

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Administration Office on Sunday, Nov. 29, 2020**

**Council Present**

Mayor Joy Zoopkow  
Deputy Mayor Steven Marusiak  
Councillor Mark Giebelhaus  
Councillor John Markel  
Councillor Bernie Marko

**Administration Present**

Acting CAO Amber Kostyk

**Regrets**

0

**Public in Attendance**

0

**1. Call to Order**

Mayor Zoopkow called the meeting to order at 6:30 pm.

**2. Agenda**

**#1-11-20**

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

**3. New Business**

a) Mandatory Masks-  
Face Coverings Bylaw  
#11-2020

**#2-11-20**

**MOVED** by Cr. Marko that the Face Coverings Bylaw No. 11-2020,  
be given first reading. **CARRIED.**

**#3-11-20**

**MOVED** by Cr. Marusiak that the Face Coverings Bylaw No. 11-  
2020, be given second reading. **CARRIED.**

**#4-11-20**

**MOVED** by Cr. Giebelhaus that Council proceed with third and final  
reading of the Face Coverings Bylaw No. 11-2020 (this motion  
must be unanimously passed before going to 3rd reading.  
**CARRIED UNANIMOUSLY.**

**#5-11-20**

**MOVED** by Cr. Markel that the Face Coverings Bylaw No. 11-2020,  
be given the third and final reading. **CARRIED.**

**4. Closed Meeting**

**#6-11-20**

**MOVED** by Cr. Giebelhaus that Council close the meeting to the  
public for Agenda items 4.a Payroll and 4.b CAO (FOIP Section 17 &  
19) at 6:43pm. **CARRIED**

**#7-11-20**

**MOVED** by Mayor Zoopkow that Council return to an open meeting  
at 7:19pm. **CARRIED**

a) Payroll

**#8-11-20**

**MOVED** by Cr. Markel to appoint Amber Kostyk as Acting CAO as of  
September 24, 2020. **CARRIED.**

**#9-11-20**

**MOVED** by Cr. Marusiak that Amber Kostyk will receive CAO wage  
from Sept 24, 2020 to the remainder of the year. **CARRIED.**

**#10-11-20**

**MOVED** by Cr. Marko that Amber Kostyk will receive back pay from September 24, 2020 to November 30, 2020 at \$4620 Gross.  
**CARRIED.**

**#11-11-20**

**MOVED** by Cr. Giebelhaus for Amber Kostyk to pay herself.  
**CARRIED.**

b) CAO

**#12-11-20**

**MOVED** by Cr. Markel for Amber Kostyk to call Abe Safe from VM Systems to change server access/remote access in regards to Sherry Garbe as well as to have the locks changed in front and back.  
**CARRIED.**

**#13-11-20**

**MOVED** by Cr. Marusiak for Amber Kostyk to contact Andrew Skeith from AUMA free lawyer, to over further advice on releasing Sherry Garbe of her Contract. **CARRIED.**

***Recorded Vote (Request by Bernie Marko)***

In Favor:

Mayor Joy Zoopkow

Cr. John Markel

Cr. Steve Marusiak

Opposed:

Cr. Mark Giebelhaus

Cr. Bernie Marko

**5. Adjournment**

**#9-11-20**

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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER