

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, July 18, 2016

Present

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

Call to Order

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

Agenda

#5-7-16

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

Minutes

#6-7-16

MOVED by Councillor Giebelhaus that the minutes of the May 18, 2016 special meeting be adopted as presented. Carried

#7-7-16

MOVED by Councillor Mattice that the minutes of the June 20, 2016 regular meeting be adopted as presented. Carried

#8-7-16

MOVED by Councillor Marko that the minutes of the July 4, 2016 special meeting be adopted as presented. Carried

Delegations

Dimitri Pojidaeff, a human resources consultant from HR Group, attended Council to present a compensation review report.

#9-7-16

MOVED by Councillor Marko that Council meet in camera at 7:05 pm. Carried

#10-7-16

MOVED by Councillor Bartel that Council return to an open meeting at 7:38 pm. Carried

Council took a five minute break at 7:40 pm.

Financial

Cheque Listing

#11-7-16

MOVED by Councillor Bartel approval of the cheque listing in the amount of \$53,704.94 numbered 20160283 to 20160340. Carried

Cash Statement

#12-7-16

MOVED by Mayor Marsh that the Monthly Cash Statement be received as information. Carried

Budget Report

#13-7-16

MOVED by Councillor Marko that the Second Quarter Budget Report be received as information. Carried

Unfinished

Business

Strategic Plan

- Council will keep the Strategic Plan on the agenda as an item of unfinished business and do updates each month.
- Councillor Bartel is looking for information on solar lighting for the Village entrance.
- Council directed that the Strategic Plan be put on the Holden website and summarized in the Holden Times.
- Specific items from the Strategic Plan will be referred to the Economic Development Committee for their meeting in September.

#14-7-16

MOVED by Councillor Mattice that the updates on the Strategic Plan be accepted as presented. Carried

New Business

Go East

A letter from Go East Regional Tourism Organization, seeking appointments to its board of directors, was reviewed and will be brought back for further discussion.

New Business (cont'd)

BMS
#15-7-16

MOVED by Councillor Bartel that Council approve the Strategic Mission and Vision of the Beaver Regional Waste Management Services Commission, namely the Mission:

- i. To ensure the environmentally safe handling, treatment and disposal of waste;
- ii. To promote the advancement of technologies and the establishment of related industries for waste reclamation;
- iii. To use the resources generated from the Commission’s operations to provide economic benefits to the people of the member municipalities; and the Vision:
- i. To ensure the safe handling, treatment and disposal of waste and to enhance the quality of life for the people of Beaver County. Carried

#16-7-16

MOVED by Councillor Marko that a response to requested motions #2 and #3 be deferred until further information is received. Carried

Handivan

The Handivan Committee will be sending a request to the Village of Holden, Village of Ryley, and Beaver Municipal Solutions for operational funding.

Councillor Reports

Councillor reports, in the form of board minutes, were distributed by email. Discussion was added regarding Holden Agricultural Society and their upcoming kitchen renovations.

#17-7-16

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

CAO Report

The CAO monthly report was distributed by email.

#18-7-16

MOVED by Councillor Bartel acceptance of the CAO report. Carried

Correspondence

MOVED by Mayor Marsh that the correspondence listed on the agenda be received as information. Carried

#19-7-16

In Camera

MOVED by Councillor Marko that Council meet in camera at 8:45 pm. Carried

#20-7-16

#21-7-16

MOVED by Councillor Giebelhaus that Council return to an open meeting at 9:35 pm. Carried

General Discussion

Discussion re: Neighbourhood Watch finding slow-moving vehicles late at night. Investigation revealed that this was not a threat, but individuals involved in an online game. An update was also provided on the Neighbourhood Watch committee.

Adjournment

MOVED by Councillor Bartel that the meeting adjourn at 9:39 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
