

**Village of Holden - Minutes of the Regular Meeting of Council
held in the Administration Office on Monday, January 21, 2019**

Council Present

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

Administration Present

CAO Sherry Garbe

Regrets

None

Public in Attendance

17

1. Call to Order

Mayor Hanson called the meeting to order at 7:02 pm.

2. Agenda

#7-1-19

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

3. Minutes

#8-1-19

MOVED by Cr. Marusiak that the minutes of the December 17, 2018 Regular Council Meeting be approved as presented. **CARRIED.**

#9-1-19

MOVED by Cr. Markel that the minutes of the January 7, 2019 Special Council meeting be approved as presented. **CARRIED.**

4. Delegations

a) RCMP – Sgt Powell

Sgt. Powell presented an update on the crime stats.

Closed Meeting

b) BMS MCC - John
McDonnell –
Brownlee LLP

#10-1-19

MOVED by Cr. Markel that Council close the meeting to the public for Agenda item 4.b FOIP Section 16 & 21(1).a.ii. & 21(1).b. BMS MCC - John McDonnell at 7:16 pm. **CARRIED.**

Due to the number of attendants in Council chambers and the cold conditions outside, Council members relocated to a separate closed door meeting room at 7:16 pm and returned to the Council chambers at 8:02 pm.

#11-1-19

MOVED by Cr. Marko that Council return to an open meeting at 8:02 pm. **CARRIED.**

Open Meeting

c) NU2U2 - Gail Alger

Gail Alger presented the stats from the NU2U2 store and requested that the current lease agreement be honored and extended for 2 years.

d) Hearts/Studio 14 - Gail Alger

Gail Alger informed Council about Holden Events Art Recreation and Tourist Society (HEARTS). HEARTS was formed to manage the lease of the Lutheran Church space for Studio 14. Studio 14 asked for a lease directly with the Village of Holden for the Lutheran Church space effective January 1, 2019.

e) Dogs, Neighbourhood Security, Substance Abuse - Leanne Levy

Leanne Levy spoke to Council about her dogs, crime in her back alley and substance abuse.

5. Financial

a) Cheque Listing #12-1-19

MOVED by Cr. Marko that the cheque listing in the amount of \$83,361.89 numbered 20180606 to 20190023 be approved. **CARRIED.**

b) Cash Statement #13-1-19

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

c) Doubtful Acct #14-1-19

MOVED by Cr. Marusiak that Council approve the Doubtful account write-off for the amount of \$162.90. **CARRIED.**

6. Unfinished Business

a) Action List

Reviewed by Council.

7. Business from Delegations

a) RCMP

None

b) NU2U2 #15-1-19

MOVED by Cr. Marusiak that Council agree to continue with the current lease agreement and extend the length of the agreement from 1 to 2 years ending January 31, 2021. **CARRIED.**

c) Hearts/Studio 14 #16-1-19

MOVED by Cr. Marko that Council agree to transfer the lease agreement from HEARTS to Studio 14 c/o Gail Alger. The terms of the lease agreement will remain unchanged. **CARRIED.**

d) Leanne Levy

None

8. New Business

a) Joint SDAB
#17-1-19

MOVED by Cr. Marko that Council approve the following appointment to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board, effective April 1, 2019: Rosemary Harris Term expires March 31, 2022. **CARRIED.**

b) Gallery Break-in
#18-1-19

MOVED by Cr. Giebelhaus that Council approve the installation of a security camera on the outside and a security system inside the Lutheran Church. **CARRIED.**

c) Go-East - Letter of Support
#19-1-19

MOVED by Cr. Marko that Council agree to have Administration provide a letter of support to Go East of Edmonton. **CARRIED.**

d) Network Video Recorder Donation
#20-1-19

MOVED by Cr. Markel that Council approve the donation of the the old network video recorder from the Village to the Ag Society. **CARRIED.**

e) Office Space – Healthy Living
#21-1-19

MOVED by Cr. Marko that Council agree to provide office space and occasional use of council chambers to Healthy Living at a cost of \$0.00 per month. **CARRIED.**

f) 4 Dog Variance - Leanne Levy and Philip Daniels
#22-1-19

MOVED by Cr. Markel that Council agree to extend the letter dated May 28, 2015 for Leanne Levy and Philip Daniels to be allowed to own 4 dogs. 1 Councillor voted for and 4 Councillors voted against. **DEFEATED.**

Council direction Administration to follow Animal Control Bylaw #6-2014 and do steps necessary to enforce the bylaw.

Councillor's provided verbal reports.

9. Councillor Reports
#23-1-19

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

10. CAO Report
#24-1-19

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

11. Correspondence
#25-1-19

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

Break

Council break from 9:29 pm to 9:41 pm

12. Closed Meeting

Shared Services –
Recreation & BMS -
MCC Table Review
#26-1-19

MOVED by Cr. Marusiak that Council close the meeting to the public for Agenda item 12.a Shared Services – Recreation FOIP Section 16 & 21(1).a.ii & 21(1).b. and 12.b BMS MCC Table Review at 9:42 pm. **CARRIED.**

#27-1-19

MOVED by Cr. Marusiak that Council return to an open meeting at 10:25 pm. **CARRIED.**

a) Shared Services -
Recreation

Alberta Community
Partnership Grant
Mediation Component

Continued from December 17, 2018 Council meeting.
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.

#28-1-19

MOVED by Cr. Marko that Council agree to participate jointly with the Towns of Tofield, Viking, the Village of Ryley, Beaver County in the application for the Alberta Community Partnership Grant Mediation Component, for assistance with completing the Intermunicipal Collaboration Framework component, the Town of Tofield will be the managing partner for the grant. **CARRIED.**

b) BMS-MCC Table
Review

#29-1-19

MOVED by Mayor Hanson that Council agree to have Cr. Giebelhaus bring their comments as discussed to the next BMS MCC Steering Committee meeting; and that Cr. Giebelhaus be given the authority to negotiate on Council’s behalf for the best interests of the Village of Holden. **CARRIED.**

14. Adjournment

#30-1-19

MOVED by Councillor Bernie Marko that the meeting adjourn at 10:30 pm. **CARRIED.**

MAYOR

CHIEF ADMINISTRATIVE OFFICER
