

Village of Holden - Minutes of the Regular Meeting of Council held in the Administration Office on Monday, August 20, 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>	5
<u>Call to Order</u>	Mayor Mark Giebelhaus called the meeting to order at 7:00 pm
<u>Agenda</u>	MOVED by Councillor Bernie Marko that the agenda be accepted as amended. Carried.
#1-8-18	
<u>Minutes</u>	MOVED by Councillor Deputy Mayor Doug Hanson that the minutes of the July 16, 2018 Regular Council meeting be approved as presented. Carried.
#2-8-18	
<u>Delegations</u>	
RCMP	Stg Powell provided a statistics update to Council.
<u>Financial</u>	MOVED by Councillor Bernie Marko that the cheque listing in the amount of \$55,613.15 numbered 20180336 to 20180389 be approved. Carried.
Cheque Listing	
#3-8-18	
Cash Statement	MOVED by Councillor Bernie Marko that the Monthly Cash Statement be received as information. Carried.
#4-8-18	
<u>Unfinished Business</u>	
Action List	Reviewed by Council.
<u>Business from</u>	
<u>Delegations</u>	None
<u>New Business</u>	MOVED by Councillor Bernie Marko that Administration move forward with the agreement to allow Blair Ewasiuk to build an approach onto the existing road. Blair Ewasiuk will be responsible to cover all costs required to build the approach and to maintain the road as long as he follows all provincial guidelines. Carried.
Blair Ewasiuk Road	
Agreement	
#6-8-18	
Beaver County –	MOVED by Councillor Steven Marusiak that Council accept the agreement for services from Beaver County for Public Works vacation coverage. Carried.
Public Works Vacation	
Agreement	
#7-8-18	

4824 – 50 Ave. – Tree
removal
#8-8-18

MOVED by Deputy Mayor Doug Hanson that Council agree to cover the cost associated in having the trees removed and that the amount paid be added to the tax roll. Carried

BMS MCC Steering
Committee
#9-8-18

MOVED by Deputy Mayor Doug Hanson that Mayor Mark Giebelhaus be appointed to the BMS Steering Committee and that Councillor Steven Marusiak be appointed as alternate member. Carried

#10-8-18

MOVED by Mayor Mark Giebelhaus that the Terms of Reference for the BMS Steering Committee be adopted as presented. Carried

IMC Committee
Discussion

For discussion only

Security Cameras

For discussion only

Public Relations

For discussion only

Councillor Reports

#11-8-18

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

CAO Report

#12-8-18

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

Correspondence

#13-8-18

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

Closed Meeting

N/A

Adjournment

#14-8-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 9:26 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
