



Regular Council Meeting AGENDA

Wednesday, September 20th, 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 August 23rd, 2023, Regular Council Meeting & Sept 7th, 2023, Special Council Meeting.

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 August 2023) (*review*)

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

6.1 All submitted/distributed for September 2023.

7. Old Business

7.1 none

8. New Business

8.1 Financial Statements 2022/Budget 2024 (*review if available at the meeting time*)

8.2 Water Operator 2023 Report (*feedback*)

8.3 Auditor Appointment for 2023 Financial Year (*cost/efficiency review*)

8.4 CLOSED SESSION

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

Land & Real Estate, Legal and Employment (updates on legal matters: *land sales & gravel*).

Land & Real Estate Sales: (3)

A. Lots 11-13 Block 1 Plan 5043AV: 220 1st Street East (\$5,000 against \$6,030 un-serviced assessment - the lot has now been serviced).

B. Lots 27-28 & 29-30 Block 20 Plan 5043AV: 105/109 Railway Avenue West (\$9,000 against \$5,180 each).

C. Lots 31-32/33-34 Block 20 Plan 5043AV: 115/119 Railway Avenue West (\$9,000 against \$5,180 each).

Tax Arrears Land Sale: (1)

A. Lot 5-7 Block 15 Plan 5043AV 621 Centre Street (MOVE possible Auction Date to be Nov 24th, 2023, (Friday) and possible Reserve Price of \$4,500).

9. Next Meeting Date - Wednesday, October 18th, 2023, 6.30 pm.

10. Adjournment