

VILLAGE OF EMPRESS
REGULAR COUNCIL MEETING
JANUARY 27, 2022

The Regular Meeting of the Council of the Village of Empress was held via Zoom on Thursday January 27, 2022 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 7:37 p.m.

ACCEPTANCE OF
AGENDA

RESOLUTION by Mayor Jarvis to adopt the January 27, 2022 agenda as amended.

Under 9) Correspondence
William Zawadiuk

CARRIED

C1-01-27-2022

ADOPTION OF
MINUTES

RESOLUTION by Mayor Jarvis that the Village of Empress adopts the minutes for the Regular Council Meeting of December 15, 2021 as presented

CARRIED

C2-01-27-2022

ACADIA
FOUNDATION

Councillor Steinley reported on the Acadia Foundation meeting he attended December 21, 2021.

BIG COUNTRY
MEDICAL DENTAL
BOARD

Councillor Steinley reported on the Big Country Medical Dental Board meeting he attended January 26, 2022

FININCIAL
REPORTS

Council was provided with the financial position, and budget to actual report.

CAO REPORT

Council was provided with the CAO action report

PUBLIC WORKS
REPORT

Council was provided with a written Public Works report.

C3-01-27-2022

RESOLUTION by Mayor Jarvis to accept the written and verbal reports of Council and staff for information purposes as presented.

CARRIED

<p>DOG BYLAW 5-2018</p>	<p>Mayor Jarvis requested clarification on how to revisit the motion presented by Deputy Mayor Moslamani at the December meeting. CAO Ross advised the procedural Bylaw outlines a 6 month timeline to bring something back to the agenda.</p>
<p>PROCEDURAL BYLAW 2-2021 C4-01-27-2022</p>	<p>RESOLUTION by Councillor Steinley that Council amend the following sections of Procedural Bylaw 2-2021: Section 13(1) to reflect the meeting start time of 7:30 p.m. Section 8 correct from City to Village Section 31 amend 4 days to 14 days Section 32 amend 3 days to 6 days Section 33 (1) change from Monday prior to meeting, to 8 days prior Section 33 (2) change Thursday 2 weeks before meeting, to 7 days Section 72(3) clarify timelines must be received <i>prior</i> to the agenda setting outlined in section 31(1) (14 days prior to meeting), or placed on the following agenda.</p> <p style="text-align: right;">CARRIED</p>
<p>DRAFT TRAFFIC BYLAW</p>	<p>Recommendations: Section 13 remove Section 40 -43 Place sidewalks back in Bylaw Discussion Points: Part 2 1. Speed limit 31(c.) disturb residents between the hours of 10 p.m. and 7 a.m. 31 (l.) operate a bicycle at night without a headlamp and reflector</p>
<p>SIDEWALK AND BOULEVARD BYLAW 1-2019 C5-01-27-2022</p>	<p>RESOLUTION by Mayor Jarvis to repeal Bylaw 1-2019, and place relevant sections in the Traffic Bylaw.</p> <p style="text-align: right;">CARRIED</p>
<p>PURCHASING POLICY 11-05</p>	<p>Council reviewed the Purchasing Policy with CAO Ross. CAO Ross stated that she had misinterpreted the purchasing Policy utilizing the guidelines in section B. 1.1 under the New West Partnership Agreement, along with section C 2.1 whereby all projects were authorized by a resolution of Council. Going forward Section C 1.1 guidelines will be used.</p>
<p>CAMP RESERVATIONS CANADA</p>	<p>RESOLUTION by Mayor Jarvis that the Council of the Village of Empress authorize administration to utilize the online Camp Reservations Canada campground Management System and online reservation system, with the understanding there is no cost to the Village.</p> <p style="text-align: right;">CARRIED</p>

C6-01-27-2022

ADJOURNMENT

Mayor Jarvis adjourned the meeting at 9:39 p.m

Martin Jarvis

Mayor Jarvis

Debbie Ross

CAO Ross