

Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Monday Sept. 28, 2020

Council Present

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

Administration Present

Assistant Administrator Amber Kostyk

Regrets

Councillor Bernie Marko

Public in Attendance

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1. Call to Order

Mayor Giebelhaus called the meeting to order at 7:00 pm.

2. Agenda

#1-9-20

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

3. New Business

Cheque Signing Authority

Council discussed to make Amber 2nd signing authority for the office when Sherry is unavailable since she is in the building.

#2-9-20

MOVED by Cr. Zoopkow that Council agree to make Amber Kostyk 2nd cheque signing authority effective Sept 28, 2020. **CARRIED**

4. Adjournment

#3-9-20

MOVED by Cr. Marusiak that the meeting adjourn at 7:02 pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER