

Village of Empress
Regular Council Meeting
Wednesday, October 19, 2022, 7:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1 Sept 15th, 2022 Regular Meeting
- 3.2 Sept 15th, 2022 MPC Meeting
- 3.3 Sept 15th, 2022 Special Meeting

4. Registered Presentations

- RCMP, Oyen visitation.

5. Administration and Committee Reports

5.1 Committee Reports

- For information;
 - Special Areas Rec Board Meeting Oct 14, 2022
 - Proposed increase in Palliser Regional Planning Fee's
 - New 5-year Contract with Benchmark Assessment Services

- Other if any

5.2 CAO Report;

- IT upgrades
- Future power back-up upgrade updates
- Public Works Report
- Splash Park Update

5.3 Financial Report as at Sept 30, 2022 (if available)

6. Old Business

6.1 Appoint Councillor Burgess as representative to Marigold Library System

6.2 Appoint Tamara Ravenwood as SDAB Clerk for the Village of Empress

6.3 Water tower and pump station capital project, update.

- Tower roof assessments for repairs

6.4 Discontinue Zoom Meetings until Further Notice

6.5 Approval to re-apply for AMWWP Funding for New Water Reservoir with increased share to Village; Total revised costs of \$1,582,000 with Village share of \$395,500

7. New Business

- 7.1 Passing of Traffic Bylaw #2022-03, 2nd and 3rd readings. Amendments if any
- 7.2 Bylaw 2022-02; to Repeal Streets & Boulevards bylaw #2019-01
- 7.3 Bylaw 2022-09; to add outstanding debts to the Tax Role
- 7.4 Bylaw 2022-10; to authorize review and amendments by resolution of Council at least annually before setting Budgets to All Fees, Rates, Schedules that set fees, charges or penalties in existing Bylaws as noted.
- 7.5 That the Regular Council Meetings be scheduled for the third Wednesday of the month at 7 pm, to be held in the Village Office Board Room unless otherwise advertised.
- 7.6 RCMP Town Hall Meeting booked for Nov 10, 2022 at 7pm in the Community Hall
- 7.7 Approve the Sale of Lot(s) 28-31 Block 8 Plan 5043AV with House, for the Final price of \$61,389.50, sold as is.
- 7.8 Approve the Sale of Lot(s) 11-15 Block 12 Plan 5043AV with Structures, for the Final price of \$16,600.00, sold as is.
- 7.9 That the Mayor and CAO have signing authority for the Village of Empress Account(s) and credit card(s) at the Servus Credit Union.

8. Correspondence to Mayor or Council as a Whole

- 8.1 - Request for info on Ag Society Grant for 2022
- 8.2 - Other, if any

9. Move to MPC

- 9.1 – Consider Development permit application 2022-02

10. Move to in-Camera Session

- Land Issues, Personnel Recruitment

11. Next Meeting Dates

- 11.1 - Regular Council Meeting, 3rd Wednesday of November
-Nov 16, 2022 @ 7pm; Confirm/Change
- 11.2 - Other if required

10. Adjournment