

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, May 16, 2016

Present

Mayor Carl Marsh, Councillors Tyler Bartel, Mark Giebelhaus, and Bernie Marko, Chief Administrative Officer: Katherine Whiteside
Public in Attendance: 18

Call to Order

Mayor Marsh called the meeting to order at 7:02 pm

Agenda

#1-5-16

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

Minutes

#2-5-16

MOVED by Councillor Giebelhaus that the minutes of the April 18, 2016 regular meeting be adopted as presented. Carried

Delegations

Daniel Shihinski addressed Council with extensive questions about the funds allocated to Gazebo Park, and the process of planning and approval. Other members of the public in attendance indicated their support of Mr. Shihinski's position.

Financial

Cheque Listing
#3-5-16

MOVED by Councillor Bartel approval of the cheque listing in the amount of \$48,530.83 numbered 20160172 to 20160221. Carried

Cash Statement
#4-5-16

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

Budget Discussion

- Public Works Foreman Dave Marko brought a report about current budget needs to Council for roads and sewer projects.
- A draft of the 2016 operating budget was distributed to Council, and a list of approved and proposed projects to be included in the budget was reviewed.

Financial Statement
#5-5-16

Auditor Brian King reviewed the financial statements for the previous year with Council.
MOVED by Councillor Bartel that the 2015 Financial Statements be approved as presented. Carried

Unfinished Business

By-election Date
#6-5-16

MOVED by Councillor Marko that, as a result of the resignation of Councillor Don Thompson, a by-election be held on Monday, June 27, 2016. Carried

Gazebo Park ToR
#7-5-16

MOVED by Mayor Marsh that the Terms of Reference for the Gazebo Park Project Committee be approved as presented. Carried

AB Seniors
#8-5-16

MOVED by Councillor Bartel that the letter from Alberta Seniors regarding the loss of Grants in Place of Taxes be received as information. Carried

New Business

Delegation Business

Follow up to the Gazebo Park questions was discussed. A draft reply will be brought back for Council approval.
The Public Works report highlighted sewer and roads maintenance needs which Council will include on the projects list as funds allow.

AB Municipal Affairs
#9-5-16

MOVED by Mayor Marsh that one member of Council be authorized to attend the Municipal Government Act Review session to be held in Edmonton on June 13, 2016. Carried

New Business (cont'd)

<p>AUMA #10-5-16</p>	<p>MOVED by Mayor Marsh that the planning details presented about the annual AUMA convention be accepted as information. Carried</p>
<p>Town Hall Meeting</p>	<p>Discussion was held about the possibility of holding a Town Hall meeting in September. Administration will look for possible dates and a facilitator.</p>
<p>EDC #11-5-16 #12-5-16</p>	<p>MOVED by Councillor Marko that Council appoint Gail Alger as a public-at-large member of the Holden Economic Development Committee. Carried MOVED by Councillor Bartel that Council approve the transfer of the Cattle Show reserves, in the amount of \$2,350, to the newly formed Holden Junior Cattle Show Society. Carried</p>
<p>HRC #13-5-16</p>	<p>MOVED by Councillor Giebelhaus approval of the proposed budget for the Holden Heritage Resources Committee, in the amount of \$2,000, and that the Council update report be received as information. Carried</p>
<p>Hall Association #14-5-16</p>	<p>MOVED by Mayor Marsh that Council provide a letter of support for the Holden Community Hall Association's application for a Community Facility Enhancement Program grant to complete upgrades to the public washrooms in the hall. Carried</p>
<p>Cadets #15-5-16</p>	<p>MOVED by Councillor Marko that the Village renew permission for #56 RCSCC Nootka (Cadets) to store rifles and ammunition in the Holden Community Hall for one year effective May 20, 2016. Carried</p>
<p>Health Service Meeting #16-5-16</p>	<p>MOVED by Mayor Marsh that one Councillor be authorized to attend the Community Health Service Awareness Meeting in Tofield on May 25, 2106. Carried</p>
<p>Farmer's Day</p>	<p>Council discussed their involvement in the upcoming Farmer's Day community celebration, which includes preparation and serving of hot dogs and pop before the Village-sponsored fireworks. Representation in the parade will be covered by EDC and the Handivan Committee.</p>
<p>Civic Holidays</p>	<p>Mayor Marsh declared that Saturday, June 11, 2016 be a Farmer's Day Civic Holiday and that Monday, August 1, 2016 be a Civic Holiday in the Village of Holden.</p>
<p>AB Municipal Affairs #17-5-16</p>	<p>MOVED by Councillor Giebelhaus that the Village of Holden present a token of congratulations to Ellen Ewasiuk, to acknowledge her Fire Services Exemplary Service Medal, at a future meeting or event. Carried</p>
<p>Town of Tofield #18-5-16</p>	<p>MOVED by Mayor Marsh that he accept the invitation to represent the Village of Holden at the Town of Tofield Sodbuster's Breakfast on June 4, 2016. Carried</p>
<p>Village of Ryley #19-5-16</p>	<p>MOVED by Councillor Bartel that one Councillor be authorized to represent the Village of Holden in the Village of Ryley parade on June 18, 2016. Carried</p>
<p>M. Tomashavsky</p>	<p>A letter from Marvin and Margie Tomashavsky was received; addressing concerns about speeding and dust on 51 Avenue. Council directed administration to request Peace Officer and RCMP patrols in this area. Road improvement needs for 51 Avenue will be added to the Budget Projects proposal list.</p>

Councillor Reports

#20-5-16

Councillor reports and board minutes were distributed by email. Additional discussion was held on the following: Northern Lights Library System workshop on Freedom of Information and Protection of Privacy (FOIP); Neighbourhood Watch signs have been put up; and copies of the Transportation Toolkit have been received by Council.

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

CAO Report

#21-5-16

The CAO report was distributed by email. Added items: of street sweeping and office training cooperation with Village of Ryley.

MOVED by Councillor Bartel acceptance of the CAO report. Carried

Correspondence

#22-5-16

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

In Camera

#23-5-16

MOVED by Councillor Bartel that Council meet in camera at 9:48 pm. Carried

#24-5-16

MOVED by Councillor Marko that Council return to an open meeting at 9:56 pm. Carried

Council took a five minute break at 9:56 pm and re-convened at 10:00 pm

General Discussion

Gazebo Park

#25-5-16

MOVED by Mayor Marsh that that the Park Project be deferred until the budget is passed and the questions raised by the delegation are answered. Carried

Regular maintenance will be done by public works.

Dust Control

The Esso has requested dust control. Administration is arranging this.

Adjournment

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER
