



AGENDA

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

On

Wednesday September 16, 2026, at 10:00 a.m.

1. **Call to Order:**

2. **Adoption of Agenda:** September 16, 2026, Regular Council Meeting Agenda

(approve the agenda as is or with amendments)

August 26, 2026, Special Council Meeting Agenda
(approve the agenda with amendments)

3. **Adoption of Minutes:**

- a) June 17, 2026, Regular Council Meeting.
(approve minutes as presented or with amendments)
- b) June 23, 2026 Special Council Meeting
(approve minutes as presented or with amendments)
- c) August 12, 2026, Regular Council Meeting.
(approve minutes as presented or with amendments)
- d) August 26, 2026 Special Council Meeting
(approve minutes as presented or with amendments)

4. **Delegations:** a) Wanda Diakow

Special Areas Community Compass Project

5. **Reports:** a) Committee and Council Reports

i. Mayor Martin

ii. Councillor Kennedy

(that the committee and Council reports, as verbally presented, be accepted for information)

b) Financial Report

i. Cheque Listing

ii. Account Balance

iii. Revenue and Expense Report

(that the financial report be accepted for information.)

c) Public Work's Report

(that the public works report be accepted for information.)



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- d) Interim Chief Administrative Officer's Report

(that the Interim CAO report be accepted for information.)

6. **Information and Correspondence:**

- a) Provincial Policing Report

7. **Old Business:** a) **Cemetery Bylaw**

Administration recommends Council table the reading of the Bylaw until the Bylaw has been reviewed in a workshop.

b) **Cemetery Policy 56-01**

Cemetery Policy has been revised by Administration and will require review by Council.

Option 1 *(That the Council give first reading to the policy, followed by second and third readings at subsequent Council meetings. (Or direct administration to revise the Policy and bring it back to council at a future council meeting.)*

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

8. **New Business:** a) **Removal of Hazard Trees**

Administration has reached out to 9 different companies for tree removal quotes. Two quotes have been received to date. Administration recommends Excellence Tree Services Ltd. as they will do a complete removal of the hazardous trees.

**Hat Lawn Care
Excellence Tree Services Ltd.**

Option 1 Motion to accept quote from one of the two companies for tree removal.

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

b) **Review of Policy 12-01 "Dress Code"**



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Option 1 Motion to accept Policy 12-01 as presented

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

c) Lots 24-25, 26-27 Block 17 5043AV Mary Ann Parentila

Mary Ann had purchased two lots in 2021 with the understanding one lot was serviced as directed by a previous CAO. She has recently learned the lot is not serviced and has reached out to Council with a request for funds toward the cost of servicing the lot.

Administration recommends the Village of Empress refunds \$1000 to Mary Ann toward the cost of servicing the lot and in good faith to Mary Ann as the former CAO had given misinformation which impacted her decision to purchase the lot.

Option 1: Reimburse Mary Ann Parentila \$1000.

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

10. **Next meeting:** October 21, 2026, at 10:00 am

11. **Adjournment:**