

**Village of Holden - Minutes of the Special Meeting of Council
held in the Village Office on Wednesday, October 4, 2023**

Council Present

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

Administration Present

CAO Rosemary Offrey and Administrative Assistant Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

Mayor Schiewe called the meeting to order at 1:32p.m.

2. Agenda

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

3. New Business

Animal Control Bylaw #4-2023

#SP1-10-23

MOVED by Councillor Markel that Council accepts the discussion of Bylaw 4-2023 as information.

CARRIED

#SP2-10-23

MOVED by Councillor Beckett that Council directs administration to move forward with the amendments of the land use bylaw about adding hens.

CARRIED

Force Main Project

#SP3-10-23

MOVED by Councillor Cole that Council set a special meeting to discuss the Force Main Project on Thursday, October 12 @ 9:00am.

CARRIED

4. Adjournment

#SP4-10-23

MOVED by Deputy Mayor MacGregor that the meeting adjourn at 2:22p.m.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER