

Village of Empress Council Meeting

Wednesday, December 14, 2022, 7:00 p.m.

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1 November 16, Regular Council Meeting
- 3.1 November 16, Special Council Meeting
- 3.2 November 24, Special Council Meeting
- 3.3 November 25, Special Council Meeting
- 3.4 December 14, Special Council Meeting

4. Registered Presentations

5. Administration and Committee Report

- 5.1 Committee Reports (if any)
- 5.2 Public Works Report
- 5.3 CAO Report
- 5.4 Financial Report as at November 30, 2022

6. Correspondence

Letter from Municipal Affairs re: reinstating 2022-2023 Fire Training Grants
Email from Municipal Affairs informing that the 2-MSI projects were approved.
Letter from Leo Hensel re: Campground disrepair.

7. Old Business

- 7.1 Art Installation Progress
- 7.2 Sign Progress
- 6.3 MSI Projects (2)

8. New Business

- 8.1 Red Deer River Watershed Alliance Funding Request
- 8.2 Ag Society Grant - \$2000 in 2021
- 8.3 FCSS Oyen funding - \$3000 in 2021
- 8.4 Fire Department Honorarium - \$1000 in 2021
- 8.5 Interim Operating & Capital budgets for 2023
- 8.6

9. Next Meeting Date – Thursday, January 19, 2022, 7:00 p.m.

10. Adjournment