

The regular meeting of the Amisk Village Council was held on Wednesday October 18, 2023 at 5:22 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson Councillor Adams (virtually) and Deputy CAO Stankievech.

Additions and  
Deletions to  
agenda None.

Acceptance of  
Agenda  
#1720-10-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business  
arising from  
minutes None.

Previous  
Minutes  
#1721-10-23 Moved by Councillor Adams to accept the September 18, 2023 regular meeting minutes as presented. Carried.

Delegations None.

#### Business

#1722-10-23 Moved by Councillor Adams to keep the Fortis Alberta franchise fee at 0% and to revisit in 6 months. Carried.

Presented quote to council for water plant assessment from Select Engineering. To add discuss further at capital meeting in November.

#1723-10-23 Moved by Councillor Adams to approve the 2023 evaluation for Deputy CAO Stankievech and to give Stankievech a raise of \$2.50/hr for a total of \$27.50/hour commencing October 1, 2023. Carried.

#1724-10-23 Moved by Deputy Mayor Johnson to approve the FCSS funding 2023 disbursements as follows: Amisk School-40%, Seniors Centre-20%, ACF Youth Group -25%, Amisk Jr Curling/Skating-10% and Amisk 4-H Club-10%. Carried.

Council made the decision to not support the Battle River Watershed for 2024.

10-year Capital Plan Meeting is scheduled for November 6, 2023 at 5pm.

#### Committee Reports

DEM Report Table top Emergency Meeting November 13, 2023 at 7PM.

CAO Report Attached.

Public Works Report Attached.

Financial Report As presented.

Accounts Payable #1725-10-23 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:31 p.m.