

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, July 16, 2018**

<u>Present</u>	Mayor Mark Giebelhaus, Deputy Mayor Doug Hanson, Councillor(s) John Markel, Steven Marusiak and Bernie Marko CAO: Sherry Garbe
<u>Regrets</u>	None
<u>Public in Attendance</u>	4
<u>Call to Order</u>	Mayor Mark Giebelhaus called the meeting to order at 7:00 pm
<u>Agenda</u> #1-7-18	MOVED by Deputy Mayor Doug Hanson that the agenda be accepted as amended. Carried.
<u>Minutes</u> #2-7-18	MOVED by Councillor Steven Marusiak that the minutes of the June 18, 2018 Regular Council meeting be approved as presented. Carried.
<u>Delegations</u>	None
<u>Financial</u> Cheque Listing #3-7-18	MOVED by Councillor Steven Marusiak that the cheque listing in the amount of \$55,577.05 numbered 20180287 to 20180335 be approved. Carried.
Cash Statement #4-7-18	MOVED by Deputy Mayor Doug Hanson that the Monthly Cash Statement be received as information. Carried.
Quarterly Report #5-7-18	MOVED by Councillor Steven Marusiak that the Quarterly Report from January 1 to June 30, 2018 be approved as presented. Carried.
<u>Unfinished Business</u> Action List #6-7-18	Reviewed by Council. MOVED by Mayor Mark Giebelhaus to contact the interested party for the Handivan and sell it for the amount of \$7,500.00. Carried.
<u>Business from Delegations</u>	None
<u>New Business</u> Beaver Foundation	June 26, 2018 Motion from Clint Nearing (Beaver Foundation and Councillor Town of Viking). – Moved with the knowledge and support of the Viking Town Council. That any Beaver Foundation facility which drops below 50% occupancy will be given 6 months to bring occupancy above 50% if not the facility may be at the Boards discretion declared surplus and closed within 6 months Effective July 1, 2018.

#7-7-18

MOVED by Councillor Steven Marusiak that Council not support the proposed Motion from Clint Nearing. Recorded Vote Unanimously Carried.

AUMA Convention
#8-7-18

MOVED by Councillor Bernie Marko that four registrations be sent in for the 2018 AUMA Convention, to be held on September 26 to 28, 2018 in Red Deer. Carried.

Councillor Reports
#9-7-18

Councillor's provided verbal reports.
MOVED by Deputy Mayor Doug Hanson acceptance of Councillors reports as presented. Carried.

CAO Report
#10-7-18

MOVED by Councillor John Markel acceptance of the CAO report. Carried.

Correspondence

#11-7-18

MOVED by Deputy Mayor Doug Hanson that the correspondence listed on the agenda be received as information. Carried.

NLLS 2018 Annual
Conference
#12-7-18

MOVED by Mayor Mark Giebelhaus that either Councillor Bernie Marko or Councillor Steven Marusiak attend the NLLS Annual Conference in Elk Point September 19-22, 2018. Carried.

Break

Council took a short 5 minute break from 8:10 to 8:15 pm

Closed Meeting

#13-7-18

MOVED by Councillor Bernie Marko that Council close the meeting at 8:15 pm. Carried.

#14-7-18

MOVED by Deputy Mayor Doug Hanson that Council return to an open meeting at 8:35 pm. Carried.

Adjournment

#15-7-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 8:44 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER