Giebelhaus that the prepared statement read by Mayor Marsh regarding Mr. Tews complaint about his neighbour's fence be endorsed by Council, except for the final sentence pending Mr. and Mrs. Thompsons' possible delegation at the next meeting, and that a copy of the statement be sent to Mr. Tews, Mr. & Mrs. Thompson, and copied to Holden's law enforcement authorities. Carried

Holden Library  
#3-10-16

MOVED by Councillor Mattice that the Holden Library 2017 Budget be accepted as information. Carried

A. Sorenson  
#4-10-16

MOVED by Councillor Bartel that the letter from Alvin Sorenson regarding possible expansion of the Viking/Holden Food Bank be received as information. Carried

Camrose PCN  
#5-10-16

MOVED by Mayor Marsh that the letter from Camrose PCN regarding their business plan, Town Hall Sessions, and Stakeholder Sessions be received as information. Carried

NSWA  
#6-10-16

MOVED by Councillor Giebelhaus that the funding request from the North Saskatchewan Watershed Alliance be approved in the amount of \$190.50.  
Carried

Council took a three minute break at 8:07 pm.

Kalyna Country  
#7-10-16

MOVED by Councillor Giebelhaus that Holden purchase a quarter page ad in the 2017 Kalyna Country / Lakeland tourism guide at a cost of \$475.00 and offer a combined space option to local organizations. Carried

**New Business**

K. Stokowski  
#8-10-16

MOVED by Councillor Bartel that the minimum tax be applied in 2016 on the new single tax roll that was formed by consolidation of the properties on roll numbers 14305 and 14306. Carried

**New Business**  
**cont'd.**

BMS  
#9-10-16

MOVED by Mayor Marsh that up to two Councillors be authorized to attend the Beaver Municipal Solutions open house event at the Ryley landfill on October 18 or November 3, 2016. Carried

**In Camera**

#10-10-16

MOVED by Councillor Bartel that Council meet in camera at 8:29 pm. Carried

#11-10-16

MOVED by Councillor Giebelhaus that Council return to an open meeting at 9:29 pm. Carried

Shane Randon  
#12-10-16

MOVED by Councillor Mattice that the bylaw fine, as discussed with Council in September by Shane Randon, be upheld in the original amount of \$655.00 and that if the fine is paid in full by December 31, 2016 that the accumulated penalties in the amount of \$257.02 be reversed. Carried

HR Group  
#13-10-16

MOVED by Mayor Marsh that the Vacation Policy and the Performance Management Policy be approved as presented. Carried

**General**  
**Discussion**

Electronic Agendas

Discussion was held on the transition to electronic agendas. Mayor Marsh will work on the project with the CAO. A draft policy will be brought back to Council and will cover the following issues: what and how a tablet is supplied, that there will be no data plan or accessories included, the ownership, and any other considerations that arise.

Capital Planning

Capital planning was also discussed; with a proposal to have a written plan ready by January special meeting.

**Adjournment**

MOVED by Councillor Bartel that the meeting adjourn at 9:58 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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