

RURAL MUNICIPALITY OF VICTORIA
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 16, 2023
6:30PM – OLD SCHOOL
730 VICTORIA RD, VICTORIA
MINUTES

Present

Deputy Mayor Shelley Trainor (Chair)

Councillors Brian Clapson, Eric Gilbert

Acting CAO Marsha Empson

Present via Zoom – Councillors Marly Anderson, Jamie-Lee Brown, Tom Wright

Absent

Mayor Martin Ruben

Meeting called to order by Deputy Mayor Trainor @ 6:32pm.

It was noted that councillors would be attending through electronic means. No objections.

Motion moved to accept that members of council will be attending this meeting through electronic means as per procedural bylaw #2019-02 Sections 10 & 11.

Motion moved by Councillor Clapson, seconded by Councillor Gilbert.

Motion carried unanimously (5 votes for, 0 against).

Approval of Agenda

Motion moved to approve the agenda.

Motion moved by Councillor Clapson, seconded by Councillor Gilbert.

Motion carried unanimously (5 votes for/0 against).

Declaration of Conflict of Interest

None

Closed in-camera meeting as per MGA Section 119 (1) (d)

Motion moved that council move to in-camera portion of the meeting at 6:35pm.

Motion moved by Councillor Clapson, seconded by Councillor Gilbert.

Motion carried unanimously (5 votes for, 0 against).

Motion moved for council to come out of in-camera portion of meeting at 6:54pm.

Motion moved by Councillor Clapson, seconded by Councillor Gilbert.

Motion carried unanimously (5 votes for, 0 against).

Appointment of CAO

Motion moved to appoint Anna Keenan as CAO, effective February 21, 2023.

Motion moved by Councillor Clapson, seconded by Councillor Gilbert.

Motion carried unanimously (5 votes for/0 against).

Resolution #2023-07

Motion moved to accept the contract for hiring Anna Keenan as CAO, effective February 21, 2023.

Motion moved by Councillor Clapson, seconded by Councillor Wright.

Motion carried unanimously (5 votes for/0 against).

Resolution #2023-08

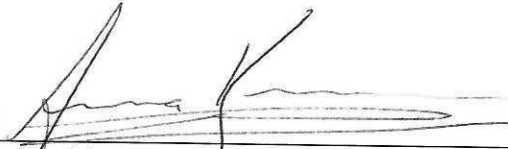
Motion moved that Anna Keenan replaces Marsha Empson as CAO re signing authority for all Scotiabank bank accounts for the Rural Municipality of Victoria and Victoria Water & Sewer Commission, to be effective February 21, 2023.

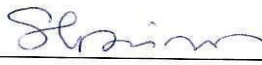
Motion moved by Councillor Clapson, seconded by Councillor Wright.

Motion carried unanimously (5 votes for/0 against).

Resolution #2023-09

Motion to adjourn made by Councillor Clapson at 6:57pm.


Submitted by Acting CAO Marsha Empson
CAO ANNA KEENAN


Approved by Deputy Mayor Shelley Trainor