

The regular meeting of the Amisk Village Council was held on Monday, January 16, 2023 at 5:00 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Councillor Adams and Deputy CAO Stankieveh.

Additions and
Deletions to
agenda

None

Acceptance of
Agenda

#1638-01-23 Moved by Mayor Rock to accept agenda as presented. Carried.

Business
arising from
minutes

None.

Previous
Minutes

#1639-01-23 Moved by Councillor Adams to accept the December 19, 2022 regular meeting minutes as presented. Carried.

Delegation

Robert Scott

Discussion regarding utility invoice for November and December 2022. Being the Scotts are currently not occupying their house in Amisk, Bob has requested that their utility bill be decreased while no water is being used and no garbage is being picked up. Council will make a decision at the February council meeting when all councillors are present.

To review utility bylaw at February Meeting.

Business

Discussion and review of first draft of the JUPA agreement between The Village of Amisk and Buffalo Trail School Division. To Review again in February.

Discussion regarding condemned property at 5312-49 Ave. Table until spring.

Discussion regarding the utility mapping from BAR Engineering.

Presented surveying quote to find property pins on the south end of Amisk. Council decided to not go ahead with surveying.

#1640-01-23

Moved by Mayor Rock to sponsor the Czar Lake Bullarama in the amount of \$200 for the Bronze Sponsor level. Carried.

#1641-01-23

Moved by Mayor Rock to change the February council meeting to February 27, 2023 opposed to February 20th which is family day. Carried.

Committee
Reports

Councillor Adams – West End Fire

DEM Report Councillor Adams has completed the ICS-100 Course

CAO Report Attached.

Public Works
Report Attached.

Financial
Report As presented.

Accounts
Payable
#1642-01-23 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:30 p.m.