

**Village of Empress**  
**Regular Council Meeting**  
Thursday, September 15, 2022, 7:00 p.m.

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Minutes**

- 3.1 Aug 15, 2022 Organizational Meeting
- 3.2 Aug 15, 2022 Regular Meeting
- 3.3 Aug 15, 2022 Special Meeting
- 3.4 Aug 25, 2022 Special Meeting
- 3.5 Sept 9, 2022 Special Meeting

**4. Registered Presentations**

- Tamara Ravenwood on Art for the Village.

**5. Administration and Committee Reports**

- 5.1 Committee Reports - if any
- 5.2 CAO Report;
  - IT upgrades
  - Future power back-up upgrade recommendations
  - MOU with SA's until Dec 31, 2023
  - Public Works Report
- 5.3 Financial Report as at Aug 31, 2022

**6. Old Business**

- 6.1 Splash Park repairs, update.
- 6.2 Water tower and pump station capital project, update.
  - Henry Kroeger Monitoring System
  - Tower roof repairs
- 6.3 Appointment of one additional Councillor to MPC (missed at organizational meeting)
- 6.4 Add Mayor Johnston as a signatory due to potential need as Mayor
- 6.5 Authorization to pay costs up to \$700 for the repair of the Hall furnace from their reserves held in trust by the village.
- 6.6

## **7. New Business**

7.1 Bylaw to create position of Assistant CAO,

7.2 Appointment of Assistant Administrator

- Recommended; That Council also Appoint Asst Administrator as an administrative signatory, making signing authority for the Village to be; any one Councillor of three and any one designated officer of two, appointed to be the signing authorities of the Village of Empress

7.3 New/updated Bylaw to Create position of CAO, repeals all previous Bylaws

7.4 Appoint ICAO Peers and Special Areas Accountants Darcy Ferguson & Darran Jones as the Village of Empress CFO's as outlined in MOU, endorsed by ICAO Peers

7.5 Motion to approve 2<sup>nd</sup> reading of bylaw 1-2022 the Procedural Bylaw with Amendments,

- Regular meetings dates & times set at Organizational meeting annually

- Other changes as noted in previous minutes as amended.

7.6 Motion to approve 3<sup>rd</sup> reading of Procedural Bylaw

## **8. Correspondence to Mayor or Council as a Whole**

8.1 - if any

## **9. Move to MPC meeting (In Camera Session)**

- Development Permit Consideration

## **10. Move to in-Camera Session**

- Land Sales & Issues, Personnel Recruitment

## **11. Next Meeting Dates**

11.1 - Regular Council Meeting Oct 22, 2022 @ 7pm; Confirm/Change

11.2 - Other if required

## **10. Adjournment**

**Village of Empress  
MPC**

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-none

**4. Move to In-Camera Session**

Consideration of Development Permit application

**5. Move to go Back to meeting**

- Any Actions forthcoming

**6. Adjournment**

**Village of Empress**  
**Special Meeting**  
Friday, September 15, 2022,

**1. Call to Order**

**2. Adoption of Agenda**

**3. Adoption of Minutes**

-none

**4. Move to In-Camera Session**

Purpose; Personnel & Land

**5. Move to go Back to meeting**

- Any Actions forthcoming

**6. Adjournment**