

Village of Holden - Minutes of the Regular Meeting of Council held in the  
Administration Office on Monday, October 23, 2017

**Present**

Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillors Bernie Marko, John Markel and Steven Marusiak  
CAO: Sherry Garbe  
Public in Attendance: 14

**Call to Order**

Mayor Giebelhaus called the meeting to order at 7:55 pm

**Agenda**

#14-10-17

MOVED by Mayor Giebelhaus that the agenda be adopted as presented. Carried

**Minutes**

#15-10-17

MOVED by Deputy Mayor Hanson that the minutes of the September 18, 2017 regular meeting be adopted as amended. Carried

#16-10-17

MOVED by Councillor Marko that the minutes of the October 2, 2017 Special meeting be adopted as presented. Carried

#17-10-17

MOVED by Mayor Giebelhaus that the minutes of the October 6, 2017 Special meeting be adopted as presented. Carried

**Delegation**

Leanne Levy

Leanne Levy provided hard copy information on various grants available. Leanne requested information on all grant applications that the Village has applied for from 2015 to 2017

**Financial**

Cheque Listing

#18-10-17

MOVED by Councillor Markel approval of the cheque listing in the amount of \$154,050.46 numbered 20170425 to 20170485. Carried

Cash Statement

#19-10-17

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

3<sup>rd</sup> Quarter Budget Report

#20-10-17

MOVED by Councillor Marko that the 3<sup>rd</sup> Quarter Budget Report be received as information. Carried

Council Meeting & Expense Review

#21-10-17

MOVED by Councillor Marko that the Council Remuneration and Expense rates stay the same as approved on October 1, 2015. Carried

**Unfinished**

**Business**

Behaviour Bylaw

#22-10-17

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

AUMA Conference

#23-10-17

MOVED by Deputy Mayor Hanson that CAO Sherry Garbe, Councillor Bernie Marko, Councillor Steven Marusiak and Mayor Mark Giebelhaus (as Alternate) attend the Convention from November 21 to 24, 2017.

Studio 14

Studio 14 provided an update letter to Council on the progress on the funding request that was submitted and discussed by Council during the August 21, 2017 Regular Council Meeting. Studio 14 is still in the process of completing the longer term overall assessment of the building and will provide further information as soon as the assessment is complete. The letter was distributed to Council as information.

**New Business**

Remembrance Day Wreath

Deputy Mayor Doug Hanson or Alternate Councillor Bernie Marko will place the Wreath during the Remembrance Day Ceremony

Peace Officer Services Agreement #24-10-17

MOVED by Councillor Marko that the Peace Office Services Agreement with the Town of Vegreville, for provision of bylaw enforcement and other Peace Officer services in the Village of Holden, be approved effective January 1, 2018 to December 31, 2020. Carried

Gazebo Park Letter

Council reviewed the letter dated October 16, 2017. Council discussed why the Gazebo fence was replaced. The original fence was constructed of non-treated lumber in 2003 which resulted in rotten lumber which was considered a hazard. The letter has been filed as received.

Climate Resilience Express Workshop #25-10-17

MOVED by Councillor Marko that Deputy Mayor Hanson will attend the workshop and Councillor Marko will be the alternate. Carried

Kalyna County #26-10-17

MOVED by Councillor Marko that the Village purchase a ¼ page ad in the 2018 Kalyna County/Lakeland tourism guide for a cost of \$474.73 and offer a combined space option to local organizations. Carried

Royal Canadian Mounted Police Ball

Council received an invitation to attend the Royal Canadian Mounted Police Ball on November 4, 2017. If anyone wants to attend the cost of the event will not be covered by the Village.

**CAO Report**  
#27-10-17

The CAO report was distributed in Council packages.  
MOVED by Mayor Giebelhaus acceptance of the CAO report. Carried.

**Councillor Marko Report**  
#28-10-17

Councillor Marko provided a verbal report.  
MOVED by Mayor Giebelhaus acceptance of Councillor Marko's report. Carried.

**Correspondence**  
#29-10-17

MOVED by Mayor Giebelhaus that the correspondence listed on the agenda be received as information. Carried

**Adjournment**

MOVED by Councillor Marko that the meeting adjourn at 9:55 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER