

VILLAGE OF EMPRESS
REGULAR COUNCIL MEETING
NOVEMBER 25, 2021

The Regular Meeting of the Council of the Village of Empress was held via Zoom on Thursday November 25, 2021 at 7:30 p.m.

MEMBERS
PRESENT

Mayor – Martin Jarvis
Deputy Mayor – Dan Moslamani
Councillor Clint Steinley

CAO/ Recording Secretary – Debbie Ross
Webinar Coordinator - Tamara Ravenwood

CALL TO ORDER

The regular council meeting was called to order by Mayor Jarvis at 7:36 p.m.

ACCEPTANCE OF
AGENDA

Mayor Jarvis amended the agenda to move items 8a) ii) through v) to the end of the meeting and have the meeting adjourned by 10:30. Any unfinished business will be placed on the December meeting.

C306-25-11-2021

RESOLUTION by Mayor Jarvis to adopt the November 25, 2021 agenda as amended.

CARRIED

BENCHMARK
ASSESSMENT

Assessment 101 presentation by Chris Snelgrove, Benchmark Assessment, as an introduction for the new Council.

ADOPTION OF
MINUTES

RESOLUTION by Mayor Jarvis that the Village of Empress adopts the minutes for the Regular Council Meeting of October 28, 2021 as amended:

C307-25-11-2021

- Correction to Councillor names under members present

CARRIED

PRMS

Mayor Jarvis reported on the Palliser Regional Municipal Services Annual General meeting he attended virtually November 9, 2021.

MUNI 101
COUNCILLOR
TRAINING

Councillor Steinley reported on the MUNI 101 Councillor training course he attended in Edmonton November 15/16, 2021.

AUMA
CONVENTION

Councillor Steinley reported on the AUMA Convention he attended in Edmonton November 17, 18, 19, 2021.

BIG COUNTRY
MEDICAL DENTAL
BOARD

Councillor Steinley reported on the Big Country Medical Dental Board meeting he attended November 3, 2021.

<p><u>LIBRARY BOARD</u></p>	<p>Councillor Steinley reported on the Library Board meeting he attended November 24, 2021.</p>
<p><u>FININCIAL REPORTS</u></p>	<p>Council was provided with the financial position.</p>
<p><u>CAO REPORT</u></p>	<p>Council was provided with the CAO action report</p>
<p><u>PUBLIC WORKS REPORT</u> C308-25-11-2021</p>	<p>Council was provided with a written Public Works report.</p> <p>RESOLUTION by Mayor Jarvis to accept the written and verbal reports of Council and staff for information purposes as presented.</p> <p style="text-align: center;">CARRIED</p>
<p>C309-25-11-2021</p>	<p>RESOLUTION by Deputy Mayor Moslamani that the Public Works foreman attend the Council meetings</p> <p style="text-align: center;">CARRIED</p>
<p>OFFER TO PURCHASE LOT 4 PLAN 9111276AV C310-25-11-2021</p>	<p>RESOLUTION by Councillor Steinley that the Council of the Village of Empress Counter offer with the price of \$8960.00 for Lot 4 Plan 9111276AV, with the village cost sharing up to \$2500.00 for the servicing of this lot with water and sewer.</p> <p style="text-align: center;">CARRIED</p>
<p>OFFER TO PURCHASE LOTS 21-28 BLK 9 PLAN 5043AV C311-25-11-2021</p>	<p>RESOLUTION by Deputy Mayor Moslamani that the Council of the Village of Empress advertise for 2 weeks in accordance to MGA Section 606(2)(a) that they are looking at selling Lots 21-28 Blk 9 Plan 5043AV for less than market value at a price of \$2500.00.</p> <p style="text-align: center;">CARRIED</p>
<p>OFFER TO PURCHASE LOTS 28-31 BLK 8 PLAN 5043AV C312-25-11-2021</p>	<p>RESOLUTION by Mayor Jarvis that the Council of the Village of Empress move this item in camera under FOIP section 16(1) (c) (i) and FOIP Section 25(1) (c) (iii).</p> <p style="text-align: center;">CARRIED</p>
<p>BUDGET MEETING C313-25-11-2021</p>	<p>RESOLUTION by Deputy Mayor Moslamani that the Council of the Village of Empress hold a committee of the whole meeting Monday December 6, 2021 from 7:00 am to 10:00 am for briefing on budgeting, as per FOIP Section 24(1)(g)</p> <p style="text-align: center;">CARRIED</p>
<p>MEETING WITH PUBLIC</p>	<p>RESOLUTION by Mayor Jarvis that Council set aside 2 hours Wednesday mornings 10 am till noon in the meeting room located in the Village Office for the</p>

<p>C314-25-11-2021</p>	<p>public to meet with Council.</p> <p style="text-align: right;">CARRIED</p>
<p><u>SURPLUS EQUIPMENT</u></p>	<p>Council requested a policy on surplus equipment.</p>
<p><u>UNFINISHED BUSINESS</u> C315-25-11-2021</p>	<p>RESOLUTION by Mayor Jarvis that the Council of the Village of Empress move the unfinished business to the December Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<p><u>CLOSED MEETING</u> C316-25-11-2021</p>	<p>RESOLUTION by Councillor Steinley to move to a closed meeting per FOIP section 16(1) (c) (i) and FOIP Section 25(1) (c) (iii) at 10:22 p.m..</p> <p style="text-align: right;">CARRIED</p>
<p>C317-25-11-2021</p>	<p>RESOLUTION Councillor Steinley to move out of a closed meeting at 10:42 pm.</p> <p style="text-align: right;">CARRIED</p>
<p><u>ADJOURNMENT</u></p>	<p>Mayor Jarvis adjourned the meeting at 10:45 p.m.</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Mayor</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Chief Administrative Officer</p>

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