

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Wednesday, April 10, 2025**

Council Present

Mayor Tyler Beckett, Chair (Zoom)
Councillor Shawn Cole (Zoom)
Councillor John Markel (Phone)

Administration Present

CAO Rosemary Offrey & Administrative Assistant Amber Kostyk

Regrets

Councillor Travis Schiewe

Public in Attendance

None

1. Call to Order

Mayor Tyler Beckett called the meeting to order at 11:00 am.

2. Agenda

#SP 1-4-25

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

CARRIED

3. New Business

SP 2-4-25

2025 Proposed Budget Review

MOVED by Councillor Markel that Council directs administration to adjust the budget with a 1% increase and to adjust the operating revenue by \$17.40.

CARRIED

SP 3-4-25

Alberta Finance – Potential Capital Project Loan

MOVED by Councillor Cole that Council direct Administration to apply to Alberta Finance for a Ten (10) year loan for \$1,300,000.00 for 2025 Capital Projects.

CARRIED

5. Adjournment

#SP 4-4-25

MOVED by Councillor Markel that the meeting adjourns at 10:11am.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER