

**Village of Holden - Minutes of the Organizational Meeting of  
Council held in the Village Office on October 15, 2018**

**Present**

Councillor(s) Doug Hanson, Steven Marusiak, John Markel, Bernie Marko and Mark Giebelhaus  
CAO: Sherry Garbe

**Regrets**

None

**Public in Attendance**

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**Call to Order**

CAO Sherry Garbe called the meeting to order at 7:01 pm

**Appointment of Mayor**

The CAO called for nominations for the position of Mayor.

*Councillor John Markel nominated Councillor Doug Hanson  
Councillor Doug Hanson nominated Councillor Mark Giebelhaus*

As there were no further nominations, a ballot vote was taken and Councillor Doug Hanson was declared elected to the position of Mayor.

**Appointment of Deputy Mayor**

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

*Councillor Doug Hanson nominated Councillor Steven Marusiak*

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

**Oath of Office**

Councillor Doug Hanson subscribed to the official oath of office as Mayor.

Councillor Steven Marusiak subscribed to the official oath of office as Deputy Mayor.

Mayor Doug Hanson assumed the chair.

**Regular Meeting Date & Time**

#7-10-18

MOVED by Councillor John Markel that special council meetings be held on the first Monday of January, April, July, and October and that regular council meetings be held on the third Monday of every month, all starting at 7:00 pm; and that if any meeting day falls on a holiday the meeting will be held the following evening.  
Carried

**Banking Services & Signing**

#8-10-18

MOVED by Councillor Bernie Marko that the Village of Holden continues to use the services of ATB Financial, Ryley branch, for banking; and that two signing authorities be Mayor Doug Hanson or Deputy Mayor Steven Marusiak and the Chief Administrative Officer, Sherry Garbe. Mark Giebelhaus and Laurie Foster name(s) to be removed from signing authority. Carried

**Boards & Commissions**

#9-10-18

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

**Subdivision Authority**

#10-10-18

MOVED by Councillor Bernie Marko 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**

#11-10-18

MOVED by Councillor Bernie Marko that CAO Appointments remain the same. Carried

**Miscellaneous**

None.

**Adjournment**

#12-10-18

MOVED by Mayor Doug Hanson that the meeting adjourn at 7:30 pm. Carried

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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