

**Village of Holden - Minutes of the Special Meeting of Council
held in the Administration Office on Monday, June 23, 2025**

Council Present

Mayor Tyler Beckett, Chair
Councillor Shawn Cole
Councillor John Markel

Administration Present

CAO Rosemary Offrey & Administrative Assistant Amber Kostyk

Regrets

Councillor Travis Schiewe

Public in Attendance

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1. Call to Order

Mayor Tyler Beckett called the meeting to order at 6:15pm.

2. Agenda

#SP 1-6-25

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

CARRIED

3. New Business

SP 2-6-25

2025 Project Tenders

MOVED by Deputy Mayor Cole that Council approve the Chief Administrative Officer contracting Nikiforuk Construction Ltd., the lowest bidder on the 2025 Sewer Project Tenders to complete the 2025 Sewer Project Tenders as per the 2025 Capital Works Tender Call for the Village of Holden in the amount of \$1,008,718.62 including GST plus the cost of engineering which is approximately 10% of the tender amount, pending TBF Local Authority Loan Approval.

CARRIED

5. Adjournment

#SP 3-6-25

MOVED by Mayor Beckett that the meeting adjourns at 6:20pm.

CARRIED



MAYOR



CHIEF ADMINISTRATIVE OFFICER