

Village of Empress, AB



Regular Council Meeting

Wednesday, February 15th, 2023 @ 6:30 p.m.

Council Chambers: Village Office #6 - 3rd Avenue W

1. Call to Order

2. Adoption of Agenda

2.1 Additions: *(to motion)*

3. Adoption of Minutes

3.1 January 18th, Regular Council Meeting *(Motion to approve and sign)*

4. Delegations: none

5. Administration and Committee Report

5.1 Committee Reports (verbal)

5.2 Public Works Report (verbal)

5.3 CAO Report (verbal) *(Motion to accept all as information)*

5.4 Financial Report January 31st, 2023 (cheque listings January) *(Motion to approve all as presented)*

6. Correspondence *(Motion to accept all as information)*

6.1 All submitted/distributed for Jan/Feb 2023: Highway 41 Millings, meet New Minister, RCMP report.

7. Old Business

7.1 Public Engagement February 8th Feedback and possible next session?

8. New Business

8.1 Campground *(Review and Approve Repairs, Rates, Signage and First Come First Serve)*
Approve repairs/refurbish estimate approx. \$10,000.

8.2 Sewer and Fire Hydrants flushing
Approve cost approx. \$10,000.

8.3 Tax Arrears Recovery process

Review: Administration recommend TAXervice (Manitoba) be appointed to recover costs which will be added to rolls - GST will be claimed through normal process.

8.4 Community Hall Lease Agreement and Maintenance Costs

2021 SIGNED Agreement: the maintenance bills from June 10, 2021, has not been paid: Administration will issue an invoice accordingly and from now on monthly. Section 7.1.

8.5 Marigold Library Members 2023
Appoint.

9. Next Meeting Date - Wednesday, March 15, 2023, 6.30 p.m.

10. Adjournment