Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Tuesday, May 14, 2024

Council Present Deputy Mayor Milt MacGregor, Chair

Councillor John Markel Councillor Shawn Cole

Administration Present

CAO Rosemary Offrey & Admin. Assist. Amber Kostyk

Regrets

Mayor Tyler Beckett

Councillor Travis Schiewe

Public in Attendance

None

1. Call to Order

Deputy Mayor MacGregor called the meeting to order at 6:01 pm.

2. Agenda #SP 1-5-24

MOVED by Councillor Markel that the agenda be accepted as

presented.

CARRIED

3. New Business

2024 Budget

MOVED by Deputy Mayor MacGregor that Council approve the #SP 2-5-24 2024 Consolidated Budget with an overall revenue and expenditure

of \$2,348,258.67 for a balanced budget. This includes the 2%

increase in the 2024 property tax mill rate.

CARRIED

5. Adjournment

#SP 3-5-24 **MOVED** by Councillor Markel that the meeting adjourns at 6:46pm.

CARRIED

eputy MAYOR

CHIEF ADMINISTRATIVE OFFICER