



Regular Council Meeting

AGENDA

Wednesday, May 17th, 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 be determined.

3. Adoption of Minutes

3.1 April 19th, 2023, Regular Council Meeting (*Motion to approve*)

4. Delegations

4.1 RCMP | Yearly Report @ 6.35pm. In person.

4.2 Della Burkitt | RDC Community Foundation of Southeastern Alberta @ 7.15pm. ZOOM link.

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 April 2023) (*Motion approve*)

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

6.1 All submitted/distributed for April 2023/May 2023.

7. Old Business

7.1 Empress Municipal Library Board appointments – motion reworded.

8. New Business

8.1 Aggregate Agreement Vortrax 2023.

8.2

8.3

8.4

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9. Next Meeting Date - Wednesday, June 21, 2023, 6.30 p.m.

10. Adjournment