

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, December 17, 2018**

<b><u>Present</u></b>	Mayor Doug Hanson, Councillor(s) Mark Giebelhaus, John Markel, and Bernie Marko CAO: Sherry Garbe
<b><u>Regrets</u></b>	Deputy Mayor Steven Marusiak
<b><u>Public in Attendance</u></b>	5
<b><u>Call to Order</u></b>	Mayor Doug Hanson called the meeting to order at 6:59 pm
<b><u>Agenda</u></b> #6-12-18	MOVED by Councillor John Markel that the agenda be accepted as Amended. Carried.
<b><u>Minutes</u></b> #7-12-18	MOVED by Mayor Doug Hanson that the minutes of the November 19, 2018 Regular Council Meeting be approved as presented. Carried.
#8-12-18	MOVED by Councillor Bernie Marko that the minutes of the December 3, 2018 Special Council meeting be approved as presented. Carried.
<b><u>Delegations</u></b>	None
<b><u>Financial</u></b> Cheque Listing #9-12-18	MOVED by Mayor Doug Hanson that the cheque listing in the amount of \$51,009.47 numbered 20180551 to 20180605 be approved. Carried.
Cash Statement #10-12-18	MOVED by Councillor John Markel that the Monthly Cash Statement be received as information. Carried.
2019 Interim Budget #11-12-18	MOVED by Councillor Bernie Marko that Council agrees that the 2018 Consolidated Budget be approved as the Interim Operating Budget for 2019. Carried.
Borrowing Bylaw #12-12-18	MOVED by Councillor Bernie Marko that Bylaw No. 7-2018 – Borrowing Bylaw, be given the first reading. Carried.
#13-12-18	MOVED by Councillor Mark Giebelhaus that Bylaw No. 7-2018 Borrowing Bylaw, be given the second reading. Carried

#14-12-18	MOVED by Mayor Doug Hanson that Council proceed with third and final reading of Bylaw No. 7-2018 – Borrowing Bylaw. Carried
#15-12-18	MOVED by Councillor John Markel that Bylaw No. 7-2018 – Borrowing Bylaw, be given the third and final reading. Carried
<b><u>Unfinished Business</u></b>	
Action List	Reviewed by Council.
Tax Rate Bylaw Revision	
#16-12-18	MOVED by Mayor Doug Hanson that Bylaw No. 5-2018, to revise the 2018 Holden Rates of Taxation to be Levied Against Assessable Property, be given the first reading. Carried
#17-12-18	MOVED by Councillor John Markel that Bylaw No. 5-2018, be given the second reading. Carried
#18-12-18	MOVED by Councillor Mark Giebelhaus that Council proceed with third and final reading of Bylaw No. 5-2018. Carried
#19-12-18	MOVED by Councillor Bernie Marko that Bylaw No. 5-2018, be given the third reading. Carried
<b><u>Business from Delegations</u></b>	None
<b><u>New Business</u></b>	
FCSS Funding Request	
#20-12-18	MOVED by Councillor Bernie Marko to approve the Viking/Beaver Family and Community Support Services Board’s funding request for 20% municipal share of \$3,261.50 funding plus an additional \$238.50 for a total amount of \$3,500. Carried
Cadets – Rifles and Ammunition Storage	
#21-12-18	MOVED by Councillor Mark Giebelhaus that Council give permission to the Cadets to store their rifles and ammunition within the secured storage room in the Hall. Carried
Municipal Law Seminar	Discussion only.
AUMA Power and Gas Contract	
#22-12-18	MOVED by Mayor Doug Hanson that Council approve a 5 year contract with AUMA for power and gas. Carried

Village Administration  
Office Holiday Hours  
#23-12-18

MOVED by Mayor Doug Hanson that Council agrees to close the office on December 24, 25 & 26, 2018 and January 1, 2019. Carried

**Councillor Reports**  
#24-12-18

*Councillor's provided verbal reports.*  
MOVED by Councillor Bernie Marko acceptance of Councillors reports as presented. Carried.

**CAO Report**  
#25-12-18

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

**Correspondence**  
#26-12-18

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

**Break**

Council break from 7:48 pm to 7:52 pm

**Closed Meeting**  
#27-12-18

MOVED by Councillor John Markel that Council close the meeting to the public for Agenda item 11.a Labor Cost of Living Allowance (COLA) for 2019 as per FOIP Section 17, and 11.b. Shared Services – Recreation FOIP Section 16 & 21 at 7:52 pm. Carried

#28-12-18

MOVED by Councillor John Markel that Council return to an open meeting at 8:27 pm. Carried

2019 COLA  
#29-12-18

MOVED by Councillor John Markel that Council approve a 2.5% Cost of Living increase to the CAO's salary, effective January 1, 2019. Compensation to the CAO for attendance at Regular or Special Council Meetings, and Budget Workshops is excluded. Carried.

#30-12-18

MOVED by Councillor Mark Giebelhaus that Council approve a 2.5% Cost of Living increase to the PW Foreman's salary, effective January 1, 2019. Carried.

#31-12-18

MOVED by Councillor Bernie Marko that Council approves a 2.0% Cost of Living increase to the new Office Administrator's salary, effective January 1, 2019. Carried.

Shared Services –  
Recreation

Council direction for Administration to decline Tofield's request for Holden to participate in a joint Municipal Affairs grant with Tofield for mediation services. Council directs Administration to enquire with Municipal Affairs about the mediation grant and report back to Council.

**Adjournment**

#32-12-18

MOVED by Councillor Mark Giebelhaus that the meeting adjourn at 8:30 pm. Carried.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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