



AGENDA

Regular Council Meeting held in Council Chambers at #6, 3rd Ave. W, Empress, AB
On
Wednesday October 21, 2026, at 10:00 a.m.

1. **Call to Order:**
2. **Adoption of Agenda:** October 21, 2026, Regular Council Meeting Agenda
(approve the agenda as is or with amendments)
3. **Adoption of Minutes:**
 - a) September 16, 2026, Regular Council Meeting.
(approve minutes as presented or with amendments)
4. **Delegations:** a) None
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.)
 - d) Interim Chief Administrative Officer's Report
(that the Interim CAO report be accepted for information.)
6. **Information and Correspondence:**
 - a) ATCO, Emera and Canadian Utilities Merger Announcement Letter
7. **Old Business:** a) Cemetery Bylaw



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

b) **Cemetery Policy 56-01**

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

c) **Removal of Hazard Trees**

Administration has reached out to 10 different companies for tree removal quotes. Two quotes have been received to date and are waiting for one more. Administration is investigating Liability Insurance if Public Works performs the removal of the 16 trees.

**Hat Lawn Care
Excellence Tree Services Ltd.
Out on A Limb**

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)*

*(*Waiting on Advice from Insurer regarding Liability if Public Works undertakes tree removals)*

d) **Review of Policy 12-01 “Dress Code”**

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

e) **Crosswalk signage and paint scheme**

Option 1) Motion to accept crosswalk plan as presented

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



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8. **New Business:** **a) Airport Bulbs and Replacement Parts Quote**

Option 1) Motion to accept Quote as presented

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

b) Closure of Alleys Bylaw 2026-02

Option 1) Motion to accept Bylaw as presented

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

b) Palliser Economic Partnership(PEP)

Option 1) *Motion for resolution for collaboration agreement to support PEP.*

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

9. **Closed Session:**

Alley Closure Agreement, Per ATIA Section 20

10. **Next meeting:** November 18, 2026, at 10:00 am

11. **Adjournment:**