



THE VILLAGE OF EMPRESS

OUR VISSION: The Village of Empress is engaged, balanced and connected.

OUR MISSION: "To provide the necessary services to support residents, entrepreneurs and visitors;
To seek opportunities to ensure Empress reaches its full potential;
To provide guidance to ensure balanced and sustainable growth; and
Promote Empress as an opportune place to live, work and play."

AGENDA VILLAGE OF EMPRESS REGULAR COUNCIL MEETING THURSDAY NOVEMBER 25, 2021

The regular meeting of the Council for the Village of Empress will be held on Thursday November 25, 2021 in the Council Chambers of the Empress Village Office via zoom commencing at 7:30 p.m.

1) CALL TO ORDER

2) AGENDA

3) PUBLIC HEARING

4) MINUTES

- a) Previous Minutes
 - i) Regular Council meeting October 25, 2021
- b) Business Arising

5) DELEGATION(S)

- a) Christopher Snellgrove, Benchmark Assessment.

6) WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS

- a) Council Reports
- b) Action Report
- c) Financial Report
- d) Chief Administrative Officer's Report
- e) Public Works Report
- f) Council Committee Reports

7) TENDER OPENING(S) - None

8) NEW BUSINESS

- a) Council
 - i) Leave of Absence – if required
 - ii) Review Bylaw 5-2018 Dog Bylaw
 - iii) Review Policy 11-01 Councillor Expense Policy
 - iv) Review Policy 11-02 Organizational Structure Policy
 - v) Review Procedural Bylaw 2-2021
 - vi) Offer to purchase Plan 9111276 Lot 4 Zoned Industrial
 - vii) Offer to purchase Plan 5043AV Blk 9 Lots 21-28
 - viii) Offer to purchase Plan 5043AV Blk 8 Lots 28-31
 - ix) Dan: Council request to have Public Works Foreman attend meetings
 - x) Dan: Allison
 - xi) Dan: TheRack
 - xii) Dan: Marie Aarts
 - xiii) Martin: Area in Village Office for Mayor to meet with public
 - xiv) Martin: Better informed before working on budget

- xv) Martin: Zoom meetings technical difficulties
- xvi) Clint: CAO Contract
- xvii) Draft Traffic Bylaw
- xviii)

b) Administration

i)

c) Public Works

- i) Curb stop and Corporate Stop Maintenance Policy

d) Recreation & Culture

- i) Camp Reservations Canada.

e) Protective Services

- i) Fire Hydrant Maintenance Policy

9) COUNCIL INFORMATION (*including Correspondence*)

- i) Email from Yvonne Robertson
- ii) Library Association of Alberta
- iii) RCMP

10) CALENDARS

11) CONFIDENTIAL ITEMS FOIP section

12) ADJOURNMENT