

**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

  
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