

The regular meeting of the Amisk Village Council was held on Tuesday, July 19, 2022 at 4:58 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Assistant Administrator Stankieveh.

Additions and  
Deletions to  
agenda      None.

Acceptance of  
Agenda

#1569-07-22      Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business  
arising from  
minutes

None.

Previous  
Minutes

#1570-07-22      Moved by Deputy Mayor Johnson to accept the June 21, 2022 meeting minutes as presented. Carried.

Business

Reviewed and discussion on the Unsightly Property Bylaw.

Discussion on the Public Works agreement. CAO will make changes and will be reviewed at our next Council meeting.

#1571-07-22      Moved by Councillor Adams to accept the Kaizen Lab water report as presented. Carried.

#1572-07-22      Moved by Mayor Rock to sign the Next Generation 911 contract. Carried.

Discussion on the joint agreement with Buffalo Trail School Division. This document has to be in place by June 2023.

Discussion on an appreciation supper for volunteers and community members. Decided not to hold an appreciation supper this year.

#1573-07-22      Moved by Mayor Rock to accept CAO Ferguson annual review as recorded. Carried.

#1574-07-22      Moved by Mayor Rock for 2 people to attend the MD golf tournament on August 5, 2022. Carried.

Discussion on the Alberta Municipalities convention on September 21 to 23, 2022.

Committee  
Reports

EC911 – Councillor Adams

DEM Report      As presented.

CAO Report      No report.

Public Works  
Report

As presented.

Financial  
Report As presented.

Accounts  
Payable  
#1575-07-22 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:58 p.m.