



**SPECIAL COUNCIL MEETING**

Wednesday, April 29, 2026 at 10:00 am

Held at the Village of Empress Council Chambers, #6 3<sup>rd</sup> Ave, Empress

PRESENT: Council: Mayor Dawna Martin  
Deputy Mayor Kasmira Robson  
Councillor Amber Kennedy

Administration: Jerry Gautreau, CAO  
Tamara Ravenwood, Municipal Clerk  
Gallery 5

REGRETS: Administration: Carrie Loose, Assistant CAO

DELEGATIONS: Mike Anguish, Empress & District Fine Arts, Culture and Leisure Society

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Dawna Martin called the Council Meeting to order at 10:00 am.
2.	<b>ADOPT AGENDA 078-2026</b>	<b>MOVED</b> by Mayor Dawna Martin that the agenda be adopted as amended, with the addition of a delegation from the Empress & District Fine Arts, Culture and Leisure Society, to item 'B' under New Business.  <b>CARRIED</b>
3.	<b>REVIEW OF MA WORKBOOKS 079-2026</b>  <b>COMMUNITY HALL LEASE 080-2026</b>	<b>MOVED</b> by Deputy Mayor Kassie Robson that Workbook 1 and Workbook 2 which were discussed between Council and Administration at a recent workshop, be accepted for information.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Dawna Martin that Motion 191-2025, from the 17 December 2025 Regular Council Meeting, be rescinded.  <b>CARRIED</b>



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	<b>081-2026</b>	<b>MOVED</b> by Mayor Dawna Martin that the Village of Empress enter into a new lease agreement with amended terms with the Empress & District Fine Arts, Culture and Leisure Society for a 10 year term, signed today, effective 1 January 2026.  <b>CARRIED</b>
	<b>SEAL SPRAY SYSTEM for Asphalt</b>	This item was tabled.
<b>11.</b>	<b>ADJOURNMENT</b>	Meeting was adjourned at 11:21 a.m.

  
Dawna Martin, Mayor

  
Jerry Gautreau, CAO