



SPECIAL COUNCIL MEETING MINUTES

Tuesday, April 30, 2024 at 7:00 p.m.

Held in Council Chambers at #6-3rd Avenue W, Empress, AB

PRESENT: Council: Mayor Arlen Johnston
 Deputy Mayor Dawna Martin
 Councillor Kelly Burgess

Administration: Angela Duncan, Chief Administrative Officer (Via Zoom)
 Carrie Loose, Assistant Chief Administrative Officer (until 8:30 p.m.)
 Tamara Ravenwood, Office Assistant (until 8:30 p.m.)

Absent: n/a

Delegations:

Public at Large: 0

	MOTION #	
1.	CALL TO ORDER	Mayor Johnston called the meeting to order at 7:00 p.m.
2.	AGENDA 079-2024	MOVED by Deputy Mayor Martin that the April 30, 2024 Special Meeting Agenda be adopted with the following amendment: Agenda item a) – change the legal address to 5043AV Block 3 Lots 11-44 <p style="text-align: right;">CARRIED</p>
3.	CLOSED SESSION 080-2024	MOVED by Mayor Johnston that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 7:01 p.m. p.m. to discuss the following: Purchase offer on 416 1 Street E, 5043AV Block 3 Lots 11-44 – disclosure harmful to business interests of a third party, FOIPP Act Section 16; Confidential Evaluation, CAO – confidential evaluations, FOIPP Act Section 19. <p style="text-align: right;">CARRIED</p>
	081-2024	MOVED by Mayor Johnston that Council come out of closed session at 9:07 p.m. <p style="text-align: right;">CARRIED</p>



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	082-2024	MOVED by Deputy Mayor Martin that a legal review of the offer to purchase 416 1 Street E (5043AV Block 3 Lots 11-44) be obtained from Patriot Law. CARRIED
	083-2024	MOVED by Councillor Burgess that Patriot Law be engaged to address the title issues associated with 416 1 Street E (5043AV Block 3 Lots 11-44). CARRIED
10.	NEXT MEETING	The next meeting is scheduled for May 15, 2024 at 6:30 p.m.
11.	ADJOURNMENT	As there was no further business, Mayor Johnston adjourned the meeting at 9:10 p.m.

Arlen Johnston

Arlen Johnston, Mayor

Angela Duncan

Angela Duncan, Chief Administrative Officer