

Village of Holden - Minutes of the Organizational Meeting of Council held in the Village Office on October 25, 2022

Present

Councillor(s) Travis Schiewe, Milt MacGregor, Shawn Cole, John Markel
CAO: Rosemary Offrey, Assistant Amber Kostyk

Regrets

Councillor Alfred Stavert

Public in Attendance

Virtual and 2 in person

Call to Order

CAO Rosemary Offrey called the meeting to order at 6:00 pm

Appointment of Mayor

The CAO called for nominations for the position of Mayor.

Councillor John Markel nominated Councillor Travis Schiewe.

As there were no further nominations, Councillor Travis Schiewe was declared elected to the position of Mayor by acclamation.

Appointment of Deputy Mayor

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

Councillor Shawn Cole nominated Councillor Milt MacGregor.

As there were no further nominations, Councillor Milt MacGregor was declared elected to the position of Deputy Mayor by acclamation.

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

#1-10-22

MOVED by Councillor Milt MacGregor 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

#2-10-22

MOVED by Councillor Cole that there are no changes in banking authority. **Carried**

Boards & Commissions

#3-10-22

MOVED by Deputy Mayor Milt MacGregor that the Board and Commission appointments be approved without any changes, and attached to the minutes as Schedule "A". **Carried**

Subdivision Authority

#4-10-22

MOVED by Councillor John Markel 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

#5-10-22

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

Miscellaneous

None.

Adjournment

#6-10-22

MOVED by Councillor Shawn Cole that the meeting adjourn at 6:11 pm. **Carried**

MAYOR

CHIEF ADMINISTRATIVE OFFICER
