

VILLAGE OF EMPRESS
SPECIAL COUNCIL MEETING
JULY 28, 2022

**The Special Meeting of the Council of the Village of Empress was held by
Zoom on Wednesday July 28, 2022 at 11:00 a.m.**

**MEMBERS
PRESENT**

Official Administrator – Harold Johnsrude
Interim CAO – Kelly Tucker

Recording Secretary/Zoom coordinator – Tamara Ravenwood

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

S87-07-28-2022

MOTION by Harold Johnsrude to approve the July 28, 2022 Special Council meeting agenda as presented.

CARRIED

NEW BUSINESS

Directors and Deputy Directors of Disaster Services require special training in disaster services. The Village CAO has normally held this position and Interim CAO Kelly Tucker was appointed to the position as Director at the June 1, 2022 meeting recognizing the he did not have the specialized training. Subsequently, I have discussed this situation with the Special Areas Board who have the trained personnel and they have offered to provide this service. This will be beneficial to the Village; therefore, I will be making a motion to appoint SAB personnel to the positions of Director and Deputy Director effective immediately. This appointment will be initially short term with further discussion when the new Village Council is in place.

**DIRECTOR AND
DEPUTY DIRECTOR
OF DISASTER
SERVICES**

S88-07-2022

MOTION by Harold Johnsrude that Victoria Munroe, Special Areas Board, be appointed to be the Director of Disaster Services for the Village of Empress and Darran Dick, Special Areas Board, be appointed to be the Deputy Director of Disaster Services, Village of Empress, with these appointments to be effective July 28, 2022 until September 30, 2022 with the option of continuing and that Kelly Tucker, Interim CAO, develop the necessary protocols with the Special Areas Board regarding administering disaster services for the Village of Empress.

ADJOURNMENT

Harold Johnsrude adjourned the meeting at 11:15 a.m.

Harold Johnsrude
Official Administrator

Kelly Tucker
Interim CAO