

The regular meeting of the Amisk Village Council was held on Monday, June 19, 2023 at 5:01 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, and Deputy CAO Stankieveh.

Additions and Deletions to agenda Additions:
AB Munis 2023 Convention
Municipal Caucus
Library Celebration Update

Acceptance of Agenda

#1680-06-23 Moved by Councillor Adams to accept agenda as amended. Carried.

Business arising from minutes

None.

Previous Minutes

#1681-06-23 Moved by Councillor Adams to accept the May 15, 2023 regular meeting minutes as presented. Carried.

Business

#1682-06-23 Moved by Deputy Mayor Johnson to accept the 2023 Capital Budget- 5 Year Plan as amended. Carried.

Discussion regarding the permanent closure of the Amisk ATB Branch. Council decided to keep accounts with ATB and use the Hardisty and Wainwright branches for deposits. To revisit this topic at the end of the year.

Update given to council regarding the 2022 Tax Arears list. Both properties are set to enter into a three-year payment agreement. If agreement is not met by the end date the property will enter into tax sale.

Development Permit presented. Council needs to know dimensions and distance from property line, of the proposed shop. Once that information is received the permit will be presented again for approval.

#1683-06-23 Moved by Mayor Rock to appoint Donna Head to the Amisk Library Board, commencing June 19, 2023 to October 16, 2023. Carried.

#1684-06-23 Moved by Mayor Rock to approve casual public works position, paid as a contractor at 20/hr. Carried.

Further discussion of tree clean up. To contact Broken Limb from Wainwright to get a quote.

#1685-06-23 Moved by Mayor Bill Rock to send Councillor Adams to the Alberta Municipalities Convention on September 27th and 29th. Carried.

Mayor Rock gave a brief update on the planning of the 100th Anniversary Celebration for Amisk Library.

Mayor Rock attended the Mayors Summer Caucus in Delburne, Alberta.

Committee
Reports As presented.

DEM Report Nothing to report.

CAO Report Attached.

Public Works
Report Attached.

#1686-06-23 Moved by Mayor Rock to paint the building on property 5024-50th Street, to cover vandalism. The expenses incurred will be applied to the neighboring property that caused the vandalism. Carried

Financial
Report As presented.

Accounts
Payable

#1687-06-23 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:50 p.m.