

Village of Holden - Minutes of the Organizational Meeting of Council held in the Village Office on October 23, 2016

Present

Councillors: Mark Giebelhaus; Doug Hanson; John Markel; Bernie Marko; Steven Marusiak
Chief Administrative Officer: Sherry Garbe
Public in Attendance: 14

Call to Order

CAO Sherry Garbe called the meeting to order at 7:00 pm

Appointment of Mayor

The CAO called for nominations for the position of Mayor.

Councillor Doug Hanson nominated Councillor Mark Giebelhaus

As there were no further nominations, Councillor Mark 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 Steven Marusiak nominated Councillor Doug Hanson

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

Oath of Office

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

Mayor Mark Giebelhaus assumed the chair.

Regular Meeting Date & Time

#10-10-17

MOVED by Mayor Mark Giebelhaus 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

#11-10-17

MOVED by Deputy Mayor Doug Hanson 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 Doug Hanson and the Chief Administrative Officer, Sherry Garbe or the Assistant Administrator Laurie Foster. Carried

Boards & Commissions

#12-10-17

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

Subdivision Authority

#13-10-17

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

Miscellaneous

Adjournment

MOVED by Mayor Mark Giebelhaus that the meeting adjourn at 7:51 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
