

**Village of Holden - Minutes of the Special Meeting of Council
held in the Village Office on Tuesday, May 23, 2023**

Council Present

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

Administration Present

CAO Rosemary Offrey, Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

Mayor Schiewe called the meeting to order at 3:37 pm.

2. Agenda

#SP1-5-23

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

3. New Business

a) Demolition of house at
4811 – 50 Ave.

#SP2-5-23

MOVED by Mayor Schiewe that Council directs Administration to move forward with the demolishing of the house at 4811-50 Avenue for \$10,550. **CARRIED**

#SP3-5-23

MOVED by Councillor Markel that Council directs Administration to allow \$3000 for contingency for the demolishing of the house at 4811-50 Avenue. **CARRIED**

#SP4-5-23

MOVED by Councillor Cole that Council directs Administration to add \$7000 more for contingency for the demolishing of the house at 4811-50 Avenue. **CARRIED**

b) Force Main Project

#SP5-5-23

MOVED by Councillor Cole that Council directs Administration to move forward with the Force Main Project for \$85,800. **CARRIED**

c) Committee
Appointments

#SP6-5-23

MOVED by Deputy Mayor MacGregor that Council appoint Councillor Beckett to the Beaver Foundation Board with Councillor Markel as the alternate. **CARRIED**

#SP7-5-23

MOVED by Councillor Cole that Council appoint Councillor Beckett to the Beaver Victim Services Board with Shawn Cole as the alternate. **CARRIED**

#SP8-5-23

MOVED by Mayor Schiewe that Council appoint Councillor Beckett to be the alternate on the Beaver Ambulance Society Board. **CARRIED**

4. Adjournment
#SP9-5-23

MOVED by Mayor Schiewe that the meeting adjourn at 4:42pm.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER