

# Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Thursday, April 28, 2022

## Council Present

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor Alfred Stavert  
Councillor John Markel  
Councillor Shawn Cole

## Administration Present

Acting CAO Amber Kostyk

## Regrets

## Public in Attendance

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## 1. Call to Order

Mayor Schiewe called the meeting to order at 11:00am.

## 2. Agenda

### #1-4-22

**MOVED** by Cr. MacGregor that the agenda be accepted as presented. **CARRIED**

## 3. New Business

Brian King – Auditor

### #2-4-22

**MOVED** by Cr. MacGregor that Council accept the 2021 financial Statements. **CARRIED**

Regional Emergency  
Management Plan (REMP)

### #3-4-22

**MOVED** by Cr. Markel that Council support the Regional CAO's, in consultation with the BESC REM, to place a Request for Proposal for a Consultant to produce a Regional Emergency Management Plan, as well as conduct a regional emergency exercise, all contingent on the successful ACP Grant application. **CARRIED**

NSWA/VRWA

### #4-4-22

**MOVED** by Cr. MacGregor to retain membership with NWSA/VRWA and to waive paying the annual membership fee. **CARRIED**

## 4. Closed Meeting

## 5. Adjournment

### #5-4-22

**MOVED** by Mayor Schiewe that the meeting adjourn at 11:32 am. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

