



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 WEDNESDAY DECEMBER 15, 2021

The regular meeting of the Council for the Village of Empress will be held on Wednesday December 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 November 25, 2021
- b) Business Arising

5) DELEGATION(S)

- a)

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 5043AV Blk 9 Lots 21-28
 - vii) Offer to purchase Plan 5043AV Blk 8 Lots 28-31
 - viii) Draft Traffic Bylaw
 - ix) Council Training
 - x) Council meetings

- b) Administration

- i) 2022-2030 MYCIP and 5-year capital plan
- ii) 2022 Operating Budget and 3-year operating plan
- iii) 2022 Capital Budget
- iv) Tax Sale

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
- ii) Appointment of Deputy Director of Emergency Management

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