

**Village of Holden - Minutes of the Organizational Meeting of
Council held in the Village Office on October 16, 2023**

Present

Councillor(s) Travis Schiewe, Milt MacGregor, Shawn Cole, John Markel, Tyler Beckett

CAO: Rosemary Offrey, Assistant Amber Kostyk

Regrets

**Public in Attendance
Call to Order**

Virtual

CAO Rosemary Offrey called the meeting to order at 6:03 pm

Appointment of Mayor

The CAO called for nominations for the position of Mayor.

Councillor Shawn Cole nominated Councillor Tyler Beckett.

As there were no further nominations, Councillor Tyler Beckett 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 John Markel nominated Councillor Travis Schiewe.
Councillor Tyler Beckett nominated Councillor Milt MacGregor.*

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 Tyler Beckett subscribed to the official oath of office as Mayor.

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

Mayor Tyler Beckett assumed the chair.

**Regular Meeting Date
& Time**
#1-10-23

MOVED by Councillor Cole 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

#2-10-23

MOVED by Councillor Markel that the Village of Holden continue to use the services of ATB Financial, Holden Branch, for banking; and that two signing authorities be Mayor Tyler Beckett or Deputy Mayor Milt MacGregor and the Chief Administrative Officer, Rosemary Offrey and Administrative Assistant, Amber Kostyk. **Carried**

Boards & Commissions

#3-10-23

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

Subdivision Authority

#4-10-23

MOVED by Mayor Tyler Beckett 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

Miscellaneous

None.

Adjournment

#5-10-23

MOVED by Councillor Schiewe that the meeting adjourn at 6:43 pm. **Carried**

MAYOR

CHIEF ADMINISTRATIVE OFFICER
