

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

Council Present

Mayor Carl Marsh, Chair
Deputy Mayor Tyler Beckett
Councillor Shawn Cole
Councillor Tammy Hill
Councillor Alan Ramshaw

Administration Present

CAO Rosemary Offrey and Admin Assistant Amber Kostyk

Absent

Public in Attendance

In person & Online

1. Call to Order

Mayor Carl Marsh called the meeting to order at 6:01pm.

2. Agenda

#SP 1-10-25

MOVED by Deputy Mayor Beckett that the agenda be accepted as presented.

CARRIED

3. New Business

a) Boards and
Committees Appointments

#SP 2-10-25

MOVED by Councillor Cole that Council remove the Village of Holden from Battle River Alliance for Economic Development (BRAED) for the 2026 year.

CARRIED

#SP 3-10-25

MOVED by Deputy Mayor Beckett that Council appoint Alan Ramshaw and Tammy Hill (Alternate) to the Beaver Ambulance Society.

CARRIED

#SP 4-10-25

MOVED by Deputy Mayor Beckett that Council appoint Carl Marsh, Tyler Beckett and Shawn Cole (Alternate) to the Beaver County Intermunicipal Committee (IMC).

CARRIED

#SP 5-10-25

MOVED by Deputy Mayor Beckett that Council appoint Tyler Beckett and Tammy Hill (Alternate) to the Beaver Emergency Services Commission (BESC).

CARRIED

#SP 6-10-25

MOVED by Councillor Ramshaw that Council appoint Tammy Hill and Tyler Beckett (Alternate) to the Beaver Foundation.

CARRIED

#SP 7-10-25

MOVED by Councillor Ramshaw that Council appoint Alan Ramshaw and Carl Marsh (Alternate) to the Claystone PAC.

CARRIED

#SP 8-10-25

MOVED by Mayor Marsh that Council appoint Carl Marsh and Tyler Beckett (Alternate) to the Beaver Regional Partnership Committee (BRP).

CARRIED

#SP 9-10-25

MOVED by Deputy Mayor Beckett that Council appoint Tammy Hill and Shawn Cole (Alternate) to the Beaverhill Players Society.

CARRIED

#SP 10-10-25

MOVED by Councillor Ramshaw that Council reduce this board to 2 members and appoint Shawn Cole and Tammy Hill (Alternate) to the Farmers' Day Planning Committee.

CARRIED

#SP 11-10-25

MOVED by Councillor Cole that Council appoint Tammy Hill and Alan Ramshaw (Alternate) to Go East.

CARRIED

#SP 12-10-25

MOVED by Councillor Ramshaw that Council appoint Carl Marsh and Shawn Cole (Alternate) to the Heritage Resources Committee.

CARRIED

#SP 13-10-25

MOVED by Councillor Ramshaw that Council appoint Carl Marsh and Tyler Beckett (Alternate) to the Highway 14 Regional Water Services Commission.

CARRIED

#SP 14-10-25

MOVED by Mayor Marsh that Council appoint Alan Ramshaw and Shawn Cole (Alternate) to the Holden Agricultural Society.

CARRIED

#SP 15-10-25

MOVED by Councillor Ramshaw that Council appoint Tammy Hill and Tyler Beckett (Alternate) to the Holden Community Hall Association.

CARRIED

#SP 16-10-25

MOVED by Deputy Mayor Beckett that Council appoint Carl Marsh, Tyler Beckett and Shawn Cole (Alternate) to the Beaver County Intermunicipal Committee (IMC).

CARRIED

#SP 17-10-25

MOVED by Deputy Mayor Beckett that Council appoint Alan Ramshaw, Tyler Beckett and Shawn Cole (Alternate) to the Holden Economic Development Committee.

CARRIED

#SP 18-10-25

MOVED by Councillor Cole that Council appoint Shawn Cole and Carl Marsh (Alternate) to the Holden Historical Society.

CARRIED

#SP 19-10-25

MOVED by Councillor Ramshaw that Council appoint Tammy Hill to the Holden Municipal Library Board effective until October 19, 2026.
CARRIED

#SP 20-10-25

MOVED by Councillor Hill that Council appoint Tammy Hill and Alan Ramshaw (Alternate) to the Northern Lights Library System (NLLS) effective until October 19, 2026.

CARRIED

#SP 21-10-25

MOVED by Councillor Ramshaw that Council appoint Carl Marsh and Tyler Beckett (Alternate) to the Planning Committee: IDP Review.

CARRIED

#SP 22-10-25

MOVED by Deputy Mayor Beckett that Council appoint Shawn Cole and Carl Marsh (Alternate) to Studio 14.

CARRIED

#SP 23-10-25

MOVED by Mayor Marsh that Council appoint Shawn Cole and Tammy Hill (Alternate) to the Tofield and Health Services Foundation.

CARRIED

#SP 24-10-25

MOVED by Councillor Cole that Council appoint Alan Ramshaw and Tammy Hill (Alternate) to the Viking/Beaver FCSS.

CARRIED

4. Adjournment

#SP 25-10-25

MOVED by Mayor Marsh that the meeting adjourns at 7:05pm.
CARRIED



MAYOR

CHIEF ADMINISTRATIVE OFFICER