

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, December 18, 2017**

Present

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

Public in Attendance: 2

Call to Order

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

Agenda

#1-12-17

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

Minutes

#2-12-17

MOVED by Deputy Mayor Doug Hanson that the minutes of the November 20, 2017 Organizational meeting be adopted presented. Carried

Delegations

Sgt Powell

Did not attend meeting

Mattico's Inc.

Brian Mattice from Mattico's Inc. attended the meeting and asked for Council to support Mattico's restaurant in its application to obtain a liquor license to be able to serve alcohol.

Financial

Cheque Listing

#3-12-17

MOVED by Councillor Bernie Marko approval of the cheque listing in the amount of \$41,593.58 numbered 20170554 to 20170612. Carried

Cash Statement

#4-12-17

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

Bylaw 3-2017

#5-12-17

MOVED by Councillor Bernie Marko that Bylaw No. 3-2017, to amend the Holden Rates of Taxation to be Levied Against Assessable Property, be given the first reading. Carried

Bylaw 3-2017

#6-12-17

MOVED by Councillor John Markel that Bylaw No. 3-2017, be given the second reading. Carried

Bylaw 3-2017

#7-12-17

MOVED by Deputy Mayor Doug Hanson that Council proceed with third and final reading of Bylaw No. 3-2017. Carried

Bylaw 3-2017

#8-12-17

MOVED by Deputy Mayor Doug Hanson that Bylaw No. 3-2017, be given the third Reading. Carried

Interim Budget

#9-12-17

MOVED by Councillor Bernie Marko that the 2017 Consolidated Budget be approved as the Interim Operating Budget for 2018. Carried

Unfinished

Business

Staff and Council
Appreciation Dinner

Deferred until January 2018.

Business from Delegations

Sgt John Powell

None

Mattico's Inc.
#10-12-17

MOVED by Councillor Bernie Marko that Council support the request for Mattico's Inc. to operate with a liquor licence. Carried

New Business

Safety Codes Permit
Services Contract
#11-12-17

MOVED by Mayor Mark Giebelhaus to accept the Inspection Group Agreement for the period of January 1, 2018 to December 31, 2020. Carried

13 Ways to Kill Your
Community

Deferred until January 2018.

Beaver County 4H
Multi Club Donation
#12-12-17

MOVED by Councillor Bernie Marko that Council support a \$50.00 donation to the 4H Multi Club. Carried

Kalyna Country
Meeting
#13-12-17

MOVED by Mayor Mark Giebelhaus that the Village supply the cost of the Hall. Carried

Holden Junior Cattle
Show
#14-12-17

MOVED by Deputy Mayor Doug Hanson that the Village purchase a silver sponsor at a cost of \$1,000.00 for the Holden Junior Cattle Show. Carried

North Saskatchewan
Watershed Alliance
Forum
#15-12-17

MOVED by Councillor Steven Marusiak that Mayor Mark Giebelhaus attends the Forum. Carried

EDC Budget
#16-12-17

MOVED by Deputy Mayor Doug Hanson that Council accept the EDC Budget as presented. Carried

CiB Budget
#17-12-17

MOVED by Deputy Mayor Doug Hanson that Council accept the CiB Budget as presented. Carried

Public Survey

Deferred until January 2, 2018

MCC Steering
Committee
#18-12-17

MOVED by Deputy Mayor Doug Hanson that Mayor Mark Giebelhaus and CAO Sherry Garbe represent the Village on the MCC Steering Committee. Carried

Councillor Reports

Councillor's provided verbal reports

#19-12-17

MOVED by Councillor Steven Marusiak acceptance of Councillors reports. Carried.

CAO Report

#20-12-17

MOVED by Deputy Mayor Doug Hanson acceptance of the CAO report. Carried.

In Camera

#21-12-17

MOVED by Deputy Mayor Doug Hanson that Council meet in camera at 8:55 pm. Carried

#22-12-17

MOVED by Councillor Bernie Marko that Council return to an open meeting at 9:15 pm. Carried

Correspondence

#23-12-17

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

Adjournment

#24-12-17

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 9:30 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER