

The regular meeting of the Amisk Village Council was held on Tuesday, September 27, 2022 at 5:04 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Assistant Administrator Stankievech.

Additions and Deletions to agenda Czar Lake Bullarama Supper
Victim Services Correspondence

Acceptance of Agenda #1583-09-22 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes #1584-09-22 Moved by Deputy Mayor Johnson to accept the August 16, 2022 meeting minutes as presented. Carried.

Delegations Fred Tuner joined the meeting at 5:07 pm to discuss his 2022 Taxes. Fred left at 5:35 pm
Skip Large joined the meeting at 5:35 pm to discuss his 2022 Taxes and how operational money is spent. Skip left the meeting at 5:55 pm.

Business Review of water system policy.

Discussion regarding water damage at Terry Taylors property. Waiting for letter from property owner.

100th Anniversary celebration for the Amisk Public Library will take place on August 11-13th 2023.

#1585-09-22 Moved by Deputy Mayor Johnson to renew the Atco Franchise Agreement for 2023 and to keep it the same as 2022. Carried.

The street lights on 50th Ave were upgraded by Fortis. Administration will calculate how much this will increase the monthly power bill. To revisit in spring 2023.

#1586-09-22 Moved by Mayor Rock to approve the plans for building a pipe rack for the outside of the public works shop. Carried.

#1587-09-22 Moved by Mayor Rock to approve the purchase of new Christmas lights to be added to the flower pot poles around the village. Carried.

Discussion on the BAR Engineering utility mapping. Administration to contact BAR Engineering regarding the missing information.

#1588-09-22 Moved by Councillor Adams to approve the 2023 Parkland Library Budget. Carried.

#1589-09-22 Moved by Deputy Mayor Johnson to submit the 2023 AMSC Insurance Renewal with changes as discussed. Carried.

#1590-09-22 Moved by Councillor Adams to put the 1-ton 1980 Ford up for bid. Carried.

#1591-09-22 Moved by Mayor Rock to not support the Battle River Watershed, as requested. Carried.

#1592-09-22 Discussion of a complaint received regarding stray cats.

Committee Reports Deputy Mayor Johnson – AB Munis Convention
Mayor Rock – Parkland Library, AB Munis Convention

DEM Report Councillor Adams to take ICS 300 course.

CAO Report No report.

Public Works Report As presented.

Financial Report As presented.

Accounts Payable

#1593-09-22 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 7:42 p.m.