

**VILLAGE OF EMPRESS**  
**SPECIAL COUNCIL MEETING**  
**JUNE 23, 2022**

**The Special Meeting of the Council of the Village of Empress was held by  
Zoom on June 23, 2022 at 11:00 a.m.**

**MEMBERS**  
**PRESENT**

Official Administrator – Harold Johnsrude  
Interim CAO – Kelly Tucker

Recording Secretary – Tamara Ravenwood  
Zoom Coordinator – Carrie Loose

**CALL TO ORDER**

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

**ACCEPTANCE OF**  
**AGENDA**  
**S61-06-23-2022**

**MOTION** by Harold Johnsrude to approve the June 23, 2022 Special Council meeting agenda as presented.

**CARRIED**

**NEW BUSINESS**

Council approved the 2022 operating budget at the December 15, 2021 Council meeting. The approved budget states that tax revenues are projected to increase 2% plus the \$5,000 amount for policing. This tax rate bylaw provides tax revenues for Village operations, education and seniors housing requisitions and this bylaw has been developed in accordance with the budget approved by the previous Council.

**TAX RATE BYLAW**  
**4-2022**  
**S62-06-23-2022**

**MOTION** by Harold Johnsrude that the 2022 Tax Rate Bylaw 4-2022 be given first reading.

**CARRIED**

**S63-06-23-2022**

**MOTION** by Harold Johnsrude that the 2022 Tax Rate Bylaw 4-2022 be given second reading.

**CARRIED**

**S64-06-23-2022**

**MOTION** by Harold Johnsrude that the 2022 Tax Rate Bylaw 4-2022 be given third reading.

**CARRIED UNANIMOUSLY**

**S65-06-23-2022**

**MOTION** by Harold Johnsrude that the 2022 Tax Rate Bylaw 4-2022 be given third and final reading.

**CARRIED**

**TAX PENALTY**  
**BYLAW 5-2022**  
**S66-06-23-2022**

**MOTION** by Harold Johnsrude that the 2022 Property Tax Penalties Bylaw 5-2022 be given first reading.

**CARRIED**

<p><b>S67-06-23-2022</b></p>	<p><b>MOTION</b> by Harold Johnsrude that the 2022 Property Tax Penalties Bylaw 5-2022 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>S68-06-23-2022</b></p>	<p><b>MOTION</b> by Harold Johnsrude that the 2022 Property Tax Penalties Bylaw 5-2022 be given third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p><b>S69-06-23-2022</b></p>	<p><b>MOTION</b> by Harold Johnsrude that the 2022 Property Tax Penalties Bylaw 5-2022 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b><u>ADJOURNMENT</u></b></p>	<p>Harold Johnsrude adjourned the meeting at 11:12 a.m.</p> <p>Next council meeting is June 29, 2022 at 7:30 p.m.</p> <p style="text-align: right;"> <u><i>Harold Johnsrude</i></u>  <b>Official Administrator</b> </p> <p style="text-align: right;"> <u><i>Kelly Tucker</i></u>  <b>Interim CAO</b> </p>