

VILLAGE OF EMPRESS
SPECIAL COUNCIL MEETING
MAY 26, 2022

The Special Council meeting for the Village of Empress was held by Zoom on May 26, 2022 at 7:00 p.m.

**MEMBERS
PRESENT**

Official Administrator – Harold Johnsrude (acting in the role of Council)
Interim CAO – Kelly Tucker

Recording Secretary – Tamara Ravenwood
Zoom Coordinator – Carrie Loose

CALL TO ORDER

The special meeting was called to order by OA Harold Johnsrude at 11:00 a.m.

(HJ:) The purpose of this meeting is to establish the necessary signing authorities for the Village of Empress and set the date of the regular Council meeting.

**ACCEPTANCE OF
AGENDA**
S40-05-26-2022

MOTION by OA Harold Johnsrude to approve the May 26, 2022 Special Council meeting agenda, as presented.

CARRIED

NEW BUSINESS

(HJ:) The current signing authorities for the Village of Empress are no longer on Council or in administration and, therefore shall be removed from having that authority. The previous Council approved Kelly Tucker to be appointed as the Interim Chief Administrative Officer for the Village of Empress. This appointment was made at the last official Council meeting held on April 14, 2022; there have been no subsequent Council meetings to approve the April 14 meeting minutes. The financial institution used by the Village of Empress requires signed minutes verifying the appointment of Mr. Tucker to the position of interim CAO. I normally do not sign minutes of Council meetings of which I have not presided. This is in accordance with Section 213(1) of the MGA which states that minutes of Council meetings must be signed by the person presiding at the meeting and a designated officer. Therefore, I will affirm the April 14 Council resolution today at this meeting and sign the minutes of this Special Council meeting at the next Council meeting to meet the financial institution requirements.

**REAFFIRM
APPOINTMENT OF
INTERIM CAO**
S41-05-26-2022

MOTION by OA Harold Johnsrude to affirm Council resolution C30-04-14-2022 to appoint Kelly Tucker to the position of Interim Chief Administrative Officer as specified in the Independent Contractor Agreement.

CARRIED

**SIGNING
AUTHORITIES**
S42-05-26-2022

MOTION by OA Harold Johnsrude to remove Martin Jarvis, Dan Moslamani, Clint Steinley, and Debbie Ross from signing authority at ATB Financial and to authorize the Municipal Affairs appointed Official Administrator Harold Johnsrude and Interim Chief Administrative Officer Kelly Tucker as signing authorities of the Village of Empress at ATB Financial.

CARRIED

<p><u>NEXT MEETING</u> <u>S43-05-26-2022</u></p> <p>ADJOURNMENT</p>	<p>(HJ:) The last Council meeting was held on April 14, 2022 and there is Village business that needs to be addressed prior to the 3rd Thursday in June. Also, information should be provided to the Village residents regarding the future governance of the Village.</p> <p>MOTION by OA Harold Johnsrude that a regular Council meeting be scheduled for Wednesday, June 1, 2022 at 7:30 p.m. to be held at the Community Hall.</p> <p style="text-align: center;">CARRIED</p> <p>OA Harold Johnsrude adjourned the meeting at 11:10 a.m.</p> <p style="text-align: right;"> <u>Harold Johnsrude</u> Official Administrator </p> <p style="text-align: right;"> <u>Harold Johnsrude</u> Interim Chief Administrative Officer </p>
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