

**VILLAGE OF EMPRESS**  
**REGULAR COUNCIL MEETING**  
**JUNE 17, 2021**

**The Regular Meeting of the Council of the Village of Empress was held via Zoom on Thursday June 17, 2021 at 6:00 p.m.**

**MEMBERS**  
**PRESENT**

Mayor - Carman Cooper  
Deputy Mayor – Sandra Crooker  
  
CAO/ Recording Secretary – Debbie Ross

**CALL TO ORDER**

The regular council meeting was called to order by Mayor Cooper at 6:00 p.m.

**ACCEPTANCE OF**  
**AGENDA**  
**C250-17-06-2021**

**RESOLUTION** by Mayor Cooper to adopt the June 17, 2021 agenda as presented  
**CARRIED**

**ADOPTION OF**  
**MINUTES**  
**C251-17-06-2021**

**RESOLUTION** by Deputy Mayor Crooker that the Village of Empress adopts the minutes for the Regular Council Meeting of May 20, 2021 as presented.

**CARRIED**

**C252-17-06-2021**

**RESOLUTION** by Mayor Cooper that the Village of Empress adopts the minutes for the Special Council Meeting of May 20, 2021 as presented.

**CARRIED**

**BCMDB**

Deputy Mayor Crooker reported on the Big Country Medical Dental Board meeting she attended June 17.

**ACADIA**  
**FOUNDATION**

Deputy Mayor Crooker reported on the Acadia Foundation Board meeting she attended June 15.

**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**  
**C253-17-06-2021**

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**  
**C254-17-06-2021**

**RESOLUTION** by Councillor Gill that the Council of the Village of Empress give third 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>OFFER TO PURCHASE LOT 26-27 BLOCK 17 PLAN 5043AV</u></b>  <b>C255-17-06-2021</b></p>	<p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Council of the Village of Empress accept the counter offer of \$3,500.00 for the purchase of lots 26-27 Block 17 Plan 5043AV.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>JULY- AUGUST COUNCIL MEETINGS</u></b>  <b>C256-17-06-2021</b></p>	<p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Council of the Village of Empress cancel the regular scheduled Council meetings for July and August, Should urgent business arise, a Special Council meeting will be called.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>DAVID DEWOLFE</u></b>  <b>C257-17-06-2021</b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Village of Empress offer Mr. Dewolf \$1,000.00 towards the damages to the driveway, with the understanding that if he repaves the driveway, and repairs to the water are required in the future, he will be responsible for all reclamation costs.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>LEAVE OF ABSENCE</u></b>  <b>C258-17-06-2021</b></p>	<p><b>RESOLUTION</b> by Mayor Cooper that the Council of the Village of Empress grant a leave of absence to Councillor Gill for the June 17, 2021 Council meeting</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>CORRESPONENCE</u></b>  <b>C259-17-06-2021</b></p>	<p><b>RESOLUTION</b> by Deputy Mayor Crooker that the Village of Empress receives for information the correspondence presented at the June 17, 2021 Regular Council meeting.</p> <p style="text-align: center;"><b>CARRIED</b></p>
<p><b><u>ADJOURNMENT</u></b></p>	<p><b>Mayor Cooper adjourned the meeting @ 6:45 pm.</b></p> <p style="text-align: right; margin-right: 100px;"> <hr style="width: 200px; margin: 0 auto;"/> <b>Mayor</b> </p> <p style="text-align: right; margin-right: 100px;"> <hr style="width: 200px; margin: 0 auto;"/> <b>Chief Administrative Officer</b> </p>

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