

RURAL MUNICIPALITY OF VICTORIA
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 19, 2023
6:30PM - OLD SCHOOL
730 VICTORIA RD, VICTORIA

MINUTES

Present

Deputy Mayor Shelley Trainor

Councillors Marly Anderson, Jamie-Lee Brown, Eric Gilbert,

FAA Marsha Empson

Present via Zoom – Mayor Martin Ruben (Chair), CAO Hilary Price, Councillor Brian Clapson

Absent

Councillor Tom Wright

Meeting called to order by Mayor Ruben @ 6:35pm.

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

Motion moved by Councillor Clapson, seconded by Deputy Mayor Trainor.

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

Approval of Agenda

Motion moved to approve the agenda.

Motion moved by Deputy Mayor Trainor, seconded by Councillor Brown.

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

Declaration of Conflict of Interest

None

Appointment of Interim CAO

Motion moved to appoint Marsha Empson as temporary CAO, effective January 21, 2023.

Motion moved by Councillor Clapson, seconded by Deputy Mayor Trainor.

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

Resolution #2023-05

Councillor Gilbert questioned how long the assignment was intended to last. Mayor Ruben indicated that the hiring team was seeking a permanent solution.

A letter confirming the details of the temporary assignment of Acting CAO is to be provided to council and Marsha Empson for approval, by Mayor Ruben, and will be an addendum to Marsha Empson's current contract.

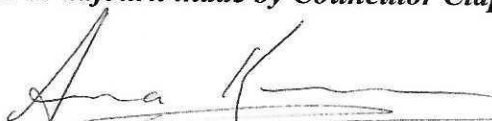
Motion moved that Marsha Empson replaces Hilary Price as CAO re signing authority for all Scotiabank bank accounts for the Rural Municipality of Victoria, to be effective January 21, 2023.

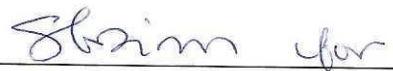
Motion moved by Councillor Clapson, seconded by Councillor Anderson.

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

Resolution #2023-06

Motion to adjourn made by Councillor Clapson at 6:51pm.


Submitted by ~~Acting CAO Marsha Empson~~
CAO Anna Keenan


Approved by ~~Mayor Martin Ruben~~
Deputy Mayor Shelley Trainor