

Village of Holden - Minutes of the Regular Meeting of Council
held in the Village Office on Monday, June 19, 2017

Present

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

Call to Order

Mayor Giebelhaus called the meeting to order at 6:52 pm

Agenda

#1-6-17

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

Minutes

#2-6-17

MOVED by Councillor Mattice that the minutes of the May 4, 2017 regular meeting be adopted as presented. Carried

Delegations

BESC

Mike Hoffman, Regional Manager of Beaver Emergency Services Commission, presented a draft business plan to Council. The presentation focused on a five-year plan for capital costs.

Financial

Cheque Listing

#3-6-17

MOVED by Councillor Mattice approval of the cheque listing in the amount of \$70,644.97 numbered 20170206 to 20170280. Carried

Cash Statement

#4-6-17

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

Delegations

Big Picture Theatre

Roger Harrison, founder of Big Picture Theatre Foundation, and Andrea Nixon spoke to Council regarding the Junior Players theatre group and a potential music video production. Andrea Nixon explained the fund-raising that has occurred to date. The Junior Players will be involved in the video, acting out the stories that the song portrays. There are potential economic benefits for the Village. Their request is for production funds funding, and start-up costs for the foundation.

Financial

Budget

#5-6-17

MOVED by Councillor Marko that the 2017 Budget be approved as presented.
Carried

Bylaw No. 3-2017

#6-6-17

#7-6-17

MOVED by Councillor Marko that Bylaw No. 3-2017, to authorize the rates of taxation for 2017, be given first reading. Carried

MOVED by Mayor Giebelhaus that Bylaw No. 3-2017 be given second reading. Carried

#8-6-17

MOVED by Councillor Marko that Council proceed with third and final reading of Bylaw No. 3-2017. Carried Unanimously

#9-6-17

MOVED by Councillor Mattice that Bylaw No. 3-2017 be given third reading.
Carried

Unfinished

Business

Action List

An updated Action List was reviewed.

Strategic Plan

Strategic Plan updates were reviewed.

Tame+ Grant

#10-6-17

MOVED by Councillor Marko that the Village of Holden Council approve the proposed MCCAC agreement with Alberta Urban Municipalities Association that will provide funding under the Tame+ program to assist with the energy audit and upgrades to the administration office. Carried

Unfinished Business cont'd

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| AB Muni Affairs
#11-6-17 | MOVED by Councillor Mattice that the Ministerial Order received from Alberta Municipal Affairs, which authorizes the Village of Holden to fill the March 27, 2017 vacancy on Council at the next general election, be received as information. Carried |
| Bylaw No. 2-2017
#12-6-17 | MOVED by Councillor Mattice that Bylaw No. 2-2017, the Public Behaviour Bylaw, be deferred until Council has an opportunity to bring the concept to a public meeting. Carried |
| Holden Ag Society | Administration was directed to communicate with the Holden Ag Society and request further information regarding their proposal for upgrading the mechanical system in the arena. |

Council took a 5 minute break at 8:50 pm.

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| Allure Homes | Details of the proposed Option to Purchase agreement were discussed. A draft will come to Council when it is ready. |
| BESC
#13-6-17 | MOVED by Councillor Marko that the Beaver Emergency Services Commission Draft Business Plan, presented by delegation Mike Hoffman, be accepted as presented. Carried |
| Big Picture Theatre
#14-6-17 | MOVED by Councillor Marko that the Village of Holden support the Big Picture Theatre Foundation with a donation of \$1,500.00 for music video production and start-up costs of the foundation in with a request that recognition of the Village of Holden be included in the video through identification of the filming location. Carried |

New Business

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| MLA Boundaries
#15-6-17 | MOVED by Councillor Marko that the letter from MLA Wes Taylor regarding proposed Alberta Electoral Boundaries be received as information. Carried |
| Weed & Pest Inspectors
#16-6-17 | MOVED by Councillor Mattice that Council appoint the following as 2017 Holden Weed Inspectors under the Weed Control Act and as Holden Pest Inspectors under the Agricultural Pests Act: Mike Bates, Aimee Boese, Timothy O'Shea, Keana Boere, Robert Young, Hope Buswell. Carried |
| BMS
#17-6-17 | MOVED by Councillor Marko that the Village of Holden support the application by Beaver Municipal Solutions to Alberta Municipal Affairs for permission to release surplus funds up to a maximum of \$3M annually in each of the years 2018 to 2020. Carried |
| SDAB & ARB
#18-6-17 | MOVED by Councillor Mattice that Council approve the following appointments to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board: Evie Kuz and Tracey Boast-Radley, both for a term that expires March 31, 2020. Carried |
| #19-6-17 | MOVED by Councillor Marko that Council approve remuneration to Intermunicipal Subdivision and Development Appeal Board members and Intermunicipal Assessment Review Board members at the rate of \$220 per day and that time to prepare for the hearing and review the decision (combined time) be compensated as presented. Carried |

New Business
cont'd

SDAB cont'd
#20-6-17

MOVED by Mayor Giebelhaus that Village of Holden approve the amended Intermunicipal Subdivision and Development Appeal Board agreement as presented. Carried

AMSC Energy

Council held discussion on the current energy aggregation program, which is offering an option to extend the contract. Administration will provide more information before a decision is made.

Town of Tofield

Town of Tofield forwarded information about their Canada Day celebrations, which is for information only.

Councillor
Reports

#21-6-17

Councillor reports and board minutes were distributed by email.

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

CAO Report
#22-6-17

The CAO report was distributed by email.

MOVED by Councillor Marko acceptance of the CAO report. Carried

Correspondence
#23-6-17

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

General
Discussion

BRAED
#24-6-17

MOVED by Mayor Giebelhaus that Councillor Marko be appointed to the board of Battle River Alliance for Economic Development (BRAED). Carried

- The regular council meeting date in July may need to be changed.

- A concern regarding a gas leak on the east side of 53 Street at the intersection with the alley behind 50 Avenue was brought up. Administration will inquire with Atco Gas.

Adjournment

MOVED by Councillor Marko that the meeting adjourn at 10:05 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
