

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, November 20, 2017**

Present

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

Public in Attendance: 10

Call to Order

Mayor Giebelhaus called the meeting to order at 6:55 pm

Agenda

#1-11-17

MOVED by Deputy Mayor Hanson that the agenda be adopted as amended.
Carried

Minutes

#2-11-17

MOVED by Councillor Marusiak that the minutes of the October 23, 2017 Organizational meeting be adopted presented. Carried

#3-11-17

MOVED by Deputy Mayor Hanson that the minutes of the October 23, 2017 Regular meeting be adopted as presented. Carried

Delegations

Leanne Levy

Leanne did not attend the meeting a statement was read by Philip Daniels on her behalf. A copy of the statement was received as information

NU2U2

Joy Zoopkow spoke to Council about the NU2U2 organization and their current and future work. They presented a letter requesting that the Village extend their current lease agreement for one more year.

Go East

Kevin Kisilevich from Go East Edmonton Regional Tourism, presented Council with information about the benefits of membership, promotions and advertising opportunities offered by the organization.

Financial

Cheque Listing

#4-11-17

MOVED by Councillor Marko approval of the cheque listing in the amount of \$82,645.02 numbered 20170486 to 20170553. Carried

Cash Statement

#5-11-17

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

Unfinished

Business

Behaviour Bylaw

#6-11-17

MOVED by Councillor Marko that Public Behavior Bylaw No. 2-2017 be given third reading. Carried Unanimous

Business from

Delegations

NU2U2

#7-11-17

MOVED by Deputy Mayor Hanson that the lease agreement including utilities with NU2U2 be extended for one year, to January 31, 2019. Carried

Go East

#8-11-17

MOVED by Councillor Marko that the Village and local partners place a half page ad in the 2018 Go East of Edmonton tourism publication for \$1300.00. Carried

New Business

Municipal
Representative for
Go East Dinner
#9-11-17

MOVED by Mayor Giebelhaus that Deputy Mayor Hanson with Mayor Giebelhaus as alternate attend the 5th Anniversary Fall Dinner Meeting on November 29th as a representative for the Village of Holden. Carried

Holden Library
Annual Audit
#10-11-17

MOVED by Deputy Mayor Hanson that the Chief Administrative Officer Sherry Garbe of the Village of Holden be authorized to conduct the 2017 annual audit for the Holden Municipal Library Board. Carried

2018 FCSS Funding
agreement
#11-11-17

MOVED by Councillor Markel that the Village pay the 20% municipal share of \$3,261.50 funding plus an additional \$238.50 for a total of \$3,500.00 for the 2018 Family and Social Services Annual Funding Agreement. Carried

BRAED Training
#12-11-17

MOVED by Councillor Marko to receive as information. Carried

MUNIWARE 2018
Software Agreement
#13-11-17

MOVED by Councillor Markel that Council approve the 2018 Software Agreement and Software License Agreement for the support and updates needed for the MUNIWARE software effective January 1, 2018. Carried

Staff and Council
Appreciation Dinner

Tabled until next meeting.

Council Dress Code

As per the new AMD that came into effect October 26, 2017 a Council Code of Conduct Bylaw has to be in place by July 23, 2018. Council discussed the dress codes for Council; Black Jeans and a Collared Shirt (minimum) when they attend meetings; Dress Shirt, Dress Pants and a Tie (optional) for Training, Joint Council, Commission and Board meetings. This will be added to the Village of Holden's new Code of Conduct Bylaw.

NSWA Board
Appointment
#14-11-17

MOVED by Deputy Mayor Hanson that Mayor Giebelhaus be the appointed member of Council to attend the Board of Directors. Carried

Councillor Reports

#15-11-17

Councillor's provided verbal reports.
MOVED by Councillor Marko acceptance of Councillors reports. Carried.

CAO Report
#16-11-17

MOVED by Councillor Marusiak acceptance of the CAO report. Carried.

In Camera
#17-11-17

MOVED by Mayor Giebelhaus that Council meet in camera at 8:50 pm. Carried

#18-11-17

MOVED by Deputy Mayor Hansen that Council return to an open meeting at 9:25 pm. Carried

Correspondence
#19-11-17

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

Adjournment

#20-11-17

MOVED by Mayor Giebelhaus that the meeting adjourn at by 10:20 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
