

Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Monday, March 7, 2022

Council Present

Mayor Travis Schiewe
Deputy Mayor Milt MacGregor
Councillor Alfred Stavert
Councillor John Markel

Administration Present

CAO Amanda Cox
Admin. Assistant Amber Kostyk

Regrets

Councillor Shawn Cole

Public in Attendance

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1. Call to Order

Mayor Schiewe called the meeting to order at 10:31 am.

2. Agenda

#1-3-22

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

3. New Business

4. Closed Meeting

#2-3-22

MOVED by Cr. Markel that Council close the meeting to the public for Agenda items 4a – 4b, Pursuant to the Municipal Government Act (MGA), Section 197 and pursuant to the Freedom of Information and Protection of Privacy Act (FOIP), Section 17, Disclosure harmful to personal privacy at 10:32 am. **CARRIED**

****It was noted that Councillor Stavert had brought a recording device and had it on during the start of closed session until it was caught by Mayor Schiewe. ****

#3-3-22

MOVED by Cr. MacGregor that Council return to an open meeting at 10:51 am. **CARRIED**

#4-3-22

MOVED by Cr. Markel that council accepts Amanda Cox's resignation letter for Chief Administrative Officer. **CARRIED**

#5-3-22

MOVED by Cr. MacGregor that Amanda Cox be removed from signing authority. **CARRIED**

#6-3-22

MOVED by Cr. MacGregor that Council appoint Amber Kostyk as Acting CAO effective March 19, 2022. **CARRIED**

#7-3-22


MOVED by Cr. Markel to authorize Admin to contact the Vogul Group about CAO hiring using the 1-year guarantee from the contract. **CARRIED**

#8-3-22

MOVED by Cr. MacGregor that Amber Kostyk receive CAO wage effective March 19, 2022. **CARRIED**

5. Adjournment
#9-3-22

MOVED by Mayor Schiewe that the meeting adjourn at 10:54 am.
CARRIED.



MAYOR



CHIEF ADMINISTRATIVE OFFICER