

Village of Holden - Minutes of the Regular Meeting of Council  
held in the Village Office on Monday, August 21, 2017

**Present**

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

**Call to Order**

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

**Agenda**

#8-8-17

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

**Minutes**

#9-8-17

MOVED by Councillor Marko that the minutes of the July 17, 2017 regular meeting be adopted as presented. Carried

#10-8-17

MOVED by Councillor Mattice that the minutes of August 10, 2017 special meeting be adopted as presented. Carried

**Delegations**

Karen Doyle

Karen Doyle, a Community Development Officer with Alberta Culture & Tourism, spoke with Council about planning, process, and expected outcomes for the upcoming Public Meeting. The date has been set for Wednesday, August 30 at 7:00 pm in the Community Hall.

Blair Ewasiuk

Blair Ewasiuk spoke to Council about the possibility of purchasing the former reservoir ditch areas and wetlands that are located within his farmland properties on the west side of Highway 855, south of Holden.

**Financial**

Cheque Listing

#11-8-17

MOVED by Councillor Mattice approval of the cheque listing in the amount of \$80,313.71 numbered 20170308 to 20170375. Carried

Cash Statement

#12-8-17

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

Reserve for Debt

#13-8-17

MOVED by Councillor Mattice that a lump sum payment of \$500,000 be applied to the 50<sup>th</sup> Street paving debenture when the invested reserve funds are available on or about November 9, 2017. Carried

**Unfinished**

**Business**

Action List

An updated Action List was reviewed. Councillor Mattice gave an update on planning for the Handivan.

Public Meeting

No further discussion on the Public Meeting plan; the facilitator will create a final agenda, and administration will send it out to Council.

Traffic Bylaw No. 4-  
2017

A draft of the new Traffic Bylaw was distributed with notes included for discussion at the public meeting, and two draft schedules.

BESC

#14-8-17

MOVED by Councillor Marko that Village of Holden Council officially acknowledge the Beaver Emergency Services Commission's five-year (2018-2022) Apparatus Replacement Plan and Business Plan. Carried

**New Business**

Viability Review

Information from Alberta Municipal Affairs regarding Municipal Sustainability and the Viability Review process was distributed to Council as information.

Studio 14

Studio 14 Art Association submitted a funds request for the Heritage Committee. Council directed administration to reply and encourage the group to do a building assessment, and to submit more detail on the overall needs for maintenance along with cost estimates and their plan for raising matching funds. The Village owns the building, which qualifies for heritage grants for certain types of upgrades.

Atco Gas  
#15-8-17

MOVED by Mayor Giebelhaus that the Atco Gas Franchise Fee remain unchanged for 2018 at 3.5%. Carried

Kalyna Country  
#16-8-17

MOVED by Mayor Giebelhaus that Councillor Marko attend the Kalyna Country BBQ and Potluck on September 2, 2017. Carried

AUMA  
#17-8-17

MOVED by Mayor Giebelhaus that three registrations be sent in for the 2017 AUMA Convention, to be held on November 22-24 in Calgary. Carried

Utility Rates  
#18-8-17

MOVED by Councillor Marko that the Sewer and Garbage rates remain unchanged for 2018. Carried

**Councillor Reports**

#19-8-17

Councillor reports and board minutes were distributed by email. MOVED by Councillor Mattice that the Councillor reports be accepted as presented. Carried

**CAO Report**

#20-8-17

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

**Correspondence**

#21-8-17

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

**In Camera**

#22-8-17

MOVED by Councillor Mattice that Council meet in camera at 9:20 pm. Carried

#23-8-17

MOVED by Councillor Marko that Council return to an open meeting at 9:50 pm. Carried

Blair Ewasiuk  
#24-8-17

MOVED by Councillor Mattice that Holden Council agree to discuss a potential land transaction with Blair Ewasiuk. Carried

**General Discussion**

- Neighbourhood Watch
- Water Commission

**Adjournment**

MOVED by Councillor Mattice that the meeting adjourn at 10:00 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER