

**Village of Holden - Minutes of the Special Meeting of Council held in the Village Office on Wednesday, November 15, 2023**

**Council Present**

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

**Administration Present**

CAO Rosemary Offrey (Zoom) and Administrative Assistant Amber Kostyk

**Regrets**

Councillor Schiewe (On leave)

**Public in Attendance**

**1. Call to Order**

Mayor Beckett called the meeting to order at 2:06p.m.

**2. Agenda**

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

**3. New Business**

Land Offer 5020-49 Ave  
& 5024-49 Ave  
**#SP1-11-23**

**MOVED** by Deputy Mayor MacGregor that Council accepts the offer from David Ramlalsingh for the purchase of property known as 5020-49 Avenue with the condition that the purchaser builds a dwelling on this property withing 18 months of purchase or consolidates 5020-49 Ave. with 5024-49 Ave. within 18 months.  
**CARRIED**

**#SP2-11-23**

**MOVED** by Councillor Markel that Council accepts the offer from David Ramlalsingh for the purchase of property known as 5024-49 Avenue with the condition that the purchaser totally refurbishes or demolishes the dwelling within 18 months and builds a new dwelling.  
**CARRIED**

**#SP3-11-23**

**MOVED** by Councillor Cole that Council will rebate \$2,500.00 back to David Ramlalsingh once the building at 5024-49 Avenue is fully renovated.  
**CARRIED**

**4. Adjournment**

**#SP4-11-23**

**MOVED** by Deputy Mayor MacGregor that the meeting adjourn at 2:29p.m.  
**CARRIED.**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER