

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, May 22, 2018**

<u>Present</u>	Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor(s) John Markel and Bernie Marko CAO: Sherry Garbe
<u>Regrets</u>	Councillor Steven Marusiak
<u>Public in Attendance</u>	5
<u>Call to Order</u>	Mayor Mark Giebelhaus called the meeting to order at 7:01 pm
<u>Agenda</u> #1-5-18	MOVED by Deputy Mayor Doug Hanson that the agenda be accepted as amended. Carried.
<u>Minutes</u> #2-5-18	MOVED by Councillor John Markel that the minutes of the April 16, 2018 Regular Council meeting be approved as presented. Carried.
<u>Delegations</u> Patrick Manderson Rural Crime Watch	Patrick spoke to Council about the Rural Crime Watch Association. The Association is active within all rural areas as well as the Village of Holden. Can be found on Facebook. Membership fees new members \$20.00 per year and returning members \$15.00. They also have a Wise Owl program for seniors.
Joy Zoopkow Studio 14	Studio 14 provided two letters for Council to review the first letter requested Council's support for Administration to provide a letter of support for the Alberta Culture Days grant application. The second letter contained a request for a temporary loan for the amount of \$3,000 to cover the cost of the wheelchair ramp supplies the loan will be paid back when grant funds are received from BMS.
<u>Financial</u> Cheque Listing #3-5-18	MOVED by Councillor John Markel that the cheque listing in the amount of \$41,862.57 numbered 20180180 to 20180229 be approved. Carried.
Cash Statement #4-5-18	MOVED by Councillor Bernie Marko that the Monthly Cash Statement be received as information. Carried.
<u>Unfinished Business</u> Action List	Reviewed by Council.
<u>Business from Delegations</u>	

Patrick Manderson #5-5-18	MOVED by Mayor Mark Giebelhaus that the Village of Holden join the Rural Crime Watch at a cost of \$20.00. Carried.
Studio 14 #6-5-18	MOVED by Mayor Mark Giebelhaus that Council provide a temporary loan to Studio 14 in the amount of \$3,000 to be paid back as soon as they receive grant money from BMS. Carried.
#7-5-18	MOVED by Mayor Mark Giebelhaus that Council approve Administration to provide Studio 14 a letter of support for the Alberta Culture Days grant application. Carried.
<u>New Business</u>	
Public Participation Policy #8-5-18	MOVED by Deputy Mayor Doug Hanson that Council approve Policy Number GOV-01-2018 Public Participation Policy as presented. Carried.
Intermunicipal Subdivision & Development Appeal Board #9-5-18	MOVED by Councillor Bernie Marko that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board, effective April 1, 2018: Jennifer Goertzen Term expires March 31, 2021 Cathy McRae Term expires March 31, 2021 Al Reynolds Term expires March 31, 2021
Tax Forfeiture Arrears Write-off #10-5-18	MOVED by Councillor Bernie Marko that the tax arrears be written off from tax rolls 14159 in the amount of 5,398.72, 14227 in the amount of \$840.12, 14241 in the amount of \$337.46 & 14376 in the amount of \$315.28 for a total of \$6,891.58. Carried.
Farmers Day	For Discussion Only.
Seniors Week Declaration	Mayor Mark Giebelhaus declared: In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby declare June 3 to June 9, 2018, to be Seniors' Week.
Holden School Funding Assistance #11-5-18	MOVED by Mayor Mark Giebelhaus that Council agree to reimburse the Village of Ryley for \$835.41 to cover ½ of the costs of the buses for swimming lessons for students of the Holden School. Carried.
Annette Whelen Frozen Sewer Line #12-5-18	MOVED by Councillor Bernie Marko that Council receive the frozen sewer line bills from Annette Whelen as information. Carried. Council directed administration to find out more information on exactly where the dip in the sewer line is and repair costs.

Go East Board Appts #13-5-18	MOVED by Deputy Mayor Doug Hanson that Councillor Bernie Marko be appointed as a member and that Mayor Mark Giebelhaus be appointed as the alternate member of the Go East Board. Carried.
Studio 14 Board Appts. #14-5-18	MOVED by Councillor Bernie Marko that Mayor Mark Giebelhaus be appointed as a member and that Deputy Mayor Doug Hanson be appointed as the alternate member of the Studio 14 Board. Carried
Cadets #15-5-18	MOVED by Councillor Bernie Marko that the Village renew permission for the #56 RCSCC Nootka (Cadets) to store rifles and ammunition in the Holden Community Hall for one year effective May 22, 2018. Carried.
Weed and Pest Inspectors #16-5-18	MOVED by Deputy Mayor Doug Hanson that Council appoint; <ul style="list-style-type: none"> - Mike Bates - Aimee Boese - Timothy O-Shea - Mykaela Gara - Robert Young - Kyle Prest - Meagan Donahue as the 2018 Holden Weed Inspectors under the Weed Control Act and as Holden Pest Inspectors under the Agricultural Pests Act. Carried.
Handivan #17-5-18	MOVED by Councillor Bernie Marko for administration to move forward with the sale of the Handivan through tender.
Intermunicipal Committee (IMC) Board Appt. #18-5-18	MOVED by Mayor Mark Giebelhaus that Deputy Mayor Doug Hanson be appointed as a member on the IMC Board. Carried.
<u>Councillor Reports</u>	Councillor's provided verbal reports. MOVED by Mayor Mark Giebelhaus acceptance of Councillors reports as presented. Carried.
#19-5-18	
<u>CAO Report</u> #20-5-18	MOVED by Deputy Mayor Doug Hanson acceptance of the CAO report. Carried.
<u>Correspondence</u> #21-5-18	MOVED by Councillor Bernie Marko that the correspondence listed on the agenda be received as information. Carried.
<u>Closed Meeting</u> #22-5-18	MOVED by Councillor Bernie Marko that Council close the meeting at 9:05 pm. Carried.
Land Offer	Mayor Mark Giebelhaus remained in Council Chambers while Administration presented the land offer to Council and abstained from discussion due to pecuniary interest.

#23-5-18

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

Land Offer

From April 3, 2018 Minutes - 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.

#24-5-18

MOVED by Councillor Bernie Marko that Council accept the offer from Mayor Mark Giebelhaus to purchase the land located at Plan 8221429, Block G, Lot 10. Mayor Mark Giebelhaus abstained from voting due to pecuniary interest. Carried.

Adjournment

#25-5-18

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER
