

Village of Empress Council Meeting

Wednesday, January 18th, 2023 @ 7:00 p.m.
Council Chambers
Village Office #6 - 3rd Avenue W Empress

1. Call to Order

2. Adoption of Agenda

- 2.1 Additions: Public Art City of Edmonton Buffalo and Trader - any action?

3. Adoption of Minutes

- 3.1 December 14th, Special Council Meeting (**sign**)
- 3.2 December 14th, Regular Council Meeting (**sign**)

4. Delegations

5. Administration and Committee Report

- 5.1 Committee Reports (if any)
- 5.2 Public Works Report (verbal)
- 5.3 CAO Report (verbal)
- 5.4 Financial Report December 31st, 2022 (revenue and expense statement) (**info**)

6. Correspondence

- 6.1 Palliser Requisition 2023 = \$2,800 (**info**).
- 6.2 Acadia Foundation Requisition 2023 = \$4,000 (**info**).
- 6.3 Campground letter. (**Action?**)

7. Old Business

- 7.1 Water Freeze up - Administration recommends letters be sent to all requests to inform this practice is now terminated with immediate effect Jan 18th - (**Action?**)

8. New Business

- 8.1 Minimum Tax - to be increased to \$425 for 2023?
- 8.2 Council meetings - 2nd Tuesday or 3rd Wed of the month at 6.30pm?
- 8.3 Public engagement sessions dates **to be determined?**
- 8.4 Gravel pit action?
- 8.5 Offer on Lot (**accept?**)

9. Next Meeting Date - Wednesday, February 15, 2023, 7:00 p.m.

10. Adjournment