

The regular meeting of the Amisk Village Council was held on Monday, April 15, 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 Committee Meetings

Acceptance of Agenda
#1773-04-24 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes
#1774-04-24 Moved by Deputy Mayor Johnson to accept the March 18, 2024 regular meeting minutes as presented. Carried.

Delegations Kayla Law – Fortis Alberta

Business Kayla entered meeting at 5:00 pm. Quote and discussion regarding adding eight new street lights to the village. Discussion regarding franchise fees with Fortis Alberta. Will revisit the subject of adding franchise fees in July 2024.
Kayla left meeting at 5:30 pm.

Final review of the 2024 Operating Budget. To approve at May council meeting.

Final Review of 10-year Capital Plan.

Review of Utility Mapping. To add age of water and sewer lines on each street. To develop cc valve documentation.

Due to a major slouch in the sewer main on 50th street, line will need to be repaired to prevent further issues. Added to the 2024 Capital Plan.

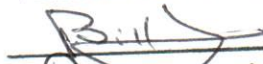

Administration will advertise summer student public works position.

Discussion regarding confined space and ground disturbance certifications for Public Works. Council would like public works to take these courses.

Public works is working to solve issues with the large volume of moles in the village.

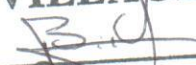
Discussion of unsightly property and temporary residence permit. Administration to send out notices to all unsightly properties in the village.

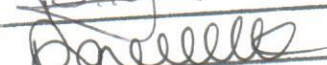
#1775-04-24 Moved by Mayor Rock to supply school with garbage bags, gloves and snack for school/village clean up. Carried.

VILLAGE OF AMISK
 Mayor
 Mun. Admin

Council agrees that the school can use the village office and library as an alternate location to go to in the case of a school emergency/lockdown.

- #1776-04-24 Moved by Mayor Rock to reschedule the May council meeting to May 13, 2024 from May 20, 2024 due to the long weekend. Carried.
- Committee Reports Mayor Rock – Alberta Health
Deputy Mayor Johnson – Ag Society
Councillor Adams – Alberta Health and Yellowhead Advisory Board
- DEM Report Nothing to report.
- CAO Report As presented.
- Public Works Report As presented.
- Financial Report As presented.
- Accounts Payable
#1777-04-24 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
- Correspondence As presented.
- Adjourned at 7:38 p.m.

VILLAGE OF AMISK




Mun. Admin