

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, November 19, 2018**

<u>Present</u>	Mayor Doug Hanson Deputy Mayor Steven Marusiak, Councillor(s) Mark Giebelhaus, John Markel, and Bernie Marko CAO: Sherry Garbe
<u>Regrets</u>	None
<u>Public in Attendance</u>	9
<u>Call to Order</u>	Mayor Doug Hanson called the meeting to order at 7:00 pm
<u>Agenda</u> #6-11-18	MOVED by Councillor John Markel that the agenda be accepted as amended. Carried.
<u>Minutes</u> #7-11-18	MOVED by Deputy Mayor Steven Marusiak that the minutes of the October 15, 2018 Organizational Council Meeting be approved as presented. Carried.
#8-11-18	MOVED by Deputy Mayor Steven Marusiak that the minutes of the October 15 Regular Council meeting be approved as presented. Carried.
#9-11-18	MOVED by Councillor John Markel that the minutes of the November 7, 2018 Special Council meeting be approved as presented. Carried.
<u>Delegations</u>	Deputy Mayor Steven Marusiak presented Council with the Hall Committee's renovation plans for the inside entrance door in the hall. The Hall Committee has enough grant and fundraising money to cover the renovation costs.
#10-11-18	MOVED by Councillor Bernie Marko that Council supports the renovations as presented. If extra funding is required to complete the renovations, Council agrees to cover these costs. Carried
<u>Financial</u> Cheque Listing #11-11-18	MOVED by Deputy Mayor Steven Marusiak that the cheque listing in the amount of \$61,168.33 numbered 20180490 to 20180549 be approved. Carried.
Cash Statement #12-11-18	MOVED by Councillor John Markel that the Monthly Cash Statement be received as information. Carried.
<u>Unfinished Business</u> Action List	Reviewed by Council.

IMC Committee - Alternate #13-11-18	MOVED by Mayor Doug Hanson that Councillor Mark Giebelhaus be appointed as the alternate for the Beaver County Intermunicipal Committee. Carried
Public Meeting	Direction from Council. Administration to send a list of possible topics to residents for input and arrange a facilitator, RCMP and book the hall for a Public Meeting to be held before the end of January 2019 if possible.
<u>Business from Delegations</u>	None
<u>New Business</u> MUNIWARE Contract #14-11-18	MOVED by Councillor Bernie Marko that the 2019 Software Support Agreement and Software License Agreement(s) to provide support and updates to the MUNIWARE Software for the Village of Holden, be approved effective January 1, 2019. Carried
Holden Library Budget #15-11-18	MOVED by Councillor Bernie Marko that Council accept the Holden Library 2019 budget as presented. Carried
Council Remuneration #16-11-18	MOVED by Deputy Mayor Steven Marusiak that Council agree to leave the Village of Holden remuneration and expense rates for Council the same as approved on October 1, 2015.
Orena Fowler – Dog Breeder	Direction from Council. That Administration send a letter to Rena Fowler requesting her to apply for a development permit (issuance of permit will depend on adjoining neighbour(s) approval) to purchase dog tags for all of the adult dogs with a 2 9week deadline. If the deadline passes without the conditions being met, Community Peace Officer Garret Perepeluk will proceed with bylaw enforcement as outlined in Animal Control Bylaw #6-2014.
Administration Office Security	Direction from Council. Administration to obtain quotes for a new reception desk or security gate in the reception area for review by Council.
Resident Petition	Discussion Only
The Rustic Loft Gift Shop #17-11-18	MOVED by Councillor Bernie Marko that Council approve the new business. Carried.
Health and Safety Policy #18-11-18	MOVED by Councillor Mark Giebelhaus that as per AHMSA requirements, the current Administration sign the Health and Safety policy dated November 19, 2018. Carried.

Tourism Growth Innovation Fund Grant #19-11-18	MOVED by Mayor Doug Hanson that Administration go forward and apply for this grant for a new campground and fishing area. Carried
Interest Penalty on Unpaid Accounts Receivable Bylaw #20-11-18	MOVED by Councillor Mark Giebelhaus that Bylaw No. 6-2018, be given the first reading. Carried.
#21-11-18	MOVED by Mayor Doug Hanson that Bylaw No. 6-2018, be given the second reading. Carried.
#22-11-18	MOVED by Councillor Mark Giebelhaus that Council proceed with third and final reading of Bylaw No. 6-2018. Carried.
#23-11-18	MOVED by Mayor Doug Hanson that Bylaw No. 6-2018, be given the third reading. Carried.
Land Use Bylaw #24-11-18	MOVED by Mayor Doug Hanson that Council create a Land Use Bylaw Review Committee consisting of Council members to start the review of Land Use Bylaw. Once reviewed the bylaw will be presented to the public. Carried
	First meeting scheduled for December 3, 2018 at 2:00 pm.
<u>Councillor Reports</u> #25-11-18	<i>Councillor's provided verbal reports.</i> MOVED by Councillor Bernie Marko acceptance of Councillors reports as presented. Carried.
<u>CAO Report</u> #26-11-18	MOVED by Deputy Mayor Steven Marusiak acceptance of the CAO report. Carried.
<u>Correspondence</u> #27-11-18	MOVED by Councillor Bernie Marko that the correspondence listed on the agenda be received as information. Carried. Council break from 9:28 pm to 9:36 pm
<u>Closed Meeting</u> #28-11-18	MOVED by Councillor Mark Giebelhaus that Council move into a closed meeting at 9:36 pm. Carried
#29-11-18	MOVED by Councillor John Markel that Council move out of Camera 10:16 pm. Carried
Shared Services #30-11-18	MOVED by Councillor Bernie Marko that Council agrees to option 4 as the first choice and Option 11 as the second choice to present to the

Adjournment

#31-11-18

BRP Committee. Carried.

MOVED by Councillor John Markel that the meeting adjourn at 10:30 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
