

**Village of Holden - Minutes of the Organizational Meeting of
Council held in the Village Office on October 25, 2021**

Present

Councillor(s) Travis Schiewe, Milt MacGregor, Alfred Stavert, Shawn Cole, John Markel
CAO: Amanda Cox, Assistant Amber Kostyk

Regrets

None

Public in Attendance

Virtual, Margaret Jones

Call to Order

CAO Amanda Cox called the meeting to order at 7:00 pm

Appointment of Mayor

The CAO called for nominations for the position of Mayor.

*Councillor Alfred Stavert nominated Councillor Shawn Cole
Councillor Shawn Cole nominated Councillor Travis Schiewe*

As there were no further nominations, a ballot vote was taken and Councillor Travis Schiewe was declared elected to the position of Mayor.

Appointment of Deputy Mayor

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

*Councillor Alfred Stavert nominated Councillor Milt MacGregor
Councillor John Markel nominated Councillor Shawn Cole*

As there were no further nominations, a ballot vote was taken and Councillor Milt MacGregor was declared elected to the position of Deputy Mayor.

Oath of Office

Councillor Travis Schiewe subscribed to the official oath of office as Mayor.

Councillor Milt MacGregor subscribed to the official oath of office as Deputy Mayor.

Mayor Travis Schiewe assumed the chair.

**Regular Meeting Date
& Time**

#1-10-21

MOVED by Councillor John Markel that regular council meetings be held on the third Monday of every month, all starting at 6:00 pm; and that if any meeting day falls on a holiday the meeting will be held the following evening. **Carried**

Banking Services & Signing

#2-10-21

MOVED by Deputy Mayor Milt MacGregor that the Village of Holden continues to use the services of ATB Financial, Ryley branch, for banking; and that two signing authorities be Mayor Travis Schiewe or Deputy Mayor Milt MacGregor and the Chief Administrative Officer, Amanda Cox and Administrative Assistant Amber Kostyk. Joy Zoopkow and Steven Marusiak name(s) to be removed from signing authority. **Carried**

Boards & Commissions

#3-10-21

MOVED by Councillor John Markel that the Board and Commission appointments be approved with changes, and attached to the minutes as Schedule "A". **Carried**

Subdivision Authority

#4-10-21

MOVED by Deputy Mayor Milt MacGregor that Jane Dauphinee be appointed as the Subdivision Authority for the Village of Holden under Bylaw No. 5-2011 effective immediately and for a one year term. **Carried**

Other Appointments

#5-10-21

MOVED by Mayor Travis Schiewe that CAO Appointments remain the same. **Carried**

Miscellaneous

None.

Adjournment

#6-10-21

MOVED by Mayor Travis Schiewe that the meeting adjourn at 8:05 pm. **Carried**

MAYOR

CHIEF ADMINISTRATIVE OFFICER
