



Regular Council Meeting Agenda

Wednesday, November 15th, 2023 @ 6:30 p.m.
Council Chambers, Village Office, #6 - 3rd Avenue W Empress, AB

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1 Amended Minutes from Special Council Meeting of 16 October 2023
 - 3.2 Organizational Meeting of 16 October 2023
 - 3.3 Regular Council Meeting of 16 October 2023
 - 3.4 Special Council Meeting of 6 November 2023
- 4. Delegations - none**
- 5. Administration and Committee Reports**
 - 5.1 Committee Reports
 - 5.2 CAO Report and Public Works Report by the Interim CAO
 - 5.3 Financial Report of 15 November 2023, Cheque Listings
- 6. Correspondence**
 - 6.1 Friendship Centre letter of request
 - 6.2 Empress 110th Anniversary Committee letter of request
 - 6.3 Agricultural Society letter of request
 - 6.4 Volunteer Fire Department letter of request
- 7. Old Business**
 - 7.1 Dog Bylaw
 - 7.2 Signing of the contract with GVN Structures (for the renovations to the Community Hall)
 - 7.3 Discussion on the Backup Pump
 - 7.4 Employee Rates of Pay Policy
 - 7.5 Discussion on the 2024 Budget
 - 7.6 Empress 110th Anniversary Celebration
- 8. New Business**
 - 8.1 Hours of Work Policy
 - 8.2 Consulting contract re CAO Services
 - 8.3 Amendments to the Procedural Bylaw re CAO Services – zoom, hours
 - 8.4 ATB Agreement amended to reflect new manager
 - 8.5 CLOSED SESSION – FOIP, Act I, Part 1, Div 2, Sec. 16, 17: labour, legal, land
- 8. Adjournment**