

Village of Holden - Minutes of the Special Meeting of Council held in the Village Office on Saturday, November 26, 2016

Present

Mayor Mark Giebelhaus, Councillors Tyler Bartel, Bernie Marko, Brian Mattice, and Carl Marsh; Chief Administrative Officer: Katherine Whiteside
Delegation: Maurice Micklich, James Mitchell

Call to Order

Mayor Giebelhaus called the meeting to order at 7:40 pm

Agenda

#1-11-16

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

New Business

In Camera

#2-11-16

MOVED by Councillor Marsh that Council meet in camera at 7:41 pm. Carried

The delegation left the meeting at 8:25 pm.

#3-11-16

MOVED by Councillor Bartel that Council return to an open meeting at 9:00 pm. Carried

Development
Permit Conditions

#4-11-16

MOVED by Councillor Mattice that the Village of Holden pay for a Traffic Impact Assessment on Highway 14 and cover the cost with the BMS dividend funds. Carried

#5-11-16

MOVED by Councillor Marsh that a development incentive be offered to the purchaser of the 26.5 acre commercial parcel in Holden and that the incentive consist of a property tax rebate of 75% of the cost of turning lane construction, if the lanes are approved for the current proposal and development permit, and that the rebate be implemented on a sliding scale over 7 years. Carried

Adjournment

MOVED by Councillor Bartel that the meeting adjourn at 9:05 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
