

The regular meeting of the Amisk Village Council was held on Monday, May 17, 2023 at 5:15 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Deputy CAO Stankieveh.

Additions and
Deletions to
agenda None.

Acceptance of
Agenda

#1667-05-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes None.

Previous
Minutes

#1668-05-23 Moved by Councillor Adams to accept the April 17, 2023 regular meeting minutes as presented. Carried.

Business

#1669-05-23 Moved by Councillor Adams to accept the 2023 Operating Budget as presented. Carried.

#1670-05-23 Moved by Mayor Rock to set the municipal rate at 13.960/1000 and the Residential School Requisition at 2.686/1000 and the Non-residential School Requisition at 6.222/1000. The Seniors Foundation Requisition at 0.205/1000. The DI Property Tax Requisition at .0746/1000. The Total Residential rate at 16.797/1000, Non-residential rate 20.333/1000 and Non-residential DI at 20.40/1000. Carried.

#1671-05-23 Moved by Deputy Mayor Johnson to accept the first reading of the 2023 Property Tax Bylaw #402-23. Carried.

#1672-05-23 Moved by Deputy Mayor Johnson to accept the second reading of the 2023 Property Tax Bylaw #402-23. Carried unanimously.

#1673-05-23 Moved by Mayor Rock to accept the third and final reading of the 2023 Property Tax Bylaw #402-23. Carried.

#1674-05-23 Moved by Mayor Rock to offer the Public Works Summer Student position to applicant, W. Laing, to start as soon as possible, at a rate of \$16/hr and 30 hours per week. Carried.

#1675-05-23 Moved by Mayor Rock to approve the Peacetime Emergency Mutual Aid Agreement between the M.D. of Provost, Town of Provost and the villages of Amisk, Czar and Hughenden, as presented. Carried.

#1676-05-23 Moved by Mayor Rock to approve the Regional Landfill Committee Agreement between the M.D. of Provost, Town of Provost and the villages of Amisk, Czar and Hughenden, as presented. Carried.

Mayor Rock presented a request for funding on behalf of the Amisk Public Library Board, for the 100th Anniversary celebration event on August 12, 2023, in the amount of \$10,000. This support for funding

will be taken from the 2023 MSI Operating grant.

#1677-05-23 Moved by Deputy Mayor Johnson to approve funding, in the amount of \$10,000.00, to the Amisk Public Library to support the 100th Anniversary Celebrations happening the weekend of August 12, 2023. Carried.

#1678-05-23 Moved by Councillor Adams to approve development permit #170 as presented. Carried.

Discussion regarding the quote from Fortis for the installation of underground power lines at the Ag grounds, by the hall and power for camping stalls. Mayor Rock will continue communications with Fortis regarding this project and the costs associated.

Discussion regarding improvements to the Ag grounds, such as cleaning up the dirt/sand piles and to get a quote to build an additional approach entering in from the south side of the Ag grounds.

Discussion regarding tree trimming around the village.

Discussion regarding the clean up on boulevards and filling in holes from snow plow.

Committee Reports As presented.

DEM Report Nothing to report.

CAO Report Attached.

Public Works Report Attached.

Financial Report As presented.

Accounts Payable

#1679-05-23 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 7:26 p.m.