



The regular meeting of the Amisk Village Council was held on Monday, January 22, 2024 at 5:11 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh.

- Additions and Deletions to agenda None.
- Acceptance of Agenda
#1744-01-24 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.
- Business arising from minutes None.
- Previous Minutes
#1745-01-24 Moved by Councillor Adams to accept the December 18, 2023 regular meeting minutes as presented. Carried.
- Delegations Amisk Library – Tim Nordin
Rig Star Industrial Telecom (Via Virtual Meeting)
- Business
Tim Nordin entered meeting at 5:11 pm and left at 5:25 pm
- #1746-01-24 Moved by Deputy Mayor Johnson to accept the Amisk Public Library 2024 Budget and requisition as presented. Carried.
- #1747-01-24 Moved by Councillor Adams to hire Danielle Stankieveh as the Chief Administrative Officer, commencing January 1, 2024. Carried.
- #1748-01-24 Moved by Councillor Adams to accept the contract for CAO Stankieveh as presented. Carried.
- #1749-01-24 Moved by Mayor Rock to accept the contract for Public Works Foreman as presented, which includes a wage increase to \$28.50/hr. Carried.
- #1750-01-24 Moved by Mayor Rock to increase the hourly rate for the Waterworks Supervisor to \$31.50/hr. Carried.
- Jake and Trevor with Rigstar Industrial Telecom, entered meeting via google meets at 6:00 pm. Presentation from above regarding the services they can provide to increase cell phone services for the Village of Amisk.
A quote will be emailed to admin and will revisit topic at the February council meeting.
- Discussion regarding the Fortis Alberta Franchise Fee. To revisit in at the February Council Meeting.
- #1751-01-24 Moved by Mayor Rock to sponsor the Czar Lake Bullarama in the amount of \$200 for the 2024 event. Carried.

VILLAGE OF AMISK


Mayor

Mun. Admin

Discussion regarding the quote from Fortis Alberta for the addition of 10 street lights/poles. Admin to arrange meeting with Fortis Alberta to discuss further.

- #1752-01-24 Moved by Mayor Rock to move in camera at 7:00 pm. Carried
- #1753-01-24 Moved by Mayor Rock to move out of in camera at 7:08 pm. Carried
- #1754-01-24 Moved by Councillor Adams to grant request made by property owner of Plan 305MC; Lot 8; Lots 10&11. Carried.
- Committee Reports Mayor Rock - None
Deputy Mayor Johnson – West End Fire
Councillor Adams – None
- DEM Report None
- CAO Report Attached.
- Public Works Report None.
- Financial Report As presented.
- Accounts Payable
#1755-01-24 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
- Correspondence As presented.

Adjourned at 7:19 p.m.

VILLAGE OF AMISK




Mayor
Mun. Admin