

Village of Holden - Minutes of the Special Meeting of Council held in the Administration Office on Monday, April 27, 2026

Council Present

Mayor Carl Marsh, Chair
Deputy Mayor Tyler Beckett,
Councillors: Tammy Hill,
Shawn Cole: Phone and
Alan Ramshaw: Zoom

Administration Present

CAO Rosemary Offrey, Admin Assist. Amber Kostyk

Regrets

Public in Attendance

1. Call to Order

Mayor Carl Marsh called the meeting to order at 6:00 pm.

2. Agenda

#SP 3-4-26

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

CARRIED

3. New Business

a) Second Review of 2026
Budget

#SP 4-4-26

MOVED by Councillor Ramshaw that Council approve the 2026 consolidated budget and to use \$52,140.00 of the Unrestricted 2025 Surplus to balance the 2026 Consolidated Operational/Capital Budget.

CARRIED

4. Adjournment

#SP 5-4-26

MOVED by Councillor Hill that the meeting adjourns at 6:55pm.



MAYOR CARL MARSH



CHIEF ADMINISTRATIVE OFFICER ROSEMARY OFFREY