

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, August 15, 2016

Present

Mayor Carl Marsh, Councillors Mark Giebelhaus, Bernie Marko, and Brian Mattice; Assistant Administrator: Laurie Foster

Public in Attendance: 10

Councillor Tyler Bartel

Absent

Call to Order

Mayor Marsh called the meeting to order at 7:05 pm

Agenda

#1-8-16

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

Minutes

#2-8-16

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

Delegations

Marvin Tomashavsky addressed Council regarding concerns with 51 Avenue and the upgrade that was completed in 2015.

Financial

Cheque Listing

#3-8-16

MOVED by Councillor Mattice approval of the cheque listing in the amount of \$48,289.15 numbered 20160341 to 20160375. Carried

Cash Statement

#4-8-16

MOVED by Councillor Marko that the Monthly Cash Statement be received as information. Carried

Unfinished

Business

Strategic Plan

#5-8-16

MOVED by Councillor Mattice that the Strategic Plan Update be deferred to next Council meeting. Carried

Security Cameras

#6-8-16

MOVED by Councillor Giebelhaus that the Security Camera Policy be deferred to next Council meeting. Carried

AUMA

Councillors were asked to finalize plans for the AUMA fall convention, to be held October 5-7, 2016 in Edmonton; early-bird fees in effect to Aug 28/16.

Handivan

#7-8-16

Moved by Council Mayor Marsh that discussion regarding a proposed lease of the Handivan to the new van society be deferred to next Council Meeting. Carried

#8-8-16

MOVED by Councillor Giebelhaus that Council approve \$2,420.00 for start-up costs of the Handivan Committee. Carried

CiB

#9-8-16

MOVED by Mayor Marsh that Council approve the Communities in Bloom sculpture project for Gazebo Park, with all financing from their annual budget. Carried

BMS

#10-8-16

MOVED by Councillor Marko that Holden Council direct administrative staff to work with Beaver Regional Waste Commission staff on developing a Regional Waste Management Agreement (Stakeholders' Charter) that can be used as a basis for a future Unanimous Shareholders' Agreement if a waste-management municipal-controlled corporation is created; and that Holden Council endorse the preparation, by the Beaver Regional Wasted Commission, of a due diligence study, including a detailed business plan, that may support an application, in 2017, by the member municipalities to create a waste-management municipal-controlled corporation. Carried

New Business

Pat Stier, MLA

A letter from Pat Stier, Wildrose Opposition MLA, was reviewed. Mr. Stier asks for feedback regarding Bill 21, *Modernized Municipal Government Act*. Council requested administration to place this item on the agenda for the upcoming Joint Council meeting with Village of Ryley.

HRC
#11-8-16

MOVED by Councillor Marko that Council accept the invitation to a Fall Workshop and Supper, hosted by the Heritage Resources Committee, and indicate that the date of October 27 at 6 pm would be preferred. Carried

Tomashavsky
#12-8-16

MOVED by Mayor Marsh that the letter from Marvin & Margie Tomashavsky be received as information and discussion be deferred to next Council meeting. Carried

E. Ogonoski
#13-8-16

MOVED by Councillor Mattice that the letter from Eleanor Ogonoski be received as information and deferred to next Council meeting. Carried

51 Ave / Delegation
#14-8-16

MOVED by Councillor Marko that the report from Public Works regarding the condition of 51 Avenue be received as information. Carried

Councillor Reports

Councillor reports and board minutes were distributed by email. Discussion was held on Beaver Emergency Services regarding up keep of buildings.

#15-8-16

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

CAO Report

#16-8-16

The CAO report was distributed by email.
MOVED by Councillor Marko acceptance of the CAO report. Carried

Correspondence

#17-8-16

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

In Camera

#18-8-16

MOVED by Mayor Marsh that Council defer the in camera labour issue to the next Council meeting. Carried

General Discussion

Council discussed the information presented by Mr. & Mrs. Tomashavsky and request that administration make a list of the concerns to be reviewed at a later date.

Adjournment

MOVED by Councillor Mattice that the meeting adjourn at 8:50 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
