

Village of Holden - Minutes of the Regular Meeting of Council held in the Village Office on Monday, September 19, 2016

Present

At commencement: Mayor Carl Marsh, Councillors Tyler Bartel and Brian Mattice; Chief Administrative Officer: Katherine Whiteside
At 7:05 pm: Councillor Mark Giebelhaus
Public in Attendance: thirteen

Absent

Councillor Bernie Marko

Call to Order

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

Agenda

#1-9-16

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

Minutes

#2-9-16

MOVED by Councillor Mattice that the minutes of the August 15, 2016 regular meeting be adopted as presented. Carried

Delegations

1. Otto Tews spoke to Council about his concerns with his neighbour's fence.
2. Shane Randon addressed Council regarding a bylaw infraction that was remedied by the Village, and the invoice for the work done.
3. Sgt. Powell gave Council an update on local statistics and personnel changes in the Tofield detachment. He noted that the security cameras are helpful; and that administration sent him a copy of the draft policy regarding their purpose and use. Council requested attention to the problem of speeding vehicles, especially on 51 Avenue.

Financial

Cheque Listing
#3-9-16

MOVED by Councillor Bartel approval of the cheque listing in the amount of \$67,356.26 numbered 20160376 to 20160452. Carried

Cash Statement
#4-9-16

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

Budget Item:
PW Fence

Administration reported on the plans for fence repair and/or replacement at the public works yard. Consensus was to discuss proposals in camera.

Budget Item:
Sidewalks
#5-9-16

MOVED by Councillor Mattice that Council approve a proposed sidewalk repair project for the northwest corner of 50 Avenue and 50 Street in the amount of \$6,500, to be funded by the Gas Tax Fund and to be carried out as soon as possible. Carried

Unfinished Business

Strategic Plan

Strategic Plan updates were reviewed. The plan was given to the Holden Economic Development Committee at their September meeting and generated good discussion. Councillor Bartel has some information on solar lighting and will send it to administration.

Security Cameras
#6-9-16

MOVED by Councillor Mattice that the Security Camera Policy be adopted as presented with an annual review clause added. Carried

Handivan Lease
#7-9-16

MOVED by Councillor Giebelhaus that Council defer further discussion on the draft Handivan Lease until the Handivan Society decides whether they want to take on the ownership of the vehicle. Carried

Unfinished Business cont'd

Minutes & Reports
#8-9-16

MOVED by Mayor Marsh that Council receive the letter from Mr. & Mrs. Tomashavsky as information and that Council direct administration to add multi-year planning to an upcoming special meeting agenda and that Council direct administration to post the agenda for each Council meeting on the Holden website as an attachment to the appropriate calendar date. Carried

51 Avenue

After discussion on the recent issues brought forward regarding 51 Avenue, Council requested that administration bring back the Traffic Bylaw for review.

Council recessed for 5 minutes at 8:40 pm.

Business from Delegations
#9-9-16

MOVED by Mayor Marsh that the issue raised by Mr. Tews be moved to the in camera session. Carried

#10-9-16

MOVED by Councillor Mattice that the matter brought to Council by Mr. Randon be moved to the in camera session. Carried

D & S Thompson

Mayor Marsh reviewed a letter from Don and Shari Thompson, and noted that he would not encourage any citizen to engage in harassment. He also noted that he had told Mr. Tews that he would ask Council if they wanted to revisit the fence issue.

#11-9-16

MOVED by Councillor Bartel that the letter from Don and Shari Thompson regarding Council's involvement in Mr. Tews complaint about their fence be received as information. Carried

New Business

EDC
#12-9-16

MOVED by Councillor Bartel that Council affirm the vision of Gazebo Park as a natural area. Carried

#13-9-16

MOVED by Mayor Marsh that Council appoint Don Thompson and Shari Thompson and re-appoint Ernie Whiteside to Holden Economic Development Committee for terms ending October 2018. Carried

Canada 150

Canada's 150th year as a nation will be celebrated in 2017; also the 25th year of the Holden Historical Society; and the 100th year of Alberta Ag Societies. This was brought to Council for discussion as a possible occasion for special events. Councillor Bartel will discuss this further with the Holden Ag Society.

Open House

Council agreed to hold an open house in January – no date set yet. Potential items for discussion: Strategic Plan, Multi-year Capital Plan, a Survey on the Traffic Bylaw, and changes in the MGA.

Utility Rates
#14-9-16

MOVED by Councillor Bartel that discussion on utility rates be deferred until the next regular meeting, and that Council try to gather information on the impact of the proposed provincial carbon tax. Carried

Atco Gas
#15-9-16

MOVED by Councillor Giebelhaus that the Atco Gas franchise fee remain unchanged at 3.5% for 2017. Carried

Fortis Alberta
#16-9-16

MOVED by Councillor Bartel that the Fortis Alberta franchise fee remain unchanged at 4% for 2017. Carried

New Business
(cont'd)

Rates & Rentals
Review
#17-9-16

MOVED by Councillor Mattice that following changes be made to the Schedule of General Rates, effective January 1, 2017:

- increase campground fees to \$17.00 for power service sites and \$9.00 for un-serviced sites;
- FOIPP Request rate will state "as per FOIPP Regulation Schedule of Fees"; and
- the "Copy of Document Request" item is deleted;

and that the updated Schedule of Rates be attached to the minutes as "Schedule A". Carried

Hall Rates were also reviewed. Administration will consult with the cadets regarding their request for a weekend rate, and bring the matter back to Council.

Councillor Reports

#18-9-16

Councillor reports and board minutes were distributed by email.

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

CAO Report

#19-9-16

The CAO report was distributed by email.

MOVED by Mayor Marsh acceptance of the CAO report. Carried

Time Limitation
#20-9-16

MOVED by Mayor Marsh that items G to K and the in camera sessions be deferred to the October 3, 2016 special meeting of Council. Carried

Correspondence

#21-9-16

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

Adjournment

MOVED by Councillor Giebelhaus that the meeting adjourn at 10:30 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
