

Village of Holden - Minutes of the Organizational Meeting of Council held in the Village Office on October 17, 2016

Present

Councillors Tyler Bartel, Mark Giebelhaus, Bernie Marko, Carl Marsh, and Brian Mattice; Chief Administrative Officer: Katherine Whiteside
Public in Attendance: 14

Call to Order

CAO Katherine Whiteside called the meeting to order at 7:00 pm

Appointment of Mayor

The CAO called for nominations for the position of Mayor.
Councillor Bartel nominated Councillor Giebelhaus.
Councillor Marko nominated Councillor Marsh.
A ballot vote was taken and counted. The results were 3 votes for Councillor Giebelhaus and 2 votes for Councillor Marsh.
Councillor Giebelhaus was declared elected to the position of Mayor.

Appointment of Deputy Mayor

The CAO called for nominations for the position of Deputy Mayor.
Councillor Giebelhaus nominated Councillor Bartel.
Councillor Bartel nominated Councillor Mattice.
Councillor Bartel declined his nomination.
As there were no further nominations, Councillor Mattice was declared elected to the position of Deputy Mayor.

Oath of Office

Councillor Giebelhaus subscribed to the official oath of office as Mayor.
Councillor Mattice subscribed to the official oath of office as Deputy Mayor.
Mayor Giebelhaus assumed the chair.

Regular Meeting Date & Time

#14-10-16

MOVED by Councillor Marko 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

#15-10-16

MOVED by Councillor Bartel that the Village of Holden continue to use the services of ATB Financial, Ryley branch, for banking; and that two signing authorities be Mayor Mark Giebelhaus or Deputy Mayor Brian Mattice and the Chief Administrative Officer, Katherine Whiteside or the Assistant Administrator Laurie Foster. Carried

Boards & Commissions

#16-10-16

MOVED by Councillor Marko that the Board and Commission appointments be approved with one change to Holden Economic Development Committee as discussed, and attached to the minutes as Schedule "A". Carried

Subdivision Authority

#17-10-16

MOVED by Mayor Giebelhaus 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

The CAO appointments were reviewed, which include Development Authority, Deputy Director of Emergency Management, Health and Safety Coordinator, FOIPP Coordinator, Secretary-Treasurer of the Economic Development Committee and the Heritage Resources Committee, and Liaison to the Bever Municipal Solutions Public Advisory Committee. No changes were made.

Adjournment

MOVED by Councillor Bartel that the meeting adjourn at 7:25 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
