

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, November 21, 2016

Present

Mayor Mark Giebelhaus, Councillors Tyler Bartel, Bernie Marko, Carl Marsh, and Brian Mattice; Chief Administrative Officer: Katherine Whiteside
Public in Attendance: ten

Call to Order

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

Agenda

#1-11-16

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

Minutes

#2-11-16

MOVED by Councillor Bartel that the minutes of the October 17, 2016 organizational meeting be adopted as presented. Carried

#3-11-16

MOVED by Councillor Mattice that the minutes of the October 17, 2016 regular meeting be adopted as presented. Carried

Delegations

Go East

Kevin Kisilevich, from Go East of Edmonton Regional Tourism, presented Council with information about the benefits of membership, promotions and advertising opportunities offered by the organization. They have 46 municipalities as members, plus non-profit and business organizations.

NU2U2

Joy Zoopkow, spoke to Council about the NU2U2 organization, their current work and future vision. They presented a letter requesting that the Village extend their lease agreement for one more year, and possibly allow the use of more space. Julianne Foster, Dave Maruszczyk, and Elaine Cooper also attended on behalf of the organization.

Financial

Cheque Listing

#4-11-16

MOVED by Councillor Bartel approval of the cheque listing in the amount of \$49,997.51 numbered 20160492 to 20160545. Carried

Cash Statement

#5-11-16

MOVED by Councillor Mattice that the Monthly Cash Statement be received as information. Carried

Unfinished Business

Strategic Plan

Strategic Plan updates were reviewed. These include recent successes in arts and tourism events, positive community promotion, and future plans for the Cattle Show event.

Board Positions

#6-11-16

MOVED by Councillor Marko that a policy be developed regarding how board and agency appointments are made. Carried

Council took a short break at 7:40 pm.

Village of Ryley

#7-11-16

MOVED by Councillor Bartel that the Village of Ryley appointments to the Handivan Committee be received as information. Carried

Bylaw No. 3-2016

#8-11-16

MOVED by Councillor Bartel that Bylaw No. 3-2016, to establish sewer and garbage rates, effective January 1, 2017, be given first reading. Carried

#9-11-16

MOVED by Councillor Mattice that Bylaw No. 3-2016 be given second reading. Carried

#10-11-16

MOVED by Councillor Mattice that Council proceed with third and final reading of Bylaw No. 3-2016. Carried Unanimously

#11-11-16

MOVED by Councillor Marsh that Bylaw No. 3-2016 be given third reading. Carried

Unfinished Business (cont'd)

Electronic Agendas #12-11-16	MOVED by Councillor Marko that the policy regarding Electronic Agendas be approved as presented and that the project proceed. Carried
Go East #13-11-16	MOVED by Councillor Marko that the Village and local partners place a half-page ad in the 2017 Go East of Edmonton tourism publication. Carried
NU2U2 #14-11-16	MOVED by Councillor Marko that the lease agreement with NU2U2 be extended for one year, to January 31, 2018. Carried
#15-11-16	MOVED by Councillor Bartel that NU2U2 be required to submit a plan to Council if more space is required for their operations. Carried

New Business

Joint Council / Youth Engagement #16-11-16 #17-11-16	MOVED by Councillor Marko that the attendance of all Councillors be approved for the Joint Council meeting on December 1, 2016. Carried MOVED by Councillor Marsh that attendance of all Councillors and the CAO be authorized for the November 15, 2016 Youth Engagement Strategy workshop, or an alternate regional date. Carried
Kalyna Country	Information regarding the Kalyna Country year-end general meeting was reviewed. Councillor Marsh, the alternate member, will attend.
Brownlee #18-11-16	MOVED by Mayor Giebelhaus that all Councillors and the CAO be authorized to attend the Brownlee Emerging Trends workshop in Edmonton on February 16, 2017. Carried
Holden Library #19-11-16	MOVED by Councillor Marko that Council approve the following appointments to the Holden Library: Julianne Foster and Joe Fornal for a one-year term, ending December 2017; and Lorilee Story for a three-year term, ending December 2019. Carried
EDC #20-11-16	MOVED by Councillor Mattice that Council approve the appointment of Ernie Whiteside as chair, and Mark Giebelhaus as vice-chair of the Holden Economic Development Committee. Carried A draft Mandate & Terms of Reference for Communities in Bloom committee was distributed for discussion and will be forwarded to EDC and CiB.
MuniWare #21-11-16	MOVED by Councillor Marko that the MuniWare 2017 Software Support Agreement and the updated Software License Agreement be approved as presented. Carried
Barrier Buster Grant #22-11-16	MOVED by Councillor Bartel that the Village of Holden apply for an Access4All Barrier Buster grant from the Rick Hansen Foundation, to construct an access ramp at The Gallery, for up to \$25,000. Carried
Legion #23-11-16	MOVED by Councillor Marsh that the Village place a business card-size ad in The Royal Canadian Legion <i>Military Service Recognition Book</i> for 2017. Carried
Town of Vegreville #24-11-16	MOVED by Councillor Bartel that the Village of Holden send a letter to the names listed on the Notice from Town of Vegreville, supporting the continued operation of the Vegreville Case Processing Centre in the Town of Vegreville, and affirming its economic value to the region as a whole. Carried

New Business
(cont'd)

Ogilvie LLP
#25-11-16

MOVED by Councillor Marko that the letter from Ogilvie LLP regarding the proposed distribution of ALARIE’s assets be received as information. Carried

Year-End Supper
#26-11-16

MOVED by Councillor Marko that the Village of Holden hold a year-end appreciation supper for Council and Staff members and partners. Carried

BRAED

BRAED has launched a campaign called “One Less Trip” to promote local shopping. Councillor Marsh is distributing the materials in Holden to ten businesses. He will communicate with the Economic Development Committee about the contacts made. More materials are available if needed.

Councillor Reports

#27-11-16

Councillor reports and board minutes were distributed by email. It was noted that Holden Neighbourhood Watch has a new chairperson.

MOVED by Councillor Bartel that the Councillor reports be accepted as presented. Carried

CAO Report

#28-11-16

The CAO report was distributed by email; and highlights discussed.

MOVED by Councillor Marsh acceptance of the CAO report. Carried

Correspondence

#29-11-16

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

In Camera

#30-11-16

MOVED by Councillor Marsh that Council meet in camera at 8:58 pm. Carried

Councillor Mattice left the meeting at 8:58 and returned at 9:02 pm.

Councillor Bartel left the meeting at 9:03 pm

#31-11-16

MOVED by Councillor Mattice that Council return to an open meeting at 10:18 pm. Carried

#32-11-16

MOVED by Mayor Giebelhaus that the CAO base salary effective January 1, 2017 be \$59,000. Carried

Adjournment

MOVED by Councillor Marsh that the meeting adjourn at 10:23 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
