

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Village Office on Monday, March 27, 2023**

**Council Present**

Mayor Travis Schiewe  
Deputy Mayor Milt MacGregor  
Councillor Shawn Cole  
Councillor John Markel  
Councillor Tyler Beckett

**Administration Present**

CAO Rosemary Offrey, Administrative Assistant Amber Kostyk,  
Public Works Foreman David Marko

**Regrets**

**Public in Attendance**

**1. Call to Order**

Mayor Schiewe called the meeting to order at 8:03 am.

**2. Agenda**

**#SP1-3-23**

**MOVED** by Councillor Markel that the agenda be accepted as presented. **CARRIED**

**3. New Business**

2023 Budget

Councillor Beckett and Foreman David Marko leave for emergency call.

**#SP2-3-23**

**MOVED** by Councillor Markel that Council schedule next budget meeting to April 1, 2023 at 9am. **CARRIED**

**4. Adjournment**

**#SP3-3-23**

**MOVED** by Deputy Mayor MacGregor that the meeting adjourn at 11:01 am. **CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER