

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, September 17, 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>	2
<u>Call to Order</u>	Mayor Mark Giebelhaus called the meeting to order at 7:00 pm
<u>Agenda</u> #1-9-18	MOVED by Councillor Bernie Marko that the agenda be accepted as amended. Carried.
<u>Minutes</u> #2-9-18	MOVED by Councillor John Markel that the minutes of the August 20, 2018 Regular Council meeting be approved as presented. Carried.
<u>Delegations</u>	None
<u>Financial</u> Cheque Listing #3-9-18	MOVED by Councillor Bernie Marko that the cheque listing in the amount of \$56,651.80 numbered 20180390 to 20180434 be approved. Carried.
Cash Statement #4-9-18	MOVED by Councillor Steven Marusiak that the Monthly Cash Statement be received as information. Carried.
Tax Arrears	For Discussion Only
<u>Unfinished Business</u> Action List	Reviewed by Council.
Sale of Handivan #5-9-18	MOVED by Councillor John Markel to accept the \$3000 offer for the purchase of the Handivan received from Alan J Kee of Calgary.
Cannabis Sales	For Discussion only
<u>Business from Delegations</u>	None
<u>New Business</u>	None

Councillor Reports

#6-9-18

Councillor's provided verbal reports.

MOVED by Councillor Bernie Marko acceptance of Councillors reports as presented. Carried.

CAO Report

#7-9-18

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

Correspondence

#8-9-18

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

Closed Meeting

#9-9-18

MOVED by Mayor Mark Giebelhaus in Camera 8:30 pm. Carried

#10-9-18

MOVED by Mayor Mark Giebelhaus to move out of Camera 9:12 pm. Carried

Adjournment

#11-9-18

MOVED by Deputy Mayor Doug Hanson that the meeting adjourn at 9:21 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER