

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, April 16, 2018**

<u>Present</u>	Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor(s) John Markel, Bernie Marko and Steven Marusiak CAO: Sherry Garbe
<u>Regrets</u>	None
<u>Public in Attendance</u>	13
<u>Call to Order</u>	Mayor Mark Giebelhaus called the meeting to order at 7:00 pm
<u>Agenda</u>	
#6-4-18	MOVED by Mayor Mark Giebelhaus that Council deny Otto Tews request to be placed on the agenda as a delegate due to the lack of information supplied. Defeated.
#7-4-18	MOVED by Councillor Bernie Marko that the agenda be accepted as amended. Carried.
<u>Minutes</u>	
#8-4-18	MOVED by Deputy Mayor Doug Hanson that the minutes of the March 19, 2018 Regular Council meeting be approved as presented. Carried.
#9-4-18	MOVED by Councillor Bernie Marko that the minutes of the April 3, 2018 Special Council meeting be approved as presented. Carried.
<u>Delegations</u>	
Brian King Auditor	Auditor Brian King reviewed the 2017 Financial Statements with Council.
Sgt John Powell (RCMP)	Sgt John Powell (RCMP) provided Council with a statistics update.
Otto Tews	Mr. Tews spoke to Council about bylaws and the fence issue between Mr. Tews and his neighbor Mr. Thompson.
<u>Financial</u>	
Cheque Listing #10-4-18	MOVED by Councillor Bernie Marko that the cheque listing in the amount of \$68752.40 numbered 20180124 to 20180178 be approved. Carried.
Cash Statement #10-5-18	MOVED by Councillor Steven Marusiak that the Monthly Cash Statement be received as information. Carried.
Budget #10-6-18	MOVED by Deputy Mayor Doug Hanson that the Budget be approved as presented. Carried.

Unfinished Business

Action List

Reviewed by Council.

Business from Delegations

Brian King
#11-4-18

MOVED by Councillor Bernie Marko that the 2017 Financial Statements be approved as presented. Carried.

Otto Tews
#12-4-18

MOVED by Deputy Mayor Doug Hanson that after today's Council meeting all future requests from Mr. Tews, his family or any other person to be a delegate in regards to the closed fence issue between Mr. Tews and Mr. Thompson be denied as per letter to Mr. Tews dated February 6, 2018. Carried.

Otto Tews
#13-4-18

MOVED by Deputy Mayor Doug Hanson that after today's meeting all future correspondence from Mr. Tews, his family or any other person in regards to the closed fence issue between Mr. Tews and Mr. Thompson be reviewed by Administration and filed as per letter to Mr. Tews dated March 9, 2018. Carried.

New Business

Auditor
Appointment
#14-4-18

Moved by Mayor Mark Giebelhaus that the Village extend Brian Kings contract to perform auditing services for the Village of Holden for the next 4 years ending in 2021. Carried.

Go East Annual
General Meeting
#15-4-18

Moved by Mayor Mark Giebelhaus that Deputy Mayor Doug Hanson attend the General Meeting on May 1, 2018. Carried.

Realtor
Appointment
#16-4-18

Moved by Deputy Mayor Doug Hanson that Administration move forward and contract Laura Danilak from Re/max for a 1 year term. Carried.

BMS Funds
#17-4-18

MOVED by Mayor Mark Giebelhaus that \$22,829.38 from payments received for garbage collection be allocated towards the Villages \$63,000 portion for repairs requested from by the AG Society as per motion #28-2-18. Carried.

Councillor Reports

#18-4-18

Councillor's provided verbal reports.

MOVED by Deputy Mayor Doug Hanson acceptance of Councillors reports as presented. Carried.

CAO Report
#19-4-18

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

Correspondence

#20-4-18

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 8:55 pm

Closed Meeting

Darvyn Sen

Council asked Mr. Sen to stay for the first part of the closed meeting, Administration informed Mr. Sen that this portion of the meeting was confidential. Mr. Sen left the meeting at 9:30 pm.

#21-4-18

MOVED by Councillor Steven Marusiak that Council close the meeting at 8:55 pm. Carried.

#22-4-18

MOVED by Councillor John Markel that Council return to an open meeting at 10:05 pm. Carried.

Darvyn Sen

Council direction to administration, contact Inspection Group to obtain a professional inspection cost on Mr. Sen's building exterior to ensure that the completed work and confirm if shingles on the front of the building are to code. Costs to be brought back to the next Council meeting.

Adjournment

#23-4-18

MOVED by Councillor John Markel that the meeting adjourn at 10:17pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
