

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Monday January 7, 2019**

Present

Mayor Doug Hanson, Deputy Mayor Steven Marusiak, Councillor(s) John Markel, Bernie Marko and Mark Giebelhaus
CAO: Sherry Garbe

Regrets

None

Public in Attendance

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Call to Order

Mayor Doug Hanson called the meeting to order at 6:57 pm

Agenda

#1-1-19

MOVED by Deputy Mayor Steven Marusiak that the agenda is accepted as presented. Carried.

Financial

Budget

Discussion only

Direction from Council. Administration to complete a draft budget and present it to Council in February 2019.

Security System –

Keypads

#2-1-19

MOVED by Mayor Doug Hanson to purchase the replacement security keypads for the Village Administration Office, Hall and Public Works Building. Carried

Unfinished Business

MPE – Assessment

Streets and Sidewalks

Discussion only

MPE – Assessment

Sewer

Discussion only

Direction from Council. Administration to contact MPE to request more information on 47 Street and sewer work priorities/costs to be brought back to Council at the February 19 Council Meeting.

New Business

CAO Cell Phone and

Internet Compensation

#3-1-19

MOVED by Mayor Doug Hanson to increase the monthly cell phone allowance for the CAO to \$50.00 and add an additional \$25.00 monthly for internet access. Carried

Closed Meeting

#4-1-19

MOVED by Councillor John Markel that council close the meeting to the public for Agenda item 2a Legal – Shared Services Recreation as per Section 16 & 21, FOIP at 8:24 pm. Carried

#5-1-19

MOVED by Councillor Mark Giebelhaus that council return to an open meeting at 8:56 pm. Carried

#6-1-19

Direction from Council. Administration to reply to Margaret Jones email with the items discussed.

Adjournment

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MOVED by Mayor Doug Hanson that the meeting adjourn at 9:17 pm. Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
