

The regular meeting of the Amisk Village Council was held on Monday, February 27, 2023 at 5:10 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Councillor Adams and Deputy CAO Stankievech. Deputy Mayor Johnson attended virtually.

Additions and Deletions to agenda Town Hall Meeting with RCMP – March 8
FOMG - Future of Municipal Government

Acceptance of Agenda

#1643-02-23 Moved by Councillor Adams to accept agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes

#1644-02-23 Moved by Deputy Mayor Johnson to accept the January 16, 2023 regular meeting minutes as presented. Carried.

Business Review of Utility Bylaw. To add a clause for sessional residents, 50% of water sewer and garbage fees.

Review of the MRF Web Map proposal from MRF Geosystems. To invite MRF Geosystems to attend March council meeting to present. This company can provide GIS mapping coordinates that are required for the change to NG-911.

Discussion and review of second draft of the JUPA agreement between The Village of Amisk and Buffalo Trail School Division.

Discussion of new policy regarding access to documents for council.

In-Camera sessions will now be added to each agenda for monthly council meetings.

#1645-02-23 Moved by Mayor Rock to approve the new hours for Kathy Ferguson, at one day a week and as Deputy CAO needs. Paid at \$42/hr, commencing January 1, 2023. Carried.

Administration will order the sponsor sign for the playground, to be installed in the spring.

#1646-02-23 Moved by Councillor Adams to approve the sale of the 1980 Ford- 1 Ton truck to Garrett Welch in the amount of \$1600.00. Carried.

#1647-02-23 Moved by Councillor Adams to send Mayor Rock to the Alberta Crime Prevention Conference in May. Carried.

Discussion of possibly installing new bulletin board outside the village office.

RCMP Town Hall meeting March 8 at 7 pm. The Village of Amisk will provide coffee and water and cover the cost of the hall rental.

Discussion regarding the FOMG (Future of Municipal Government) and viable municipalities.

Committee Reports Mayor Rock – Amisk Public Library - Discussion of 100th year celebration for library
Deputy Mayor Johnson – Ag Society
Councillor Adams – Waste Management, AEMA, Yellowhead East Advisory Board

DEM Report As presented in committee reports

CAO Report Attached.

Public Works Report None.

Financial Report Attached.

Accounts Payable As presented.

#1648-02-23 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:56 p.m.