



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 WEDNESDAY JUNE 1, 2022

The regular meeting of the Council for the Village of Empress will be held on Wednesday June 1, 2022 in the Empress Community Hall commencing at 7:30 p.m.

1) CALL TO ORDER

2) INTRODUCTORY COMMENTS BY OFFICIAL ADMINISTRATOR

3) AGENDA

4) MINUTES

- a) Previous Minutes
 - i) Special Meeting of May 26, 2022
- b) Business Arising from April 14, 2022 Meeting
 - i) EV charging station program application for funding
 - ii) Appointment of substitute returning officer
 - iii) Empress Library Board appointments
 - iv) Heritage Society chimney restoration letter
 - v) Palliser Airshed Society
 - vi) Legal assistance re Interim CAO contract

5) WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS

- a) Interim CAO Report

6) NEW BUSINESS

- a) Council
 - i) By Election for three (3) councilors
 - ii) Appointment of Returning Officer
 - iii) Boards & Committees
 - iv) June 29, 2022 Council meeting
- b) Administration
 - i) Interim CAO appointments
- c) Public Works
 - i) Certified water and wastewater operator
- d) Finance
 - i) 2022 Tax Rate Bylaw
 - ii) 2022 Tax Penalty Bylaw

7) COUNCIL INFORMATION (*including Correspondence*)

- a) Letter from Minister of Municipal Affairs re Official Administrator appointment

8) ADJOURNMENT

QUESTION & ANSWER WITH PUBLIC AND OFFICIAL ADMINISTRATOR