

**Village of Holden - Minutes of the Organizational Meeting of Council held in the Village Office on October 19, 2020**

**Present**

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

Acting CAO: Amber Kostyk

**Regrets**

None

**Public in Attendance**

6

**Call to Order**

Acting CAO Amber Kostyk called the meeting to order at 7:01pm

**Appointment of Mayor**

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

*Cr. Markel nominated Cr. Zoopkow*

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

**Appointment of Deputy Mayor**

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

*Cr. Zoopkow nominated Cr. Marusiak*

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

**Oath of Office**

Cr. Zoopkow subscribed to the official oath of office as Mayor.  
Cr. Marusiak subscribed to the official oath of office as Deputy Mayor.

Mayor Zoopkow assumed the chair.

**Regular Meeting Date & Time**

# 1-10-20

**MOVED** by Cr. Marko 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**

#2-10-20

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

**Boards & Commissions**

#3-10-20

**MOVED** by Cr. Marusiak that Cr. Markel be reinstated to have his Board and Commission appointments back effect as of today. **CARRIED**

#4-10-20

**MOVED** by Mayor Zoopkow that Cr. Markel, as an alternate, attend BESC meetings with Cr. Giebelhaus for 3 months to catch up. Council will re-evaluate at January 2021 meeting. **CARRIED**

#5-10-20

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

**Council Renumeration**

#6-10-20

**MOVED** by Cr. Marko to leave the Village of Holden renumeration and expense rates for Council the same as approved on October 21, 2019. **CARRIED**

**Subdivision Authority**

#7-10-20

**MOVED** by Cr. Marko 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**

#8-10-20

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

**Miscellaneous**

None.

**Adjournment**

#9-10-20

**MOVED** by Mayor Zoopkow that the meeting adjourn at 7:35 pm. **CARRIED**

MAYOR

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CHIEF ADMINISTRATIVE OFFICER