

The regular meeting of the Amisk Village Council was held on Monday, February 19, 2024 at 5:00 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

Add: Drinking Water Safety Plan Review

Acceptance of
Agenda

#1756-02-24

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

Business arising
from minutes

None.

Previous
Minutes

#1757-02-24

Moved by Deputy Mayor Johnson to accept the January 22, 2024 regular meeting minutes as presented. Carried.

Delegations

Paul Dyck – Water/Waste Water Supervisor

Business

Paul Dyck entered meeting at 5:00 pm and left at 6:49 pm

Water/Waste Water Supervisor Dyck presented the draft Water Plant Assessment done by Select Engineering. Village of Amisk Administration will coordinate with Paul and Bi-Systems to order a PRV replacement, water flow meter replacement and one new 10HP pump for the water plant.

Presentation and review of the Drinking Water Safety Plan from Paul Dyck. Discussion of possible drought risk.

Presentation and review of the Memo of Understanding with the Village of Lougheed. To provide temporary service for the operation of water treatment systems in the Village of Lougheed.

#1758-02-24

Moved by Mayor Rock to accept the Memo of Understanding with the Village of Lougheed as presented. Carried.

#1759-02-24

Moved by Councillor Adams to terminate Paul Dyck as a contractor and hire as an employee for the Village of Amisk, commencing January 1, 2024. Carried.

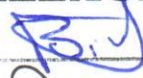
#1760-02-24

Moved by Deputy Mayor Johnson to send Paul Dyck to the 2024 Spring AWWOA Convention in Banff, AB. Expenses to be split 50/50 with The Village of Hughenden. Carried.


Discussion of the current state of sewer main on 50th street. Administration to get a quote on “camera-ing” the sewer line to further trouble shoot the issues.

CPP will be deducted for councillors for anything over \$3500.00 annual income.

VILLAGE OF AMISK



Mayor



Admin

#1761-02-24 Moved by Deputy Mayor Johnson to change the AMSC Insurance deductible from \$1000 to \$5000. Carried.

#1762-02-24 Moved by Mayor Rock to move in-camera at 7:38 pm. Carried
Mayor Rock left meeting at 7:40 pm.

#1763-02-24 Moved by Deputy Mayor Johnson to move out of in-camera at 7:50 pm. Carried

#1764-02-24 Moved by Councillor Adams to cover all legal expenses resulting from the State of Claim #2401-00801) filed with the Village of Amisk on January 29, 2024. Carried.
Mayor Rock returned to meeting at 7:52 pm.

Committee Reports Mayor Rock - RCMP
Deputy Mayor Johnson – Ag Society
Councillor Adams – Yellowhead Health Advisory, Alberta Health Services

DEM Report Will be completing ICS 300 course

CAO Report None.

Public Works Report None.

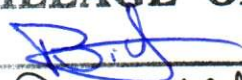
Financial Report As presented.

Accounts Payable
#1765-02-24 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried

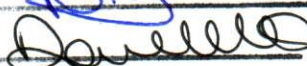
Correspondence None.

Adjourned at 8:05 p.m.

VILLAGE OF AMISK



Mayor



Min. Admin