



**Regular Council Meeting  
AGENDA**

Wednesday, June 28<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**

**2. Adoption of Agenda**

2.1 Additions: to be determined.

**3. Adoption of Minutes**

3.1 June 7<sup>th</sup>, 2023, Special Council Meeting (*Motion to approve*)

**4. Delegations**

4.1 Tax Payment Deadline June 30<sup>th</sup> (*confirm*); Watering Issues (*defer to Administration*).

**5. Administration and Committee Report**

5.1 Committee Reports

5.2 Public Works Report

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

5.4 Financial Report (Cheque Listings May 2023) (*Motion approve*)

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

6.1 All submitted/distributed for June 2023.

**7. Old Business**

7.1 none

**8. New Business**

8.1 Empress Library Annual Report 2022 (*info*).

8.2 Sewer Repairs 2<sup>nd</sup> 3<sup>rd</sup> and 4<sup>th</sup> Street = \$200,000 Thuro 2024-2025 (*approve future grant*).

8.3 Bylaw/Peace Officer Recruit = \$20,000 annually (*approve active recruit and budget*).

8.4 MSI funding for Community Hall renovation (*reassign to sewer and infrastructure*).

8.5 Bylaw 2019-06 Emergency Management (*review edits/consider all 3 readings?*).

8.6 Employment (CLOSED SESSION) (*remove previous Administration/appoint new*).

**9. Next Meeting Date - Wednesday, July 26<sup>th</sup>, 2023, 6.30 pm.**

**10. Adjournment**