

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

Present

Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor(s) John Markel and Steven Marusiak

CAO: Sherry Garbe

Regrets

Councillor Bernie Marko

Public in Attendance

3

Call to Order

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

Agenda

1-3-18

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

Minutes

#2-3-18

MOVED by Councillor Steven Marusiak that the minutes of the February 20, 2018 Regular Council meeting be approved as presented. Carried.

Delegations

Doug Hanson

Doug Hanson spoke to Council about operating a tire repair mechanical shop and asked for a letter of support from Council. Some mobile services will be offered.

Financial

Cheque Listing
#3-3-18

MOVED by Deputy Mayor Doug Hanson that the cheque listing in the amount of \$52,177.69 numbered 20180074 to 20180122 be approved. Carried.

Cash Statement
#4-3-18

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

Unfinished Business

Action List

Reviewed by Council.

Tax Foreclosure -
5024 - 49 Ave
Clean Up Quotes
#5-3-18

MOVED by Deputy Mayor Doug Hanson that Administration accept Quote # 3 and rent a bin for a period of 1 week. Carried.

Bylaw 2-2018
#6-3-18

MOVED by Deputy Mayor Doug Hanson that Bylaw 2-2018 Councillor Code of Conduct, be given the second reading. Carried.

Bylaw 2-2018
#7-3-18

MOVED by Deputy Mayor Doug Hanson that Council proceed with third and final reading of Bylaw No. 2-2018 Councillor Code of Conduct, Carried.

Bylaw 2-2018
#8-3-18

MOVED by Mayor Mark Giebelhaus that Bylaw 2-2018 Councillor Code of Conduct, be given the third and final reading. Carried.

Business from Delegations

Doug Hanson
#9-3-18

MOVED by Councillor John Markel for Administration to go forward and supply Doug Hanson with a letter of support. Councillor Doug Hanson abstained from voting due to pecuniary interest. Carried

New Business

Farmers Day
#10-3-18

MOVED by Mayor Mark Giebelhaus to proclaim June 9, 2018 as "Farmers Day" in the Village of Holden. Carried.

Skid Steer
#11-3-18

MOVED by Mayor Mark Giebelhaus to accept the offer from Ken and Gloria Burke to purchase the Case Skid Steer for the amount of \$5000.00. Carried.

Beaver Foundation
Rug Replacement
#12-3-18

MOVED by Deputy Mayor Doug Hanson that Administration accept Quote # 2. Carried.

Village Office Rug
Replacement
#13-3-18

MOVED by Councillor John Markel that Administration accept Quote #2. Carried.

Office Staff Safety

COUNCIL DIRECTION - Administration to look into security options for the building and for Dave Marko.

Volunteer
Appreciation Dates
#14-3-18

Council chose April 18, 2018 for the volunteer appreciation event.

Councillor Reports

#15-3-18

Councillor's provided verbal reports.

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

CAO Report

#16-3-18

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

Correspondence

#17-3-18

MOVED by Deputy Mayor Doug Hanson that the correspondence listed on the agenda be received as information. Carried.

Break

Council took a 5-minute break from 8:45 pm to 8:50 pm

Closed Meeting

#18-3-18

MOVED by Deputy Mayor Doug Hanson that Council close the meeting

at 8:50 pm. Carried.

#19-3-18

MOVED by Deputy Mayor Doug Hanson that Council return to an open meeting at 9:45 pm. Carried.

Legal Issue
#20-3-18

MOVED by Councillor John Markel that due to non-compliance with the September 30, 2017 remediation deadline the Village of Holden move forward with Council resolution #25-4-17. Mayor Mark Giebelhaus abstained from voting due to pecuniary interest. Carried

#25-4-17 MOVED by Councillor Mattice that due to non-compliance with the Court Order that was pronounced on February 5, 2016, the Village of Holden apply for a further court order to demolish the building at 4906-50 Street if the specified remediation is not completed by September 30, 2017. Carried

Labor
#21-3-18

MOVED by Deputy Mayor Doug Hanson to approve the 2.5% COLA for 2018 Retroactive to January 1, 2018. Carried

BMS

Tabled until the April 3, 2018 Special Council meeting.

Adjournment
#22-3-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 10:10 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
