

**VILLAGE OF EMPRESS**  
**REGULAR COUNCIL MEETING**  
**APRIL 14 2022**

**The Regular Meeting of the Council of the Village of Empress was held in the Village Office Meeting Room on Thursday April 14, 2022 at 7:30 p.m.**

**MEMBERS**  
**PRESENT**

Mayor – Martin Jarvis  
Deputy Mayor – Dan Moslamani

Recording Secretary – Tamara Ravenwood

**CALL TO ORDER**

The regular council meeting was called to order by Mayor Jarvis at 7:37 p.m.

**ACCEPTANCE OF**  
**AGENDA**  
**C25-04-14-2022**

**RESOLUTION** by Mayor Jarvis to adopt the April 14, 2022 agenda as amended. Amend 5) a) vii) Legal Assistance re Interim CAO contract

**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C26-04-14-2022**

**RESOLUTION** by Mayor Jarvis that the Village of Empress adopts the minutes for the Regular Council Meeting of February 17, 2022, as presented.

**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C27-04-14-2022**

**RESOLUTION** by Mayor Jarvis that the Village of Empress adopts the minutes for the Special Council Meeting of February 23, 2022, as presented.

**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C28-04-14-2022**

**RESOLUTION** by Mayor Jarvis that the Village of Empress adopts the minutes for the Special Council Meeting of March 21, 2022, as presented.

**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C29-04-14-2022**

**RESOLUTION** by Mayor Jarvis that the Village of Empress adopts the minutes for the Special Council Meeting of April 12, 2022, as presented.

**CARRIED**

**APPOINTMENT OF**  
**INTERIM CHIEF**  
**ADMINISTRATIVE**  
**OFFICER**  
**C30-04-14-2022**

**RESOLUTION** by Mayor Jarvis to appoint Kelly Tucker to the position of Interim CAO as specified in the Independent Contractor Agreement with the following terms: 1.) Term of Agreement month to month  
2.) Remuneration of \$39.00 per hour

**CARRIED**

<p><b><u>EV CHARGING STATION PROGRAM APPLICATION FOR FUNDING</u></b> C31-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis to direct Administration to authorize the application for funding under the Electric Vehicle Charging Program.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>TABLING OF REPORTS</u></b> C32-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis to table the review of the Financial Reports for the months of February and March 2022 to the next Regular Council meeting.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>RESIGNATION OF COUNCILLOR CLINT STEINLEY</u></b> C33-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis that the Council of the Village of Empress accepts the resignation of Councillor Clint Steinley as tendered, effective April 13, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>BY-ELECTION APPOINTMENT OF RETURNING OFFICERS</u></b> C34-04-14-2022</p>	<p>No Returning Officer was appointed.</p> <p><b>RESOLUTION</b> by Mayor Jarvis that the Council of the Village of Empress appoint Carrie Loose as Substitute Returning Officer for the upcoming by-election.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>LIBRARY BOARD</u></b> C35-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis that the Council of the Village of Empress amends the appointment term for June Johanson to expire on May 20, 2024 and also to appoint Judy Marshall to the Board for the term April 14, 2022 to April 13, 2025.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>HERITAGE SOCIETY CHIMNEY RESTORATION LETTER</u></b> C36-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis that the Council provide a letter in support of the chimney restoration at St. Mary the Virgin Anglican Church Historical Site.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>PALLISER AIRSHED SOCIETY</u></b> C37-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis that the Council approve the placing of a PurpleAir PM2.5 Monitor (air quality monitoring station) on the Village Office Building, as requested by the Palliser Airshed Society.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>LEGAL ASSISTANCE RE INTERIM CAO CONTRACT</u></b> C38-04-14-2022</p>	<p><b>RESOLUTION</b> by Mayor Jarvis that the Council approve the unplanned expenditure for legal assistance in drawing up the contract for the Interim CAO.</p> <p style="text-align: center;"><b>CARRIED</b></p>

**DECLARATION OF NATIONAL PUBLIC WORKS WEEK**

Mayor Jarvis declared that the Council of the Village of Empress proclaim the week of May 12-21<sup>st</sup>, 2022 as National Public Works Week in the Village of Empress.

**CARRIED**

**CORRESPONDENCE**  
**C39-04-14-2022**

**RESOLUTION** by Mayor Jarvis to accept the correspondence for information.

**CARRIED**

**ADJOURNMENT**

Mayor Jarvis adjourned the meeting at 8:42pm.

*Martin Jarvis*

Mayor Jarvis

*Tamara Ravenwood*

Recording Secretary