



Regular Council Meeting

AGENDA

Wednesday, March 22nd, 2023 @ 6:30 p.m.

Council Chambers, Village Office

#6 - 3rd Avenue W Empress, AB

1. Call to Order

2. Adoption of Agenda

2.1 Additions: *(to motion) Due to items already here please strongly consider not adding more items.*

3. Adoption of Minutes

3.1 February 15th, Regular Council Meeting *(Motion to approve and sign)*

4. Delegations: due to our Budget item and upcoming taxes in April/May; delegations will now be deferred to June. Last minute or 3-day prior requests will not be accepted. Pantry Update Item 8.4.

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

(Cheque listings/Revenue and Expense Statement YTD February 2023) (Motion to approve)

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

6.1 All submitted/distributed for Feb/March 2023: Budget Province and CCBF and MSI from MA.

7. Old Business

7.1 SELECT ONLY One item from ALL of Council regarding Feb 8 Public Engagement feedback (3-5 min and a motion).

8. New Business

8.1 Budget (Operational and Capital) 2023

(Receive, accept, and approve) The Budget needs to be set by April and the Tax Bylaw.

8.2 Municipal Services Fees Bylaw 2023-01 DRAFT

Give ALL 3 readings (4 motions) to accommodate camping fee changes from Feb 2023 and consider water and sewer rate hikes.

8.3 Responsible Pet Ownership Bylaw 2023-04 DRAFT

Review/Comment. The current Dog Bylaw is actually quite good, and Administration sees only the need to reduce the number of dogs you can keep to 1.

9. Next Meeting Date - Wednesday, April 19, 2023, 6.30 p.m.

10. Adjournment