

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Thursday, May 4, 2017

Present

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

Call to Order

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

Agenda

#1-5-17

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

Minutes

#2-5-17

MOVED by Councillor Mattice that the minutes of the April 18, 2017 regular meeting be adopted as presented. Carried

Delegations

#3-5-17

Holden Ag Society requested an In Camera discussion with Council.
MOVED by Councillor Mattice that Council meet in camera at 7:04 pm.
Carried

#4-5-17

MOVED by Councillor Mattice that Council return to an open meeting at 7:30 pm. Carried

Financial

Cheque Listing
#5-5-17

MOVED by Councillor Marko approval of the cheque listing in the amount of \$31,495.83 numbered 20170180 to 20170205. Carried

Budget 2017

Council discussed the possibility of holding a special meeting to deal with the 2017 Budget. No decision at this time.

Unfinished Business

Bylaw No. 2-2017
#6-5-17

MOVED by Councillor Marko that Bylaw No. 2-2017, the Public Behaviour Bylaw, be given second reading. Carried

Board
Appointments

An updated list of board appointments was reviewed. Representation on the Kalyna Country board was discussed, but no change will be made until October. Peggy Nahirniak attended the annual meeting on behalf of Holden.

New Business

Animal Control

Council reviewed two written requests for increased animal control, specifically for cats. Current legislation and procedure(s) were also reviewed. The CAO was directed to write back to both parties, explaining the current bylaw and policy, and also that the peace officer will investigate any over-population complaints.

Blair Ewasiuk
#7-5-17

MOVED by Councillor Mattice that permission be granted to Blair Ewasiuk for construction of an approach to his farmland from the Village-owned property legally described as SW 11-49-16-W4 (former water plant property) providing that he bear all costs for the work and that the Village not be held liable for road maintenance up to the access point and that the Village not be held liable for any damages incurred while driving across Village-owned land and that the Village will have the right to terminate the agreement.
Carried

New Business (cont'd)

Cadets #8-5-17
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, 2017. Carried

AB Weekly Newspapers Assoc. #9-5-17
MOVED by Councillor Marko that the Village of Holden provide a letter of support to the Tofield Mercury for the Alberta Weekly Newspapers Association project of digitizing historic newspapers. Carried

Farmer's Day
Council discussed their commitment to the Farmer's Day event and agreed to meet at 9:30 pm for preparation of the hot dogs and pop.

Civic Holiday #10-5-17
MOVED by Mayor Giebelhaus that Farmer's Day, June 10, 2017, be declared a civic holiday in Holden. Carried

Studio 14 #11-5-17
MOVED by Councillor Mattice that the Village of Holden provide a letter of permission to Studio 14 Art Association allowing the organization to add an access ramp to the Gallery (former Lutheran church building). Carried

Councillor Reports
#12-5-17
Councillor reports and board minutes were distributed by email. Discussion was also held on the Go East annual meeting.
MOVED by Councillor Mattice that the Councillor reports be accepted as presented. Carried

CAO Report
#13-5-17
The CAO report was distributed by email; Council was also advised of an upcoming regional soccer tournament on June 3.
MOVED by Councillor Marko acceptance of the CAO report. Carried

Correspondence
#14-5-17
MOVED by Councillor Mattice that the correspondence listed on the agenda be received as information. Carried

In Camera
#15-5-17
MOVED by Councillor Mattice that Council meet in camera at 8:28 pm. Carried

#16-5-17
MOVED by Councillor Mattice that Council return to an open meeting at 9:05 pm. Carried

General Discussion
- Mayor Giebelhaus received an inquiry regarding starting a new business. It was suggested that the person be referred to the REACH program.
- Further discussion was held on the Public Behaviour Bylaw. Councillors will bring back ideas for modification to the next meeting.
- The handivan was discussed. A meeting is needed to advance the issue.

Adjournment
MOVED by Councillor Mattice that the meeting adjourn at 9:25 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
