



Regular Council Meeting

AGENDA

Wednesday, April 19th, 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)*

3. Adoption of Minutes

3.1 March 29th, 2023, Special Council Meeting *(Motion to approve)*

4. Delegations: to be determined

5. Administration and Committee Report

5.1 Committee Reports (verbal/written)

5.2 Public Works Report (verbal)

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

5.4 Financial Report (Cheque Listings/Revenue & Expense Statement March 2023) *(Motion approve)*

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

6.1 All submitted/distributed for March 2023: Investment Workshop/ATCO/Legal

7. Old Business

7.1 February 8th Public Engagement Feedback (add items as required in 3-5 min discuss/then motion).

8. New Business

8.1 Budget (Capital and Operational) 2023

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

8.2 Property Tax Bylaw 2023-01

All 3 readings are required.

8.3 Penalty Tax Bylaw 2023-02

All 3 readings are required.

8.4 Municipal Services Bylaw 2023-03

All 3 readings are required.

8.5 Debts Owing to Tax Roll Bylaw 2023-04

All 3 readings are required.

8.6 Land/Real Estate Sales: Land knowns as: Lot 21-28, Block 09, Plan 5043AV

(Old Hotel = \$12,820 offer/assessed value against \$15,000 listed)

9. Next Meeting Date - Wednesday, May 17, 2023, 6.30 p.m.

10. Adjournment