

The regular meeting of the Amisk Village Council was held on Monday, April 17, 2023 at 5:00 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson (virtual), Councillor Adams (virtual), and Deputy CAO Stankieveh.

Additions and
Deletions to
agenda

None.

Acceptance of
Agenda

#1660-04-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes

None.

Previous
Minutes

#1661-04-23 Moved by Councillor Adams to accept the March 20, 2023 regular meeting minutes as presented. Carried.

Business

Discussion on the 2023 Operational Budget. To bring to May council meeting for approval.

Discussion regarding the 2022 and 2023 tax arrears list.

#1662-04-23 Moved by Deputy Mayor Johnson to accept the agreements with Amisk Ag Society and Amisk Public Library, in coordination with the JUPA Agreement with BTPS, as presented. Carried.

#1663-04-23 Moved by Councillor Adams accept the Joint Use Planning Agreement with Buffalo Trail School Division as presented. Carried

Discussion about the proposal from MFR Geosystems regarding the compilation of GIS coordinates. Will look into further funding options as the anticipated FCM funding is no longer available.

Discussion regarding a potential affordable housing that is being proposed for rural Alberta. Mayor Bill Rock will continue research into this project.

Discussion regarding the General Fees and Charges bylaw. To remove fees and charges that are listed in other bylaws to prevent repetition.

Discussion regarding the upcoming Building Valuation that will be completed by Suncorp. The Village of Amisk was selected by Alberta Municipalities to have this valuation completed on all public buildings. The valuation itself will be completed at no cost to the village.

#1664-04-23 Moved by Mayor Rock to host the Annual Meeting to present the 2022 Financial Statements on June 19, 2023 at the Amisk Seniors Centre at 7:30 PM. Carried.

#1665-04-23 Moved by Councillor Adams to advertise for a summer student position for Public Works. Carried.

Discussion regarding about an inquiry about the allowance of utility trailers and flat deck trailers on a property. If they are registered, they can be on your property and must be in compliance with the Unsightly Bylaw.

Administration to order new Village shirts for the councillors and administration.

Committee
Reports As presented.

DEM Report Councillor Adams has completed the Emergency Management ICS 200 Course.

CAO Report Attached.

Public Works
Report Attached.

Financial
Report As presented.

Accounts
Payable
#1666-04-23 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:24 p.m.