



**Regular Council Meeting
AGENDA**

Wednesday, August 23rd, 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 July 26th, 2023, Regular Council Meeting (**review**) + June 26th, 2023.

4. Delegations

4.1 To be determined.

5. Administration and Committee Report

5.1 Committee Reports (**information**)

5.2 CAO & Public Works Report (**information**)

5.3 Financial Report (Cheque Listings July 2023) (**review**)

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

6.1 All submitted/distributed for August 2023.

7. Old Business

7.1 none

8. New Business

8.1 Financial Statements 2022 (**review if available at the meeting time**)

8.2 Strategic Planning Aug 2 (**feedback**)

8.3 Fire Hydrant Maintenance Policy 23-01 (NEW) (**review**)

8.4 CLOSED SESSION

Freedom of Information and Protection of Privacy Act I, Part 1, Division 2, Section 17:
Land & Real Estate

Review Legal Recommendation regarding Hardware Store:

Lot 12 Block 12 Plan 5043AV and Lot 13-15 Block 12 Plan 5043AV.

Land Sales:

Lots 11-12 Block 13 Plan 5043AV: 411 Centre Street (\$3,000 against \$5,760).

Lots 3-4, Block 15, Plans 5043AV: 615 Centre Street (\$2,500 against \$5,480).

Lots 11-12, Block 30, Plan 5043AV: 311 3rd Street West (\$2,500 against \$6,000).

9. Next Meeting Date - Wednesday, September 20th, 2023, 6.30 pm.

10. Adjournment