



THE VILLAGE OF EMPRESS

OUR VISION: 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 APRIL 14, 2022

The regular meeting of the Council for the Village of Empress will be held on Thursday April 14, 2022 in the Council Chambers of the Empress Village Office commencing at 7:30 p.m.

1) CALL TO ORDER

2) AGENDA

3) MINUTES

- a) Previous Minutes
 - i) Regular Council meeting February 17, 2022
 - ii) Special Meeting February 23, 2022
 - iii) Special Meeting March 21, 2022
 - iv) Special Meeting April 12, 2022
- b) Business Arising
 - i) Appointment of the Interim CAO
 - ii) RFD – Electric Charging Station

4) WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS

- a) Financial Reports
 - i) February – not yet available
 - ii) March – not yet available

5) NEW BUSINESS

- a) Council
 - i) Resignation of Councillor Clint Steinley
 - ii) By-election
 - a.) Appointment of Returning Officer
 - b.) Appointment of Substitute Returning Officer
 - iii) Empress Library Board - appointments
 - iv) Heritage Society – chimney restoration
 - v) Palliser Airshed Society – air quality monitor
 - vi) APWA – National Public Works Week

6) COUNCIL INFORMATION (*including Correspondence*)

- i) ATCO
- ii) Damien Kurek
- iii) Volunteer Fire Dept
- iv) SAEWA
- v) Dave Molloy

7) ADJOURNMENT