

Village of Holden - Minutes of the Special Meeting of Council held in the Village Office on Monday, July 04, 2016

**Present**

Mayor Carl Marsh, Councillors Tyler Bartel, Mark Giebelhaus, Bernie Marko, and Brian Mattice;  
Chief Administrative Officer Katherine Whiteside  
Members of the Public: five

**Call to Order**

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

**Agenda**

#1-7-16

MOVED by Councillor Bartel that the agenda be approved as amended.  
Carried

**Unfinished Business**

Strategic Plan  
#2-7-16

MOVED by Councillor Marko that the Draft Strategic Plan for 2016-2019 be accepted as presented. Carried

The first several goals were reviewed and Administration will bring back a new draft to reflect the discussion.

Handivan

- Advice received by the Handivan Society is that the Village should maintain vehicle ownership, and the Society should operate the service. The vehicle could be sold to the Society at a later date if there were tangible benefits to that change of operations.
- BMS has agreed to help the Handivan Society develop a Safety Plan; then the vehicle can be registered.
- A proposed Lease Agreement for the handivan will be developed by administration and brought back to Council for approval.

Gazebo Park

Research on alkaline soils was provided by a resident. The normal park maintenance will be done by the Village, and any projects for this year could be done by Communities in Bloom committee. Gazebo Park and CiB will be referred to Economic Development Committee for further discussion.

Board  
Appointments  
#3-7-16

MOVED by Councillor Giebelhaus that the Council Board appointments be updated as discussed and attached to the minutes as Schedule "A". Carried

Fire Dept. Medal

The mayor was unable to attend the provincial Fire Services Exemplary Service Medal presentation for Ellen Ewasiuk, of the Holden Fire Department, but will send congratulations via correspondence.

**New Business**

Studio 14 and  
Hearts  
#4-7-16

MOVED by Councillor Marko that the Village approve two projects for the Lutheran church building, now known as The Gallery, to be completed by Heart Society, namely continued work on repair of stained glass windows with frame replacement; and by Studio 14 Art Association, namely repairs to the heating system and the ridge of the roof. Carried

**General Discussion**

HR Group

A current salary and wage review is underway with HR Group. Administration reported that there will be some discussion on options for Council remuneration. Councillors are currently paid per meeting, but could move to a monthly base honorarium that would include Council meetings and duties, and then compensate for external boards and approved workshops or conferences in the same manner as current per diems. This report will be brought to the regular meeting.

**Adjournment**

MOVED by Councillor Bartel that the meeting adjourn at 8:45 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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