

VILLAGE OF EMPRESS
REGULAR COUNCIL MEETING
APRIL 15, 2021

The Regular Meeting of the Council of the Village of Empress was held via Zoom on Thursday April 15, 2021 at 5:00 p.m.

MEMBERS
PRESENT

Mayor - Carman Cooper
Deputy Mayor – Sandra Crooker
Councillor – Roy Gill

CAO/ Recording Secretary – Debbie Ross

CALL TO ORDER

The regular council meeting was called to order by Mayor Cooper at 5:07 p.m.

ACCEPTANCE OF
AGENDA
C202-15-04-2021

RESOLUTION by Deputy Mayor Crooker to adopt the April 15, 2021 agenda as amended.
8ei) Special Areas Fire Agreement

CARRIED

ADOPTION OF
MINUTES
C203-15-04-2021

RESOLUTION by Mayor Cooper that the Village of Empress adopts the minutes for the Regular Council Meeting of March 18, 2021 as presented.

CARRIED

C204-15-04-2021

RESOLUTION by Councillor Gill that the Village of Empress adopts the minutes for the Special Council Meeting of April 6, 2021 as presented.

CARRIED

FININCIAL
REPORTS

Council was provided with the financial position and budget to actual report

CAO REPORT

Council was provided with the CAO action report

PUBLIC WORKS
REPORT
C205-15-04-2021

Council was provided with a written Public Works report.

RESOLUTION by Councillor Gill to accept the written and verbal reports of Council and staff for information purposes as presented.

CARRIED

BYLAW 2-2021
PROCEDURAL
BYLAW
C206-15-04-2021

RESOLUTION by Deputy Mayor Crooker that the Council of the Village of Empress give first reading to Bylaw 2-2021, being the Procedural Bylaw, as amended.

CARRIED

<p>C207-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give second reading to Bylaw 2-2021, being the Procedural Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C208-15-04-2021</p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress present Bylaw 2-2021, being the Procedural Bylaw, for third reading.</p> <p style="text-align: center;">CARRIED</p>
<p>C209-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give third reading to Bylaw 2-2021, being the Procedural Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p><u>BYLAW 3-2021</u> <u>BYLAW</u> <u>ENFORCEMENT</u> <u>OFFICER BYLAW</u></p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress give first reading to Bylaw 3-2021, being the Bylaw Enforcement Officer Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C210-15-04-2021 C211-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give second reading to Bylaw 3-2021, being the Bylaw Enforcement Officer Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C212-15-04-2021</p>	<p>RESOLUTION by Deputy Mayor Crooker that the Council of the Village of Empress present Bylaw 3-2021, being the Bylaw Enforcement Officer Bylaw, for third reading.</p> <p style="text-align: center;">CARRIED</p>
<p>C213-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give third reading to Bylaw 3-2021, being the Bylaw Enforcement Officer Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p><u>BYLAW 4-2021</u> <u>AMEND LAND USE</u> <u>BYLAW 7-2013</u></p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress give first reading to Bylaw 4-2021, being the Amend Land Use Bylaw 7-2013 Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C214-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give second reading to Bylaw 4-2021, being the Amend Land Use Bylaw 7-2013 Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C215-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give second reading to Bylaw 4-2021, being the Amend Land Use Bylaw 7-2013 Bylaw.</p> <p style="text-align: center;">CARRIED</p>
<p>C216-15-04-2021</p>	

<p>C217-15-04-2021</p>	<p>RESOLUTION by Deputy Mayor Crooker that the Council of the Village of Empress present Bylaw 4-2021, being the Amend Land Use Bylaw 7-2013 Bylaw, for third reading.</p> <p style="text-align: right;">CARRIED</p>
<p><u>BYLAW 5-2021</u> <u>REPEAL BYLAW 9-</u></p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress give third reading to Bylaw 4-2021, being the Amend Land Use Bylaw 7-2013 Bylaw.</p> <p style="text-align: right;">CARRIED</p>
<p><u>63</u> C218-15-04-2021 C219-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress give first reading to Bylaw 5-2021, being the Repeal Bylaw 9-63 Bylaw, as amended.</p> <p style="text-align: right;">CARRIED</p>
<p>C220-15-04-2021</p>	<p>RESOLUTION by Deputy Mayor Crooker that the Council of the Village of Empress give second reading to Bylaw 5-2021, being the Repeal Bylaw 9-63 Bylaw.</p> <p style="text-align: right;">CARRIED</p>
<p>C221-15-04-2021</p>	<p>RESOLUTION by Deputy Mayor Crooker that the Council of the Village of Empress present Bylaw 5-2021, being the Repeal Bylaw 9-63 Bylaw, for third reading.</p> <p style="text-align: right;">CARRIED</p>
<p>C222-15-04-2021</p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress gives third reading to Bylaw 5-2021, being the Repeal Bylaw 9-63 Bylaw.</p> <p style="text-align: right;">CARRIED</p>
<p><u>BYLAW 6-2021 FIRE</u> <u>BYLAW</u></p>	<p>RESOLUTION by Councillor Gill that the Council of the Village of Empress give first reading to Bylaw 6-2021, being the Fire Bylaw, as amended.</p> <p style="text-align: right;">CARRIED</p>
<p>C223-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress move \$100,000.00 into restricted funds at the end of 2020 fiscal year.</p> <p style="text-align: right;">CARRIED</p>
<p><u>2020 FINANCIAL</u> <u>STATEMENTS</u></p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress Accept the 2020 financial statements from MNP as presented.</p> <p style="text-align: right;">CARRIED</p>
<p><u>MUNICIPAL</u> <u>SOFTWARE</u> <u>PROGRAM</u></p>	<p>RESOLUTION by Mayor Cooper that Village of Empress replace the Municipal Software operating system with Munisoft software for a cost of \$16,684.00</p> <p style="text-align: right;">CARRIED</p>
<p>C224-15-04-2021 C225-15-04-2021</p>	

<p><u>COMMUNITY HALL LEASE</u> C226-15-04-2021</p>	<p>utilizing restricted funding if required at the end of the year, as well as annual operating support cost of \$4,145.00 per year.</p> <p style="text-align: right;">CARRIED</p>
<p><u>SPECIAL AREAS FIRE AGREEMENT</u> C227-15-04-2021</p>	<p>RESOLUTION by Councillor Gill that the Village of Empress enter into a lease agreement with the Empress & District Fine Arts, Cultural and Leisure Society as amended.</p> <p style="text-align: right;">CARRIED</p>
<p><u>NATIONAL PUBLIC WORKS WEEK</u> C228-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress enter into the Fire Protection Agreement with Special Areas.</p> <p style="text-align: right;">CARRIED</p>
<p><u>CORRESPONENCE</u> C229-15-04-2021</p>	<p>RESOLUTION by Mayor Cooper that the Council of the Village of Empress proclaim May 16-22, 2021 as National Public Works Week in the Village of Empress.</p> <p style="text-align: right;">CARRIED</p>
<p><u>Audrey McLemore</u> C230-15-04-2021</p>	<p>RESOLUTION by Deputy Mayor Crooker that the Village of Empress receives for information the correspondence presented at the April 15, 2021 Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<p><u>ADJOURNMENT</u></p>	<p>RESOLUTION by Deputy Mayor Crooker that a letter be sent to Audrey McLemore acknowledging receipt of her letter, and advising the information provided her is in alignment with our Offer to purchase and purchase agreements currently in place, and when they are next reviewed, if anything changes we will be sure to advise them.</p> <p style="text-align: right;">CARRIED</p>
	<p>Mayor Cooper adjourned the meeting @ 8:42 pm.</p> <p style="text-align: right;">_____ Mayor</p> <p style="text-align: right;">_____ Chief Administrative Officer</p>

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