

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, June 20, 2016

Present

Mayor Carl Marsh, Councillors Tyler Bartel, Mark Giebelhaus, Bernie Marko, and Brian Mattice
Chief Administrative Officer: Katherine Whiteside
Public in Attendance: approx. 35; one member of the press

Call to Order

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

Oath of Office

Brian Mattice, elected to office by acclamation on nomination day May 30, 2016, swore the official oath of office as Councillor.

Agenda

#1-6-16

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

Minutes

#2-6-16

MOVED by Councillor Bartel that the minutes of the May 16, 2016 regular meeting be adopted as presented. Carried

Delegations

Daniel Shihinski spoke to Council on behalf of a group of citizens, regarding a petition that was submitted to the Village office on June 15, 2016; and on the follow up to the discussion at the May 16, 2016 regular meeting. A copy of a motion requested by the delegation was circulated. A request was also made to post the meeting minutes to the Village website in a timely manner

Petition

A petition was received in the Village office on June 15, 2016, which asked Council to rescind motions #9-4-16 and #10-4-16; and also to hold a plebiscite to ensure the public will is upheld regarding expenditures on Gazebo Park.

Administration reported that Council may:

- Receive the Petition as information;
- Wait for the official declaration on validity of the Petition before discussing the issues; or
- Discuss the issues raised by the Petition, whether it is declared sufficient or not; considering the statement on the Petition and the number of signatures as an indication of public input.

Financial

Cheque Listing
#3-6-16

MOVED by Councillor Giebelhaus approval of the cheque listing in the amount of \$66,170.77 numbered 20160222 to 20160282. Carried

Cash Statement
#4-6-16

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

Budget 2016
#5-6-16

MOVED by Councillor Giebelhaus that the budget discussion be deferred until after the Unfinished Business. Carried

Unfinished Business

Council Board
Appointments

Council Board appointments will be reviewed at the July 4, 2016 special meeting to assign vacancies and select appointments for Councillor Mattice.

Strategic Plan

A draft of the Village of Holden Strategic Plan was presented to Council and will be added to the July 4th agenda for Council review.

Unfinished Business cont'd.

T&T Lot
#6-6-16
MOVED by Councillor Marko that Council accept as information the final report on the remediation of the T&T Lot (Lots 1-4, Block 15, Plan 3940W), submitted by For Land Sake Environmental. Carried

51st Avenue
Council directed administration to look into the option of watering 51 Avenue if dry conditions occur. The suggestion was made that one of the fire trucks could be used, or the Village water tank. Council also requested that public works do an inspection for potholes and soft spots and submit a report.

Business from Delegation
Discussion was held on the proposal to spend \$40,000 on Gazebo Park in 2016. The source of funding was clarified. Another issue highlighted is the difficult soil conditions in the park, and the need for further study on how to make best use of funding so that further investment is not wasted. The public delegation further clarified their position.

#7-6-16
MOVED by Councillor Bartel reversal of the earlier decisions approving further monies to be spent on revisions to Gazebo Park; and that Council rescind the following two earlier motions: #9-4-16 and #10-4-16; and that further consultation be held to determine the wishes of the citizens of Holden on this matter prior to any further expenditures being considered for Gazebo Park. Councillor Bartel requested a recorded vote.
Carried with Councillors Bartel, Giebelhaus, Mattice, and Marko voting for the motion, and Mayor Marsh voting against.

New Business

Security Cameras
#8-6-16
MOVED by Councillor Marko that administration prepare a draft policy and procedure regarding the use of the Village-owned security cameras and bring it back to Council for review. Carried

Weed & Pest Inspectors
#9-6-16
MOVED by Councillor Bartel that Council appoint the following as 2016 Holden Weed Inspectors under the Weed Control Act and as Holden Pest Inspectors under the Agricultural Pests Act: Tim O'Shea, Robert Young, Tyrell Roeleveld, Cameron Bache, Jeff Carney, Aimee Boese, and Mike Bates. Carried

Reading University
Administration and all Councillors are invited to participate in the Battle River School Division Reading University this summer. Any who are interested will connect with the program voluntarily.

Kalyna Country
#10-6-16
MOVED by Councillor Giebelhaus that the Kalyna Country historical cookbook project be referred to the Heritage Resources Committee. Carried

The Kalyna summer BBQ/meeting was also discussed. Administration will reply for one attendee from Council.

CUPW
#11-6-16
MOVED by Mayor Marsh that the information from Canadian Union of Postal Workers regarding the Canada Post Review task force be received as information. Carried

Council took a short break at 9:00 pm and re-convened at 9:07 pm.

S. Mutch
A letter was received from resident S. Mutch, with suggestions for discussion and was reviewed by Council.

New Business
cont'd.

Budget 2016
#12-6-16

MOVED by Councillor Marko that the 2016 budget be approved with one amendment, deletion of the Gazebo Park project revenue and expense. Carried

Bylaw No. 2-2016
#13-6-16
#14-6-16

MOVED by Councillor Marko that Bylaw No. 2-2016, to authorize the rates of taxation for 2016, be given first reading. Carried

MOVED by Councillor Giebelhaus that Bylaw No. 2-2016 be given second reading, with the amendment of removing \$40,000 from both revenue and expense, in consideration of the deletion of the Gazebo Park project from the 2016 Budget. Carried

#15-6-16

MOVED by Councillor Bartel that Council proceed with third and final reading of Bylaw No. 2-2016. Carried Unanimously

#16-6-16

MOVED by Councillor Mattice that Bylaw No. 2-2016 be given third reading. Carried

Councillor
Reports

Councillor reports and board minutes were distributed by email. Discussion was added for Beaver Municipal Solutions presentation on June 27th; Farmer’s Day review; and Ryley parade representation.

#17-6-16

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

CAO Report
#18-6-16

The CAO report was distributed by email and in the agenda package. MOVED by Councillor Bartel acceptance of the CAO report. Carried

Correspondence
#19-6-16

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

Adjournment

MOVED by Councillor Mattice that the meeting adjourn at 9:29 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
