

The regular meeting of the Amisk Village Council was held on Monday, September 18, 2023 at 5:12 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson (virtually), Councillor Adams, and Deputy CAO Stankieveh.

Additions and Deletions to agenda None.

Acceptance of Agenda #1704-09-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising from minutes None.

Previous Minutes #1705-09-23 Moved by Deputy Mayor Johnson to accept the August 21, 2023 regular meeting minutes as presented. Carried.

Delegations None.

Business Presented to Council a letter of response to send to Terry Taylor regarding discussions of water incident at the August 21, 2023 council meeting.

#1706-09-23 Moved by Mayor Rock to approve the response letter as presented and send therefore to Terry Taylor. Carried.

Discussion regarding request from Amisk Agriculture Society regarding the electrical bill for the power project at the Ag grounds. Administration to send letter in response.

#1707-09-23 Moved by Councillor Adams to approve the paving project on 51st street between the Amisk Hotel and Post Office, in the amount of \$22,000. Carried.

Discussion regarding the current state of the sewage line on 50th street. To revisit at the November capital plan meeting.

The fire hydrant on the east corner of 49th avenue will be replaced spring 2024.

#1708-09-23 Moved by Deputy Mayor Johnson to keep the Atco Gas franchise fee at 9.10% for 2024. Carried.

Discussion regarding the demolition of the playground on 50th street and the quote from Reliance Energy. Council decided to complete this project between spring and summer 2024.

#1709-09-23 Moved by Mayor Rock to approve the 2024 Proposed Parkland Regional Library budget as presented. Carried.

#1710-09-23 Moved by Mayor Rock to approve the October council meeting date change to Wednesday, October 18, 2023 Office. Carried

#1711-09-23 Moved by Mayor Rock to donate \$300 to the Enhancement Committee in support of the 2023 Fall Festival. Carried.

Committee
Reports

DEM Report Tentative date for Emergency table top meeting will be November 13, 2023

CAO Report Attached.

Public Works
Report Attached.

Financial
Report As presented.

Accounts
Payable

#1712-09-23 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:46 p.m.