

**Village of Holden - Minutes of the Organizational Meeting of  
Council held in the Village Office on October 21, 2019**

**Present**

Councilor(s) Steven Marusiak, John Markel, Bernie Marko, Joy Zoopkow and Mark Giebelhaus

CAO: Sherry Garbe

**Regrets**

None

**Public in Attendance**

2

**Call to Order**

CAO Sherry Garbe called the meeting to order at 7:01 pm

**Oath of Office Joy  
Zoopkow**

Joy Zoopkow subscribed to the official oath of Councilor

**Appointment of Mayor**

The CAO called for nominations for the position of Mayor.

*Cr. Zoopkow nominated Cr. Giebelhaus*

*Cr. Markel nominated Cr. Marusiak (Cr. Marusiak - Declined)*

As there were no further nominations, Cr. Giebelhaus was declared elected to the position of Mayor.

**Appointment of Deputy  
Mayor**

The CAO called for nominations for the position of Deputy Mayor.

*Cr. Markel nominated Cr. Marusiak*

As there were no further nominations, Cr. Marusiak was declared elected to the position of Deputy Mayor.

**Oath of Office**

Cr. Giebelhaus subscribed to the official oath of office as Mayor.  
Cr. Marusiak subscribed to the official oath of office as Deputy Mayor in 2018 and continues in this position.

Mayor Giebelhaus assumed the chair.

**Regular Meeting Date & Time**

#1-10-19

**MOVED** by Cr. Markel that regular council meetings be held on the third Monday of every month, starting at 7:00 pm; and that if any meeting day falls on a holiday the meeting will be held the following day. Carried

**Banking Services & Signing**

#2-10-19

**MOVED** by Cr. Zoopkow that the Village of Holden continue to use the services of ATB Financial Ryley branch for banking; and that two signing authorities be Mayor Giebelhaus or Deputy Mayor Marusiak and the Chief Administrative Officer Sherry Garbe and that Cr. Marko and Cr. Hanson to be removed from signing authority. **CARRIED**

**Boards & Commissions**

#3-10-19

**MOVED** by Mayor Giebelhaus that the Board and Commission appointments be approved with changes, and attached to the minutes as Schedule "A". **CARRIED**

**Council Renumeration**

#4-10-19

**MOVED** by Cr. Marko that council agree to increase the following.

- Mileage \$0.55 per Km
- Meal Allowance – Breakfast \$10.00
- Meal Allowance – Lunch \$15.00
- Meal Allowance – Supper \$25.00
- Meetings or Events Full Day – Mayor or Councilor \$115.00
- Meetings or Events Half Day – Mayor \$100.00
- Meetings or Events Half Day – Councilor \$90.00

**CARRIED**

**Subdivision Authority**

#5-10-19

**MOVED** by Cr. Marusiak that Jane Dauphinee be appointed as the Subdivision Authority for a one-year term for the Village of Holden under Bylaw No. 5-2011 effective immediately. **CARRIED**

**Other Appointments**

#6-10-19

**MOVED** by Cr. Zoopkow that the CAO Appointments remain the same. **CARRIED**

**Miscellaneous**

None.

**Adjournment**

#7-10-19

MOVED by Mayor Giebelhaus that the meeting adjourn at 7:45 pm. **CARRIED**

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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