

The regular meeting of the Amisk Village Council was held on Tuesday, November 21, 2022 at 5:00 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Deputy CAO Stankieveh.

Additions and Deletions to agenda Delete Bill Sprake delegation

Acceptance of Agenda #1615-11-22 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes #1616-11-22 Moved by Councillor Adams to accept the October 18, 2022 regular meeting minutes as presented. Carried.

#1617-11-22 Moved by Deputy Mayor Johnson to accept the October 18, 2022 organizational meeting minutes as presented Carried.

Business Discussion regarding Terry Taylor property. Rockpile Plumbing report was presented.

Review of Unsightly Bylaw

1980 1-Ton Ford Bids were opened and presented. None were accepted. Discussion on another approach to sell the truck.

#1618-11-22 Moved by Councillor Adams to approve the remaining FCSS Funding as follows, 37.5% will go to Amisk School, 25% to each the Seniors Centre and ACF Youth Group and 12.5% to the Jr. Curling/Skating Club. Carried.

#1619-11-22 Moved by Councillor Adams to approve Development Permit #168 as presented. Carried.

Delegations Paul Dyck, Water Supervisor. Joined meeting at 6:00 PM. Paul presented the Water Safety Plan for the Village of Amisk. Left meeting at 6:31 PM.

Discussion regarding AB Munis Savings opposed to ATB GIC savings account.

#1620-11-22 Moved by Mayor Rock to move \$50,000 into the GIC non redeemable account with ATB. Carried.

#1621-11-22 Moved by Mayor Rock to approve the purchase of the Flagstaff Victim Services yard sign for \$20.00. Carried.

Review of employee contracts.

#1622-11-22 Moved by Mayor Rock to approve the wage increase, to \$27.50, for Public Works Manager, Keith Johnson. Effective November 1, 2022, Carried.

#1623-11-22 Moved by Deputy Mayor Johnson to have the Christmas Party for Council and Staff in Amisk and to have supper after the December council meeting. Carried.

#1624-11-22 Moved by Deputy Mayor Johnson to approve the purchase of three prizes for the Christmas colouring contest at \$10 each. Carried.

Discussion regarding the delivery date for the Christmas Hampers.

#1625-11-22 Discussion regarding a cross-country ski track at the Ag Society sports grounds. Deputy Mayor Johnson will present idea to the Ag Society at the next meeting.

Committee Reports Mayor Rock – Regional Library
Deputy Mayor Johnson – Ag Society
Councillor Adams – Waste Management

DEM Report As presented.

CAO Report No report.

Public Works Report No report.

Financial Report As presented.

Accounts Payable

#1626-11-22 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 7:40 p.m.