

The regular meeting of the Amisk Village Council was held on Tuesday, August 16, 2022 at 4:56 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams and Assistant Administrator Stankievehch.

Additions and Deletions to agenda Committee Reports Additions:
Hillcrest Lodge, Annual MD of Provost, AB Health Services Meeting
Addition:
September Council Meeting Date change

Acceptance of Agenda
#1576-08-22 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes
#1577-08-22 Moved by Deputy Mayor Johnson to accept the July 19, 2022 meeting minutes as presented. Carried.

Delegations Colette Johnson joined the meeting at 5:00 pm to discuss her development permit.

Business
#1578-08-22 Moved by Councillor Adams to accept development permit #165 as presented. Carried.

Review and discussion of Unsightly Bylaw.

Review and discussion of Public Works Contract.

#1579-08-22 Moved by Mayor Rock to give Public Works Summer Student a bonus of \$100.00. Carried.

Discussion of the idea of a possible Halloween Dance that was presented to council. Council decided to not pursue this year.

Discussion on the joint agreement with Buffalo Trail School Division.

#1580-08-22 Moved by Mayor Rock to send himself and Deputy Mayor Johnson and to the Alberta Municipalities Convention in Calgary on September 21-23,2022. Carried.

Discussion regarding outstanding utility account.

#1581-08-22 Moved by Councillor Adams to move the September Regular Council meeting from September 20, 2022 to September 27, 2022. Carried.

Committee Reports	Alberta Health Services Meeting – Councillor Adams Hillcrest Lodge – Deputy Mayor Johnson MD of Provost Annual Meeting – Mayor Rock
DEM Report	No report.
CAO Report	As presented.
Public Works Report	As presented.
Financial Report	As presented.
Accounts Payable #1582-08-22	Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
Correspondence	As presented.

Adjourned at 6:18 p.m.