

Village of Holden - Minutes of the Regular Meeting of Council
held in the Village Office on Tuesday, April 18, 2017

Present

Mayor Mark Giebelhaus, Councillors Bernie Marko, and Brian Mattice
Chief Administrative Officer: Katherine Whiteside
Public in Attendance: four

Absent

Councillor Carl Marsh

Call to Order

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

Agenda

#1-4-17

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

Minutes

#2-4-17

MOVED by Councillor Mattice that the minutes of the March 20, 2017 regular meeting be adopted as presented. Carried

Delegations

Brian King

Auditor Brian King reviewed the 2016 Financial Statements with Council.

#3-4-17

MOVED by Councillor Marko that the 2016 Financial Statements be approved as presented. Carried

Jeff Akl

Jeff Akl, of Allure Homes, attended Council to discuss a development proposal.

#4-4-17

MOVED by Councillor Mattice that Council meet in camera at 7:25 pm.
Carried

#5-4-17

MOVED by Councillor Mattice that Council return to an open meeting at 7:45 pm. Carried

Financial

Cheque Listing

#6-4-17

MOVED by Councillor Marko approval of the cheque listing in the amount of \$51,150.59 numbered 20170129 to 20170179. Carried

Cash Statement

#7-4-17

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

Budget 2017

#8-4-17

MOVED by Councillor Mattice that the draft budget for 2017 be received as information. Carried

Unfinished

Business

Action List

An updated Action List was reviewed.

Strategic Plan

Strategic Plan updates were reviewed.

Business from
Delegation

#9-4-17

MOVED by Councillor Mattice that the business from the Allure Homes delegation be moved to the in camera session. Carried

Public Behaviour
Bylaw

#10-4-17

MOVED by Councillor Marko that Bylaw No. 2-2017, to establish standards of public behaviour, receive first reading. Carried

The CAO was directed to consult with Sgt. Powell regarding the application of this bylaw and its potential benefits or problems.

New Business

By-election / Board
Appointments
#11-4-17

MOVED by Councillor Mattice that agenda item 8.a be moved to the in camera session. Carried

Short Staff / Office
Closure

Council discussed situations when the CAO is working alone in the office and also needs to attend meetings. It was agreed that an occasional closure of the office for a partial day would be appropriate in these cases.

Tax Recovery Sale
#12-4-17

MOVED by Councillor Marko that Council set the date of a tax recovery public auction for the lands remaining on the 2016 Tax Arrears List as Tuesday, July 25 at 10:00 am in the Village office. Carried

Property Acquired
#13-4-17

MOVED by Councillor Marko that the tax arrears be written off on tax roll 14232 in the amount of \$1,629.70 and tax roll 14365 in the amount of \$3,531.59. Carried

Public Works Week

Mayor Giebelhaus proclaimed May 21-27, 2017 as Public Works Week in the Village of Holden.

NLLS
#14-4-17

MOVED by Mayor Giebelhaus that Councillor Marko attend the local Plan of Service meetings for Northern Lights Library System, as required by his planning committee duties. Carried

Kalya Country
#15-4-17

MOVED by Mayor Giebelhaus that the invitation to the Kalya Country Annual General Meeting on April 23, 2017 in Smoky Lake be received as information and that the CAO inquire whether Peggy Nahirniak would attend as a public member at large and that if she agrees that the Village pay her per diem and travel. Carried

Go East
#16-4-17

MOVED by Councillor Mattice that Councillor Marko represent Holden at the Go East of Edmonton annual general meeting on May 2, 2017 in Tofield. Carried

Councillor Reports

Councillor reports and board minutes were distributed by email. Discussion was held on Ryley Graduation and Beaver County Victim Services.

#17-4-17

MOVED by Mayor Giebelhaus that the Councillor reports be accepted as presented. Carried

CAO Report

The CAO report was distributed by email.

#18-4-17

MOVED by Councillor Marko acceptance of the CAO report. Carried

Correspondence

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

#19-4-17

In Camera

#20-4-17

MOVED by Councillor Mattice that Council meet in camera at 9:30 pm. Carried

#21-4-17

MOVED by Councillor Mattice that Council return to an open meeting at 10:12 pm. Carried

#22-4-17

MOVED by Mayor Giebelhaus that an agreement for sale be presented to Allure Homes for a portion of Lot 8, Block E, Plan 0740341 at a sale price of \$15,000 plus all costs to subdivide the parcel. Carried

**In Camera
cont'd**

Councillor Bartel submitted a letter of resignation from Holden Council to the CAO on March 27, 2017.

#23-4-17

MOVED by Councillor Marko that the Village of Holden send a letter to the Minister of Municipal Affairs requesting an extension on the time frame for filling a Council vacancy to the next general election, as per Section 166 (b) of the Municipal Government Act. Carried

Due to vacation times and a shortage of Council members, Council agreed to re-schedule the May regular meeting from May 15 to the first week of May. The CAO will publicize the change.

#24-4-17

MOVED by Councillor Mattice that Councillor Marko be appointed to the Beaver County Intermunicipal Committee. 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

Adjournment

MOVED by Councillor Marko that the meeting adjourn at 10:24 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
