



**Regular Council Meeting  
MINUTES**

Wednesday, May 17<sup>th</sup>, 2023 @ 6:30 p.m.  
Council Chambers, Village Office  
#6 - 3<sup>rd</sup> Avenue W Empress, AB

**1. Call to Order**

The Regular Meeting of the Village of Empress was held in the Village Office in Empress on Wednesday, May 17<sup>th</sup>, 2023.

Mayor Arlen Johnston called the meeting to order at 6:31pm.

**IN ATTENDANCE**

Mayor Arlen Johnston  
Deputy Mayor Dawna Martin  
Councillor Kelly Burgess  
Assistant CAO Carrie Loose  
Admin & Finance Tamara Ravenwood  
Chief Administrative Officer Christiaan Liebenberg

**2. Adoption of Agenda**

C083-05-17-2023 MOVED by Deputy Mayor Dawna Martin

That the Council meeting agenda for May 17<sup>th</sup>, 2023, be adopted as presented and printed.  
CARRIED

**3. Adoption of Minutes**

C084-05-17-2023 MOVED by Councillor Kelly Burgess

That Council approve the April 19<sup>th</sup>, 2023, Regular Council Meeting minutes as presented in writing, and printed.  
CARRIED

**4. Delegations**

C085-05-17-2023 MOVED by Councillor Kelly Burgess

That Council receive as information all verbal and written delegation reports as presented.  
CARRIED

**5. Administration and Committee Reports**

➤ **Committee Reports**

- ✓ Mayor
- ✓ Deputy Mayor
- ✓ Councillor

➤ **Public Works Report** by the Chief Administrative Officer.

➤ **CAO Report** by the Chief Administrative Officer.

C086-05-17-2023 MOVED by Mayor Arlen Johnston  
That Council receive as information all verbal and written reports presented here. CARRIED

- **Financial Report** April 30<sup>th</sup>, 2023, Cheque Listings by the Chief Administrative Officer.

C087-05-17-2023 MOVED by Mayor Arlen Johnston  
That Council receive, accept, and approve the financial report presented here. CARRIED

**6. Correspondence**

None

**7. Old Business**

C088-05-17-2023 MOVED by Mayor Arlen Johnston  
That Council appoint Donna Habich and Joan Bouvier to the Empress Municipal Library Board for a 3-year term. CARRIED

**8. New Business**

**8.1 Aggregate Agreement Vortrax 2023**

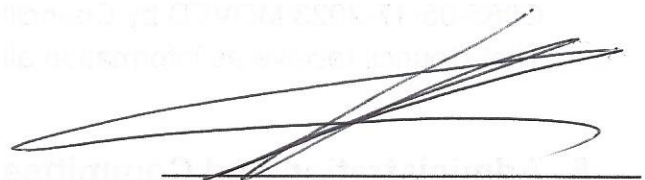
C089-05-17-2023 MOVED by Deputy Mayor Dawna Martin that Council receive, accept, and authorize the mayor sign the Aggregate Agreement with Vortrax Construction LTD. as presented here in writing by the Chief Administrative Officer. CARRIED

**8.2 Strategic Special Planning Meeting**

C090-05-17-2023 MOVED by Councillor Kelly Burgess  
THAT Council meet Wednesday June 7<sup>th</sup> for a Strategic Planning Meeting at 6.30pm. CARRIED

**9. Next Regular Meeting Date - Wednesday, June 28<sup>th</sup>, 2023 @ 6:30 p.m.**

**10. Adjournment at 9:09 p.m.**



Mayor



Chief Administrative Officer