VILLAGE OF Empress

AGENDA

Regular Council Meeting held in Council Chambers at #6, 3rd Ave. W, Empress, AB
On
Wednesday November 18, 2026, at 10:00 a.m.

1. **Call to Order:**

2. **Adoption of Agenda**: November 18, 2026, Regular Council Meeting Agenda

   (approve the agenda as is or with amendments)

3. **Adoption of Minutes:**

   a) October 21, 2026, Regular Council Meeting.
   (approve minutes as presented or with amendments)

   b) October 21, 2026 Organizational 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)** None

7. **Old Business**: **a) Removal of Hazard Trees**

Administration has received two more quotes for removal of 16 hazard trees. Administration has investigated Liablility Insurance if Public Works performs the removal of the 16 trees and are covered.

Chad Van Dam
Out on A Limb

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

Option 2 *Wait until early spring 2027 as the Lift requires a NDT inspection and other maintenance.*

Option 3 *(Some other direction as provided by Council at meeting)*

a) Land Exchange Agreement to be Accepted

Option 1) Motion to approve Agreement of Land Exchange

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

c) Closure of Alleys Bylaw 2026-02

Option 1) Motion that Council approve the Land Exchange and Fence Agreement between the Village of Empress.

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

8. **New Business:** **a) MPC Bylaw**

Option 1) Motion to accept Bylaw as presented

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

b) Cemetery Bylaw

Option 1) Motion to accept Bylaw as presented

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

c) Cemetery Policy 56-01

Option 1) Motion to accept Policy as presented

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

d) Review of Policy 12-01 "Dress Code"

Option 1) Motion to accept Policy as presented

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

e) 2027 Operating Budget

Option 1) That an interim 2027 Operating Budget be passed at ½ of the 2026 Approved Operating Budget and that this Interim 2027 Operating Budget cease to have any force and effect oncer the 2027 Operating Budget is approved.

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

f) Donation of Land Parcel back to the Village

Option 1) Motion to accept land donation as presented

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

9. **Closed Session:**

a) In accordance with ATIA Section 32(1)(c)

10. **Next meeting:** December 16, 2026, at 10:00 am

11. **Adjournment:**