

**Village of Holden - Minutes of the Special Meeting of Council  
held in the Village Office on Monday, June 5, 2023**

**Council Present**

Mayor Travis Schiewe (Chair)  
Deputy Mayor Milt MacGregor  
Councillor Tyler Beckett  
Councillor John Markel

**Administration Present**

CAO Rosemary Offrey and recording secretary

**Regrets**

Councillor Shawn Cole

**Public in Attendance**

**1. Call to Order**

Mayor Schiewe called the meeting to order at 6:38 p.m.

**2. Agenda**

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

**3. New Business**

**Deputy Mayor Milt MacGregor declared a conflict of interest and left the room at 6:40**

**Rezoning Lot 8, Block G, Plan 8221429  
#SP1-5-23**

**MOVED** by Councillor Markel that Council moves first reading of Bylaw 6-2023 a Bylaw to amend Bylaw 3-2013 to rezone Lot 8, Block G, Plan 8221429 from Commercial (C1) to Residential (R1).

**CARRIED**

**#SP2-5-23**

**MOVED** by Councillor Beckett that Council holds a Public Hearing regarding the planned amendments to the LUB on June 19, 2023 at 6:15 pm during the Regular Council Meeting.

**CARRIED**

**#SP3-5-23**

**MOVED** by Mayor Schiewe that Council directs Administration to post the required notices regarding the Public Hearing as per Section 606 of the MGA

**CARRIED.**

**4. Adjournment**

**#SP4-5-23**

**MOVED** by Councillor Beckett that the meeting adjourn at 6:47 p.m.

**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER