

Village of Holden - Minutes of the Special Meeting of Council held in the Village Office on Tuesday, July 04, 2017

Present

Mayor Mark Giebelhaus, Councillors Bernie Marko and Brian Mattice;
Chief Administrative Officer Katherine Whiteside
Members of the Public: one

Call to Order

Mayor Giebelhaus called the meeting to order at 6:57 pm

Agenda

#1-7-17

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

Business

Traffic Bylaw

Council reviewed the current Traffic Bylaw, discussion notes, and a new draft bylaw. Various principles that require more information were identified. The CAO will bring an updated draft to the next regular meeting of Council.

Council took a short break at 8:45 pm

Open House

Council discussed topics and a possible date for a Village open house. An Alberta Community Development facilitator will be contracted. The venue will be Holden Hall; time 7 pm on a week night; date - August 15 or later.

Ag Society

A letter was received from the Holden Agricultural Society, requesting funding for an upgrade to the ice compressor.

- Council will discuss this at the July 24/17 Intermunicipal Committee meeting with Beaver County.
- Public input will be gathered at the open house, keeping in mind that this facility was built and is managed largely by rural residents.
- Administration will bring back to Council a summary of funds that could be available for this project.

In Camera

#2-7-17

MOVED by Councillor Marko that Council meet in camera at 9:17 pm.
Carried

#3-7-17

MOVED by Councillor Mattice that Council return to an open meeting at 9:31 pm. Carried

General Discussion

- Administration reported on the follow-up re gas leak concern. Atco Gas will be repairing it this month.
- No change is needed for the July regular meeting date.
- Sidewalk repair at Holden Lodge was discussed; it is on Lodge property.

Adjournment

MOVED by Councillor Marko that the meeting adjourn at 9:45 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
