

VILLAGE OF EMPRESS
SPECIAL COUNCIL MEETING
AUGUST 10, 2022

The Special Meeting of the Council of the Village of Empress was held in public at the Village Office on Wednesday, August 10, 2022 at 2:00 p.m.

**MEMBERS
PRESENT**

Official Administrator – Harold Johnsrude

Recording Secretary– Tamara Ravenwood

CALL TO ORDER

The special council meeting was called to order by Harold Johnsrude at 2:00 p.m.

**ACCEPTANCE OF
AGENDA**

S89-08-10-2022

MOTION by Harold Johnsrude to approve the August 10, 2022 Special Council meeting agenda as presented.

CARRIED

**NEW BUSINESS
APPOINT AN
ALTERNATE ICAO**
S90-08-10-2022

MOTION by Harold Johnsrude to appoint Gary Peers to be the Interim CAO for the Village of Empress during the absence of Kelly Tucker, ICAO until August 30, 2022.

CARRIED

**APPOINT THE
INTERIM CAO**
S91-08-10-2022

MOTION by Harold Johnsrude to appoint Gary Peers to be the Interim CAO for the Village of Empress from August 31 to October 31, 2022.

CARRIED

**SIGNING
AUTHORITIES**
S92-08-10--2022

MOTION by Harold Johnsrude to authorize the Municipal Affairs appointed Official Administrator Harold Johnsrude and one of Interim Chief Administrative Officer Kelly Tucker or Alternate Interim Chief Administrative Officer Gary Peers as signing authorities of the Village of Empress at ATB Financial.

CARRIED

ADJOURNMENT

Harold Johnsrude adjourned the meeting at 2:06 p.m.

Harold Johnsrude

Official Administrator

Gary Peers

Interim CAO