

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Tuesday April 3, 2018**

Present

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

CAO: Sherry Garbe

Public in Attendance

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Call to Order

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

Agenda

#1-4-18

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

New Business

Budget

#2-4-18

Council reviewed the 2nd draft budget.

Break

Council took a 5 minute break from 8:35 to 8:40 pm

Closed Meeting

#3-4-18

MOVED by Bernie Marko that Council close the meeting at 8:40 pm. Carried.

#4-4-18

MOVED by Bernie Marko that Council return to an open meeting at 9:26 pm. Carried.

Mayor Mark Giebelhaus left the closed meeting from 9:08 to 9:26 pm due to pecuniary interest (MGA Section 172.1.a.)

BMS Funds

Direction for Administration to provide the amount of all funds paid by the residents for garbage fees in 2017 this amount to only include accounts that were up to date. Council will discuss further at the April 16th regular Council meeting.

Land Offer

Council received an offer for the purchase of land located at Plan 8221429 Block G, Lot 10. Council direction to Administration, follow procedure outlined in the MGA and present the offer to Council when completed.

Adjournment

#5-4-18

MOVED by John Markel that the meeting adjourn at 9:30 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER