

Village of Holden - Minutes of the Regular Meeting of Council
held in the Village Office on Monday, July 17, 2017

Present

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

Call to Order

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

Agenda

#4-7-17

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

Minutes

#5-7-17

MOVED by Councillor Mattice that the minutes of the June 19, 2017 regular meeting be adopted as presented. Carried

#6-7-17

MOVED by Mayor Giebelhaus that the minutes of July 4, 2017 special meeting be adopted as presented. Carried

Delegations

Sgt. John Powell of Tofield RCMP addressed Council regarding statistics in the region from January to June; and changes in the detachment.

Financial

Cheque Listing
#7-7-17

MOVED by Councillor Marko approval of the cheque listing in the amount of \$34,122.56 numbered 20170281 to 20170307. Carried

Budget Report
#8-7-17

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

Reserves

Council reviewed the current reserves, and the auditor's recommendation regarding an increase to the Debenture Retirement Reserve. Administration will bring information back to Council on debenture pre-payment options, including partial sum payments per year and penalties.

**Unfinished
Business**

Action List

An updated Action List was reviewed with pending and current items.

Strategic Plan

Strategic Plan updates were reviewed.
- A special Council meeting will be held for playground planning on Tuesday, August 15 at 7:00 pm.
- Visual appeal at the Village entrance was discussed with the Esso entrance in poor condition.

Traffic Bylaw
#9-7-17

MOVED by Councillor Marko that the Traffic Bylaw No. 4-2017 receive first reading. Carried

Public Meeting

August and September calendars were reviewed for possible dates to hold a public meeting. The last week of August was the preferred time frame.

New Business

AUMA
#10-7-17

MOVED by Councillor Mattice that the letter from AUMA regarding a financial rebate be received as information. Carried

AB-NWT Legion
#11-7-17

MOVED by Mayor Giebelhaus that the Village of Holden sponsor a business card ad in the Military Service Recognition Book. Carried

Councillor Reports

Councillor reports and board minutes were distributed by email. Discussion was held on the BRAED annual meeting. The BMS-MCC Steering Committee will meet in late August.

#12-7-17

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

CAO Report

The CAO report was distributed by email.

#13-7-17

MOVED by Mayor Giebelhaus acceptance of the CAO report. Carried

Correspondence

#14-7-17

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

In Camera

#15-7-17

MOVED by Councillor Marko that Council meet in camera at 8:04 pm. Carried

Council took a five minute break at 8:04 pm.

#16-7-17

MOVED by Councillor Marko that Council return to an open meeting at 8:40 pm. Carried

Public Auction
#17-7-17

MOVED by Mayor Giebelhaus that a reserve bid for Lots 17-18, Block 11, Plan 3940W, which will be offered for sale at public auction on July 25, 2017, be set at the assessed value of \$15,890. Carried

#18-7-17

MOVED by Councillor Mattice that a reserve bid for Lots 19-20, Block 11, Plan 3940W, which will be offered for sale at public auction on July 25, 2017, be set \$45,000. Carried

Adjournment

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER