



AGENDA

Special Council Meeting held in Council Chambers at #6, 3rd Ave. W, Empress, AB
On

Wednesday April 29, 2026, at 10:00 a.m.

1. Call to Order:

2. Adoption of Agenda: April 29, 2026, Special Council Meeting Agenda

(approve agenda as is)

3. New Business:

A) Review of workbooks 1 and 2 for the viability review

(That the workbooks 1 and 2 be accepted for information.)

B) *Community Hall Lease*

Option 1 *that the Community Hall Lease be approved as presented.*

Option 2 *(some other direction as provided by Council at meeting time.)*

Purchase An Asphalt Seal Spray System

To seek Council approval for the purchase of an asphalt seal coat spray system to support roadway maintenance and the protection of the Village's airport runway infrastructure.

2. Background

The Village of Empress is responsible for maintaining both municipal roads and the local airport runway. The Village already owns crack sealing equipment; however, crack sealing alone does not protect asphalt from further deterioration. Seal coating is required to protect surfaces, prevent water infiltration, and extend asset life.

Option 1 (THAT Council approves the purchase of one (1) PAS70G Marathon Seal Coat Spray System and materials in the amount of \$21,404.00 (plus GST);

AND THAT funds be allocated from the 2026 Public Works or Infrastructure budget;



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AND FURTHER THAT the equipment be used for municipal roads and the airport runway.

Option 2 *(some other direction as provided by Council at meeting)*

4. Adjournment: