

**VILLAGE OF EMPRESS**  
**REGULAR COUNCIL MEETING**  
**MAY 20, 2021**

**The Regular Meeting of the Council of the Village of Empress was held via Zoom on Thursday May 20, 2021 at 6:00 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 6:14 p.m.

**ACCEPTANCE OF**  
**AGENDA**  
**C232-20-05-2021**

**RESOLUTION** by Deputy Mayor Crooker to adopt the May 20, 2021 agenda as presented

**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C233-20-05-2021**

**RESOLUTION** by Mayor Cooper that the Village of Empress adopts the minutes for the Regular Council Meeting of April 15, 2021 as presented.

**CARRIED**

**BCMDB**

Deputy Mayor Crooker reported on the Big Country Medical Dental Board meeting she attended.

**ACADIA**  
**FOUNDATION**

Deputy Mayor Crooker reported on the Acadia Foundation Board meeting she attended

**LIBRARY BOARD**

Mayor Cooper reported on the Library Board meeting he attended.

**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**  
**C234-20-05-2021**

Council was provided with a written Public Works report.

**RESOLUTION** by Mayor Cooper to accept the written and verbal reports of Council and staff for information purposes as presented.

**CARRIED**

**BYLAW 6-2021**  
**FIRE BYLAW**  
**C235-20-05-2021**

**RESOLUTION** by Councillor Gill that the Council of the Village of Empress give second reading to Bylaw 6-2021, being the Fire Bylaw, as amended.

**CARRIED**

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**Mayor**

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**Chief Administrative Officer**

<p><b><u>BYLAW 8-2021</u></b>  <b><u>REPEAL BYLAW 6-2017</u></b>  <b><u>C236-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress give first reading to Bylaw 8-2021, being the repeal Bylaw 6-2017.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Council of the Village of Empress give second reading to Bylaw 8-2021, being the repeal Bylaw 6-2017.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress present Bylaw 8-2021, being the repeal Bylaw 6-2017 for third reading.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Council of the Village of Empress give third reading to Bylaw 8-2021, being the repeal Bylaw 6-2017.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>OFFER TO PURCHASE LOT 24-25 BLOCK 17 PLAN 5043AV</u></b>  <b><u>C238-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Council of the Village of Empress accept the offer of \$2500.00 to purchase lots 24-25 Block 17 Plan 5043AV.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>OFFER TO PURCHASE LOT 26-27 BLOCK 17 PLAN 5043AV</u></b>  <b><u>C239-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress Counter offer with \$4000.00 for the purchase of lots 26-27 Block 17 Plan 5043AV.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>REQUEST FOR SERVICES</u></b>  <b><u>C240-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress cost share the water sewer installation to the property line of lots 33-42 Blk 13 Plan 5043AV to a maximum of \$4000.00.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>COMMUNITY HALL LEASE</u></b>  <b><u>C241-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Councillor Gill that the Village of Empress amend the lease agreement with the Empress &amp; District Fine Arts, Cultural and Leisure Society under TERM Section 4.1 from a three year lease to a five year lease, ending December 31, 2026.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>LIBRARY BOARD APPOINTMENT</u></b>  <b><u>C242-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Councillor Gill that the Council of the Village of Empress APPOINT June Johanson to the Library Board for a three year term ending October 21, 2024..</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>DAVID DEWOLFE</u></b>  <b><u>C243-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress direct CAO Ross to work with Mr DeWolfe to come to an agreement acceptable to both parties.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>439 1 STREET EAST</u></b>  <b><u>C244-20-05-2021</u></b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Village offer for sale the property located at 439 1 Street East for \$70,000.00.</p> <p style="text-align: center;"><b>CARRIED</b></p>

**Mayor**

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**Chief Administrative Officer**

**CORRESPONENCE**  
**C245-20-05-2021**

**RESOLUTION** by Mayor Cooper that the Village of Empress receives for information the correspondence presented at the May 20, 2021 Regular Council meeting.

**CARRIED**

**ADJOURNMENT**

**Mayor Cooper adjourned the meeting @ 7:47 pm.**

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**Mayor**

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**Chief Administrative Officer**

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