

The regular meeting of the Amisk Village Council was held on Monday, December 18, 2023 at 4:58 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 #1734-12-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising from minutes None.

Previous Minutes #1735-12-23 Moved by Councillor Adams to accept the November 20, 2023 regular meeting minutes as presented. Carried.

Delegations None.

#### Business

#1736-12-23 Moved by Deputy Mayor Johnson to accept the 2023 Operating budget as the 2024 interim operating budget for the Village of Amisk. Carried

Discussion regarding the new 2024 LGFF Capital funding program.

#1737-12-23 Moved by Deputy Mayor Johnson to approve the completion of the Water Plant Assessment by Select Engineering. Carried.

Presentation from administration of properties that were sent courtesy letters regarding the 2024 Tax Arrears list.


Presentation from administration regarding the Building Valuation from Suncorp Valuations.

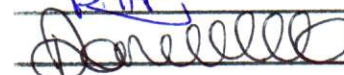
Discussion regarding options for funding to purchase a loud speaker and other emergency management supplies for the Village of Amisk.

#1738-12-23 Moved by Councillor Adams to approve the request from property owner at Plan 1601 AA; Lot 24; Block 1 to waive the November 1, 2023 interest on tax account. Also, to grant extension to January 15, 2024 to pay property taxes. Carried.

#1739-12-23 Moved by Mayor Rock to approve office closure for Christmas from December 25, 2023 to January 1, 2024. Carried.

**VILLAGE OF AMISK**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Mun. Admin

#1740-12-23 Moved by Mayor Rock to sponsor the 12<sup>th</sup> Red Serge Ball in Killam on March 16, 2024, in the amount of \$1500.00. Carried

Committee Reports Mayor Rock - RCMP  
Deputy Mayor Johnson – Ag Society and West Recreation  
Councillor Adams – East Central 911

DEM Report None.

CAO Report None.

Public Works Report None.

Financial Report As presented.

#1741-12-23 Moved by Councillor Adams to move \$350,000 from the ATB Savings account to the High Interest Savings account with Alberta Municipalities. Carried

Accounts Payable


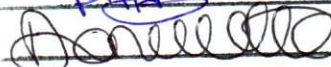
#1742-12-23 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence

As presented.

Adjourned at 6:20 p.m.

**VILLAGE OF AMISK**

  
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 Mun. Admin