

**VILLAGE OF EMPRESS**  
**SPECIAL COUNCIL MEETING**  
**APRIL 6, 2021**

**The Regular Meeting of the Council of the Village of Empress was held via Zoom on Tuesday April 6, 2021 at 4:30 p.m.**

**MEMBERS**  
**PRESENT**

Mayor - Carman Cooper  
Deputy Mayor – Sandra Crooker  
Councillor – Roy Gill

CAO/ Recording Secretary – Debbie Ross

**CALL TO ORDER**

The special council meeting was called to order by Mayor Cooper at 4:38 p.m.

**ACCEPTANCE OF**  
**AGENDA**  
**S202-06-04-2021**

**RESOLUTION** by Deputy Mayor Crooker to adopt the April 5, 2021 agenda as presented

**CARRIED**

**OPERATING**  
**BUDGET**  
**S203-06-04-2021**

**RESOLUTION** by Mayor Cooper that the Village of Empress adopts the amended 2021-2024 operating budget as presented.

**CARRIED**

**CAPITAL BUDGET**  
**S204-06-04-2021**

**RESOLUTION** by Councillor Gill that the Village of Empress adopts the amended 2021-2030 joint MYCIP/Capital Budget as presented.

**CARRIED**

**BYLAW 1-2021**  
**TAX MILLRATE**  
**BYLAW**  
**S205-06-04-2021**

**RESOLUTION** by Deputy Mayor Crooker that the Council of the Village of Empress give first reading to Bylaw 1-2021, being the Tax Millrate Bylaw.

**CARRIED**

**S206-06-04-2021**

**RESOLUTION** by Deputy Mayor Crooker that the Council of the Village of Empress give second reading to Bylaw 1-2021, being the Tax Millrate Bylaw.

**CARRIED**

**S207-06-04-2021**

**RESOLUTION** by Deputy Mayor Crooker that the Council of the Village of Empress present Bylaw 1-2021, being the Tax Millrate Bylaw, for third reading.

**CARRIED UNANIMOUSLY**

**S208-06-04-2021**

**RESOLUTION** by Deputy Mayor Crooker that the Council of the Village of Empress give third reading to Bylaw 1-2021, being the Tax Millrate Bylaw.

**CARRIED**

**ADJOURNMENT**

Mayor Cooper adjourned the meeting at 5:12 p.m.

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Chief Administrative Officer**

--	--

--	--
