

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday,
September 19, 2024**

Council Present

Mayor Tyler Beckett, Chair
Councillor John Markel
Councillor Travis Schiewe
Councillor Shawn Cole

Administration Present

CAO Rosemary Offrey and Admin Assistant Amber Kostyk

Regrets

Public in Attendance

None

1. Call to Order

Mayor Tyler Beckett called the meeting to order at 8:01 am.

2. Agenda

#SP 1-9-24

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

CARRIED

3. New Business

SP 2-9-24

Quote to Repair/Replace West Wall of the Village Office

MOVED by Councillor Schiewe that Council gives permission for Administration to proceed with repairing the west wall of the Village Office and recognize that this expenditure is not included in the 2024 budget. As such, the 2024 Operational Budget may go over the approved budget.

CARRIED

SP 3-9-24

51 Avenue Sewer Replacement from Manhole 33 to 35

MOVED by Councillor Markel that Council awards Nikiforuk with the project to Replace the Sewer pipes on 51 Avenue from manhole 33 to manhole 35 for an amount of \$358,170.00, with funds to come from the Capital Works Grants received from the MSI funding.

CARRIED

5. Adjournment

#SP 4-9-24

MOVED by Councillor Cole that the meeting adjourns at 8:10 am.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER