



**Regular Council Meeting
AGENDA**

Wednesday, March 29th, 2023 @ 5:00 p.m.
Council Chambers, Village Office
#6 - 3rd Avenue W Empress, AB

1. Call to Order

2. Adoption of Agenda

2.1 Additions

3. Adoption of Minutes

3.1 March 22nd, Regular Council Meeting (*Motion to approve and sign*)

4. Delegations: none

5. Administration and Committee Report: CAO (*info*)

6. Correspondence: Garage/Shop Building removal only Offer 422 1st Street E= \$500 (*review*) & Fine Arts Community Hall Letter March 26th (*review*)

7. Old Business: none

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.

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

10. Adjournment