

The regular meeting of the Amisk Village Council was held on Monday, December 19, 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 Stankievech.

Additions and
Deletions to
agenda None

Acceptance of
Agenda

#1627-12-22 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes None.

Previous
Minutes

#1628-12-22 Moved by Councillor Adams to accept the November 21, 2022 regular meeting minutes as presented. Carried.

Business

#1629-12-22 Moved by Councillor Adams to accept the 2022 budget as our 2023 interim budget. Carried.

Employee contracts have been written in preparation to be signed effective January 1, 2023. For Public Works Foreman and Deputy CAO.

#1630-12-22 Moved by Councillor Adams to accept the 1st reading of Unsightly Bylaw #400-22. Carried.

#1631-12-22 Moved by Deputy Mayor Johnson to accept the 2nd reading of Unsightly Bylaw #400-22. Carried unanimously.

#1632-12-22 Moved by Mayor Rock to accept the 3rd and final reading of Unsightly Bylaw #400-22. Carried.

#1633-12-22 Moved by Deputy Mayor Johnson to approve Development permit #169 as presented. Carried.

Mayor Rock notified council that Alberta Municipalities will be conducting an Energy Audit on the facilities in the Village of Amisk, this will be free of charge to the village. Planned for summer 2023.

#1634-12-22 Moved by Deputy Mayor Johnson to reject invoice #101 from Fred Turner, as per previous motion #1599-10-22 from the October 18, 2022 council meeting. Carried.

Presented the LGFF Funding Proposal for 2024.

Allan Parker from JAG Security presented his notice of resignation as the Bylaw Officer for the Village of Amisk, effective when contract ends December 31, 2022.

#1635-12-22 Moved by Mayor Rock to close the village office for Christmas from December 26 to January 2, 2023. Carried.

#1636-12-22 Motion by Mayor Rock to give the following Christmas bonuses as follows:
Public Works Foreman \$200.00; Water Plant Supervisor \$200.00; Deputy CAO \$250.00;
CAO \$300.00. Carried.

Discussion regarding the properties that are in current tax areas. Administration to send courtesy letters before the end of December 2022.

Discussion regarding the 2023 Water Convention. Will send small systems supervisor every two years.

Committee Deputy Mayor Johnson – Ag Society and Hillcrest Lodge
Reports Councillor Adams – EC 911, West End Recreation, Yellowhead East HAC and AEA Meeting

DEM Report Reported in committee reports.

CAO Report No report.

Public Works No report.
Report

Financial As presented.
Report

Accounts
Payable

#1637-12-22 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:08 p.m.