

The regular meeting of the Amisk Village Council was held on Monday, March 20, 2023 at 5:04 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

#1649-03-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes

None.

Previous
Minutes

#1650-03-23 Moved by Councillor Adams to accept the February 27, 2023 regular meeting minutes as presented. Carried.

Delegations

Robert Scott did not attend.

5:30 pm - MRF Geosystems presented their proposal for GIS coordinate consulting services. MRF can work with the Village of Amisk to meet the requirements for the new NG-911 standard that is to be released later this year. MRF Geosystems will send a revised quote to administration and work on applying for applicable grant to raise funds for this project. To revisit at April council meeting. Presentation ended at 6:10 pm.

6:10 pm - Auditor Brian King presented the 2022 Financial Statements for the Village of Amisk. Brian left the meeting at 6:40 pm.

Moved by Deputy Mayor Johnson to accept the Village of Amisk Financial Statement for year ended December 31, 2022, as presented. Carried.

Business

Discussion of the Tax Recovery Arrears List that was posted in March 24, 2022. The properties that were on this list are, Plan 305 MC; Block 5; Lot A and Plan 7820-859; Block 14; Lot 1. If the listed properties remain in arrears as of March 31, 2023, they are eligible for tax sale.

#1651-03-23 Moved by Councillor Adams to move forward with either phase two, tax sale, or enter into a payment agreement for property: Plan 782-0859; Block 14; Lot 1. Process for either will commence April 1, 2023. Carried.

#1652-03-23 Moved by Councillor Adams to move forward with either phase two, tax sale, or enter into a payment agreement for property Plan 305MC; Block 5; Lot A. Process for either will commence April 1, 2023. Carried

#1653-03-23 Moved by Mayor Rock to add properties Plan 3816RS; Block 12; Lots 1,2, and 3 to the 2023 Tax Recovery Arrears list as of March 31, 2023. Carried.

- #1654-03-23 Moved by Councillor Adams to accept the first reading of the 2023 Utility Bylaw # 401-23 as presented. Carried.
- #1655-03-23 Moved by Deputy Mayor Johnson to accept the second reading of the 2023 Utility Bylaw # 401-23 as presented. Carried Unanimously.
- #1656-03-23 Moved by Mayor Rock to accept the third and final reading of the 2023 Utility Bylaw # 401-23 as presented. Carried.
- Review of changes made to the JUPA Agreement between Buffalo Trail School Division and the Village of Amisk.
- #1657-03-23 Moved by Mayor Rock to send an agreement to the Amisk Ag Society and Amisk Public Library to sign, in support, of the JUPA Agreement with Buffalo Trail School Division. Carried.
- Mayor Rock had a meeting with BAR Engineering regarding the updates to the Village of Amisk utility mapping. To work with Public Works foreman and Administration to compile GPS coordinates of valves that are to be included on utility maps.
- Mayor Rock had a meeting with Amisk Ag Society regarding the power at the sports grounds. Request to eliminate two light poles in parking lot, to add 15 amp outlet posts and move overhead line to underground. Fortis will provide a quote to Mayor Rock.
- #1658-03-23 Moved by Mayor Rock to hire someone to complete a maintenance cleaning in village office and board room and to paint the board room and bathroom,. Carried.
- Committee Reports As presented.
- DEM Report Councillor Adams updating Emergency Management Plan.
Councillor Adams will be completing ICS 200 in Wetaskawin in May.
Councillor Adams has applied to be on the Yellowhead East Health Advisory Board.
- CAO Report Attached.
- Public Works Report Attached.
- Financial Report Attached.
- Accounts Payable As presented.
- #1659-03-23 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
- Correspondence As presented.
- Adjourned at 7:40 p.m.

