

The regular meeting of the Amisk Village Council was held on Monday, July 17, 2023 at 5:02 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

None

Acceptance of
Agenda
#1688-07-23

Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes

None.

Previous
Minutes
#1689-07-23

Moved by Councillor Adams to accept the June 19, 2023 regular meeting minutes as presented. Carried.

Delegations

Delegation did not attend.

Business

#1690-07-23

Moved by Deputy Mayor Johnson to accept the first reading of Bylaw #399 – Revised, General Fees and Charges Bylaw. Carried.

#1691-07-23

Moved by Councillor Adams to accept the second reading of Bylaw #399 – Revised, General Fees and Charges Bylaw. Carried unanimously.

#1692-07-23

Moved by Mayor Rock to accept the third and final reading of Bylaw #399 – Revised, General Fees and Charges Bylaw. Carried.

#1693-07-23

Moved by Deputy Mayor Johnson to appoint Deputy CAO Stankieveh as a Designated Officer for Development Authority for the Village of Amisk, commencing July 17, 2023. Carried.

Discussion of the Village Office being closed from August 1-7, 2023. Council approves.

Committee
Reports

DEM Report

As presented.

CAO Report

Attached.

Public Works
Report

Nothing to report.

Financial
Report

As presented.

Accounts
Payable

#1694-07-23 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 5:32 p.m.