

**Village of Holden - Minutes of the Regular Meeting of Council  
held in the Administration Office on Tuesday, February 18, 2025**

**Council Present**

Mayor Tyler Beckett, Chair  
Deputy Mayor Shawn Cole  
Councillor John Markel

**Administration Present**

CAO Rosemary Offrey and Admin Assistant Amber Kostyk

**Regrets**

Councillor Travis Schiewe

**Public in Attendance**

In person

**1. Call to Order**

Mayor Tyler Beckett called the meeting to order at 6:01pm.

**2. Agenda**

**#1-2-25**

**MOVED** by Deputy Mayor Cole that the agenda be accepted as amended.

**CARRIED**

**3. Minutes**

**#2-2-25**

**MOVED** by Councillor Markel that the minutes of the January 20, 2025 Regular Council Meeting be approved as presented.

**CARRIED**

**4. Delegations**

**5. Public Works**

**6. Financial**

a) Cheque Listing

**#3-2-25**

**MOVED** by Councillor Markel that the cheque listing in the amount of \$138,924.48 numbered 20250033 to 20250064 including January Payroll be approved.

**CARRIED**

b) Cash Statement

**#4-2-25**

**MOVED** by Deputy Mayor Cole that the Monthly Cash Statement be received as information.

**CARRIED**

**7. Unfinished Business**

a) Bylaw #1-2025 - Line of Credit Borrowing Bylaw

**#5-2-25**

**MOVED** by Councillor Markel that Council approves the second reading of Bylaw No. 1-2025 – Line of Credit Borrowing Bylaw.

**CARRIED**

**#6-2-25**

**MOVED** by Deputy Mayor Cole that Council approves the first reading of Bylaw No. 1-2025 – Line of Credit Borrowing Bylaw.

**CARRIED**

**8. Business from Delegations**

None.

**9. New Business**

a) EDC Appointments  
**#7-2-25**

**MOVED** by Deputy Mayor Cole that Council appoints as members at large Julianne Foster and Dave Marsuzeczka to the Holden Economic Development Committee (EDC) for a two- year term ending October 2027.

**CARRIED**

b) Bylaw #2-2025 – Council Meeting and Procedure Bylaw  
**#8-2-25**

**MOVED** by Councillor Markel that Council gives the first reading of Bylaw No. 2-2025 – Council Meeting and Procedure Bylaw.

**CARRIED**

**#9-2-25**

**MOVED** by Deputy Mayor Cole that Council gives the second reading of Bylaw No. 2-2025 – Council Meeting and Procedure Bylaw.

**CARRIED**

**#10-2-25**

**MOVED** by Deputy Mayor Cole that Council considers third reading of Bylaw No. 2-2025 – Council Meeting and Procedure Bylaw.

**CARRIED**

**#11-2-25**

**MOVED** by Mayor Beckett that Council gives the third reading of Bylaw No. 2-2025 – Council Meeting and Procedure Bylaw.

**CARRIED**

c) SDAB & ARB Reappointments  
**#12-2-25**

**MOVED** by Councillor Markel that Council approves the following reappointments of Rosemary Harris and Juanita Enorme to the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Assessment Review Board for a three-year term, expiring March 31, 2028.

**CARRIED**

**10. Councillor Reports**  
**#13-2-25**

*Councillors provided verbal reports.*

**MOVED** by Councillor Markel to accept Councillors’ verbal reports as presented.

**CARRIED**

**11. CAO Report**  
**#14-2-25**

**MOVED** by Deputy Mayor Cole to accept the CAO’s written report as presented.

**CARRIED**

**12. Correspondence**

**#15-2-25**

**MOVED** by Deputy Mayor Cole that the correspondence listed on the agenda be received as information.

**CARRIED**

**12. Closed Meeting**

**#16-2-25**

**MOVED** by Councillor Markel to go into closed session at 6:19pm.

**CARRIED**

**#17-2-25**

**MOVED** by Deputy Mayor Cole to come out of closed session at 6:48pm.

**CARRIED**

**#18-2-25**

**MOVED** by Councillor Markel that Council directs Administration to swap Council alternates for Councillor Travis Schiewe's committees to be main members.

**CARRIED**

**13. General Discussion**

**14. Adjournment**

**#19-2-25**

**MOVED** by Deputy Mayor Cole that the meeting adjourns at 6:50pm.

**CARRIED**



MAYOR



CHIEF ADMINISTRATIVE OFFICER