

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Monday, February 19, 2019**

**Council Present**

Mayor Doug Hanson  
Councillor Steven Marusiak  
Councillor Mark Giebelhaus  
Councillor Bernie Marko

**Administration Present**

CAO Sherry Garbe

**Regrets**

Councillor John Markel

**Public in Attendance**

6

**1. Call to Order**

Mayor Hanson called the meeting to order at 7:04 pm.

**2. Agenda**

**#1-2-19**

**MOVED** by Cr Marko that the agenda be accepted as presented.  
**CARRIED.**

**3. Minutes**

**#2-2-19**

**MOVED** by Cr Marusiak that the minutes of the January 21, 2019 Regular Council Meeting be approved as presented. **CARRIED.**

**4. Delegations**

a) Healthy Families

Toni Cheremshynski attended Council to speak to Council about Healthy Families Formerly TIPS. She thanked Council for providing a desk for her in the Village Administration Office. Program geared towards pregnant mothers and mothers with children under 6. Work with older children for early development and provide information. Promote positive parenting and family relationships and connect moms to other parents as well as transportation at no cost to the parent.

b) Big Picture Theatre

Roger Harrison presented a funding request to Council and discussed what Big Picture Theatre is doing and that he has separated from Beaver Hills Players. He is requesting a \$1,000.00 donation from The Village of Holden for start-up costs.

**5. Financial**

a) Cheque Listing

**#3-2-19**

**MOVED** by Cr. Marko that the cheque listing in the amount of \$83,361.89 numbered 20190024 to 20190066 be approved.  
**CARRIED.**

b) Cash Statement

**#4-2-19**

**MOVED** by Mayor Hanson that the Monthly Cash Statement be received as information. **CARRIED.**

**6. Unfinished Business**

a) Action List

Reviewed by Council.

b) Holden Petition

For Discussion Only

**7. Business from Delegations**

a) Big Picture Theatre  
**#5-2-19**

**MOVED** by Cr. Marko That Council defer this request until the March Council meeting. Council would like to see more financial information including the amount of money that Big Picture Theatre has received to date as well as a business plan. **CARRIED.**

**8. New Business**

a) EDC Budget  
**#6-2-19**

**MOVED** by Cr. Marko that Council accept the EDC budget as presented. **CARRIED.**

b) Holden Junior Cattleman Show  
**#7-2-19**

**MOVED** by Cr. Marko that Council agree to sponsor the Holden Junior Cattleman Show by purchasing a silver sponsor at a cost of \$1,000.00. **CARRIED.**

c) Farmers Day

Mayor Hanson proclaimed June 8, 2019 as "Farmers Day" for the Village of Holden.

d) AUMA – Spring Municipal Leaders Causus  
**#8-2-19**

**MOVED** by Cr. Marko that anyone that wants to attend to notify the CAO by March 1 is approved to attend the AUMA 2019 Spring Municipal Leader's Caucus. **CARRIED.**

e) Councillor Communication

For Discussion Only

f) Beaver Foundation Building Lease

**MOVED** by Cr. Marko to approve to renew the current lease with no increase for 3 years. **CARRIED.**

**9. Councillor Reports**  
**#9-2-19**

*Councillor's provided verbal reports.*

**MOVED** by Cr. Giebelhaus acceptance of Councillor reports as presented. **CARRIED.**

**10. CAO Report**  
**#10-2-19**

**MOVED** by Cr. Giebelhaus acceptance of the CAO report. **CARRIED.**

**11. Correspondence**  
**#11-2-19**

**MOVED** by Mayor Hanson that the correspondence listed on the agenda be received as information. **CARRIED.**

**Break**

Council break from 8:45 pm to 9:50 pm

**12. Closed Meeting**

**#12-2-19**

**MOVED** by Cr Marusiak that Council close the meeting to the public for Agenda item 12.a Resident Letter (FOIP Section 17) and 12.b Personnel (FOIP Section 17) at 8:52 pm. **CARRIED.**

**#13-2-19**

**MOVED** by Cr. Giebelhaus that Council return to an open meeting at 9:36 pm. **CARRIED.**

12.a. Letter

**#14-2-19**

**MOVED** by Cr Marusiak that Council vote by show of hands to move forward with the first disciplinary action as noted in the code of conduct Bylaw 2-2018 Section 8.6.1 against Mayor Hanson due to breaching the Code of Conduct for Holden. **CARRIED UNANIMOUSLY.**

**#15-2-19**

**MOVED** by Cr. Giebelhaus that Council agree to send Mayor Hanson to a parliamentary procedures course as part of the disciplinary action. **CARRIED.**

12.b. Personnel

**#16-2-19**

**MOVED** by Cr. Giebelhaus that Council vote by show of hands to move forward with the second disciplinary action as noted in the code of conduct Bylaw 2-2018 Section 8.6.2 against Cr. Markel due to numerous breaches in the Code of Conduct for Holden and the MGA. **CARRIED UNANIMOUSLY.**

**14. Adjournment**

**#17-2-19**

**MOVED** by Cr. Marko that the meeting adjourn at 10:05 pm. **CARRIED.**

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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