

Village of Holden - Minutes of the Organizational Meeting of Council held in the Village Office on October 21, 2024

Present

Councillor(s) Shawn Cole, John Markel, Tyler Beckett

Administration: Rosemary Offrey

Regrets

Councillor Travis Schiewe and Admin Assistant Amber Kostyk

Public in Attendance

Virtual

Call to Order

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

Appointment of Mayor

The CAO called three times for nominations for the position of Mayor.

Councillor John Markel nominated Councillor Tyler Beckett.

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

Oath of Office

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

Mayor Tyler Beckett assumed the chair.

Appointment of Deputy Mayor

Mayor Beckett called three times for nominations for the position of Deputy Mayor.

Councillor Tyler Beckett nominated Councillor Shawn Cole.

As there were no further nominations, Councillor Shawn Cole was declared elected to the position of Deputy Mayor.

Oath of Office

Councillor Shawn Cole subscribed to the official oath of office as Deputy Mayor.

**Regular Meeting Date
& Time**

#1-10-24

MOVED by Councillor Cole that the regular meetings of Holden Council will continue to be held on the third Monday of every month, 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**

#2-10-24

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

Boards & Commissions

#3-10-24

MOVED by Councillor Markel that the Board and Commission appointments be tabled until next Regular Meeting. **Carried**

Subdivision Authority

#4-10-24

MOVED by Deputy Mayor Cole 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

None.

Miscellaneous

None.

Adjournment

#5-10-24

MOVED by Deputy Mayor Cole that the meeting adjourn at 6:09 pm. **Carried**

MAYOR



CHIEF ADMINISTRATIVE OFFICER


