



**Special Council Meeting
MINUTES**

Wednesday, June 7th, 2023 @ 6:30 p.m.

Council Chambers, Village Office

#6 - 3rd Avenue W Empress, AB

1. Call to Order

The Special Meeting of the Village of Empress was held in the Village Office in Empress on Wednesday, June 7th, 2023.

Mayor Arlen Johnston called the meeting to order at 6:30pm.

IN ATTENDANCE

Mayor Arlen Johnston

Deputy Mayor Dawna Martin

Councillor Kelly Burgess

Assistant CAO Carrie Loose (regrets)

Admin & Finance Tamara Ravenwood

Chief Administrative Officer Christiaan Liebenberg

2. Adoption of Agenda

C091-06-07-2023 MOVED by

That the Special Council meeting agenda for June 7th, 2023, be adopted as presented and printed. CARRIED

3. Adoption of Minutes

C092-06-07-2023 MOVED by Mayor Arlen Johnston

That Council approve the May 17th, 2023, Regular Council Meeting minutes as presented in writing, and printed. CARRIED

4. Delegations

None

5. Administration and Committee Reports

None

6. Correspondence

None

7. Old Business

7.1 Aggregate Agreement Vortrax 2023

C093-06-07-2023 MOVED by Councillor Kelly Burgess that Council receive, accept, and authorize the mayor sign the amended (3 year and 125 tons) Aggregate Agreement with Vortrax Construction LTD. as presented here in writing by the Chief Administrative Officer.

CARRIED

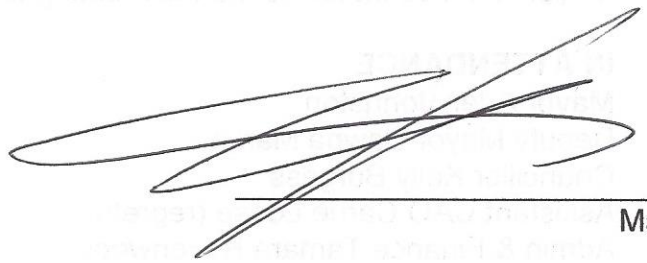
8. New Business

8.1 Strategic Planning Item: Business or Strategic Plan 2023-2025

C094-06-07-2023 MOVED by Mayor Arlen Johnston that Council hold an open house/strategic engagement with the Empress public on Wednesday August 2nd @ 6.30pm to review strategic items or priorities for 2023-2025. CARRIED

9. Next Regular Meeting Date - Wednesday, June 28th, 2023 @ 6:30 p.m.

10. Adjournment at 9:04 p.m.



Mayor



Chief Administrative Officer