

The organizational meeting of the Amisk Village Council was held on October 18, 2022 at 7:01 p.m. at the Amisk Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Deputy CAO Danielle Stankieveh.

#1607-10a-22 Motion by Councillor Adams to reappoint Councillor Rock as Mayor. Carried.

#1608-10a-22 Motion by Councillor Adams to reappoint Councillor Johnson as Deputy Mayor. Carried.

#1609-10a-22 Motion by Deputy Mayor Johnson to appoint the following representatives to the following boards:

<b>Board</b>	<b>Representative</b>	<b>Alternate Representative</b>
Amisk AG Society	Deputy Mayor Johnson	Councillor Adams
Amisk Library & PRL	Mayor Rock	
CAC, RCMP	Mayor Rock	
DEM	Councillor Adams	
Deputy DEM	Mayor Rock	
Deputy Fire Chief	Roger Waring	
E911	Councillor Adams	Mayor Rock
Economic Development	Council at Large	
Fire Chief	Rick Damberger	
Hillcrest	Deputy Mayor Johnson	Mayor Rock
Physicians Recruitment	Council at Large	
Waste Management	Councillor Adams	Mayor Rock
West End Fire	Deputy Mayor: Johnson	Councillor: Adams
West Rec Board	Councillor: Adams	Deputy Mayor: Johnson

Carried.

#1610-10a-22 Motion by Mayor Rock to appoint Tanya Johnson to the Amisk Library Guild as a public representative for one year term and to reappoint Tim Nordin, Kris Anholt, Michelle Holte and Mayor Rock for a one year term as public representatives for the Amisk Library Guild. Carried.

#1611-10a-22 Motion by Councillor Adams to reappoint Jane Dauphinee from Municipal Planning Services as Sub Division Authority. Carried.

#1612-10a-22 Motion by Deputy Mayor Johnson that two out of the four have to sign the cheques. The four being Bradley Adams, Bill Rock, Cody Johnson and Danielle Stankieveh. Kathy Ferguson to be removed from signing authority. Carried.

#1613-10a-22 Motion by Councillor Adams to have meetings every third Monday of each month at 5:00 p.m. Carried.

Adjournment at 7:15 p.m.