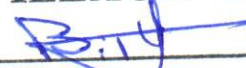



The regular meeting of the Amisk Village Council was held on Monday, May 13, 2024 at 5:05 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh.

- Additions and Deletions to agenda Committee Meetings
- Acceptance of Agenda
#1778-05-24 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.
- Business arising from minutes None.
- Previous Minutes
#1779-05-24 Moved by Deputy Mayor Johnson to accept the April 15, 2024 regular meeting minutes as presented. Carried.
- Delegations Brian King - Auditor
- Business Brian King entered the meeting at 5:22 pm. Presentation of the December 31, 2023 Financial Statements for the Village of Amisk.
- #1780-05-24 Moved by Councillor Adams to accept the December 31, 2023 Financial Statement as presented. Carried.
- #1781-05-24 Moved by Deputy Mayor Johnson to accept the 2024 Operating Budget as presented. Carried.
- #1782-05-24 Moved by Deputy Mayor Johnson to accept the 2024 Capital Budget as presented. Carried
- #1783-05-24 Moved by Deputy Mayor Johnson to accept the 2024 10-year Capital Plan as presented. Carried
- #1784-05-24 Moved by Mayor Rock to set the municipal rate at 13.661/1000. To approve the Residential School Requisition at 2.603/1000 and the Non-residential School Requisition at 3.225/1000. The Seniors Foundation Requisition at 0.192/1000. The DI Property Tax Requisition at 0.698/1000. Resulting in a total Residential rate at 16.46/1000, Non-residential rate 17.08/1000 and Non-residential DI at 17.15/1000. Carried.
- #1785-05-24 Moved by Deputy Mayor Johnson to accept the first reading of the 2024 Property Tax Bylaw #403-24. Carried.
- #1786-05-24 Moved by Councillor Adams to accept the second reading of the 2024 Property Tax Bylaw #403-24. Carried unanimously.
- #1787-05-24 Moved by Mayor Rock to accept the third and final reading of the 2024 Property Tax Bylaw #403-24. Carried.
- at 4803 -54th St.
Further discussion regarding property... Administration has requested a development plan from property owner.

VILLAGE OF AMISK



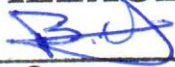
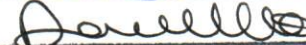
Mayor



Mun. Admin

- #1788-05-24 Moved by Councillor Adams to offer the summer student public works position to Wyatt Laing at \$18/hr for five days a week and Tristen Morrison at \$15/hr. for four days a week. Carried.
- #1789-05-24 Moved by Councillor Adams to accept the invite to become a part of the Emergency Social Services MOU with Provost FCSS. Carried.
- Administration to send street light map to Fortis Alberta.
- Administration to call Atco or Fortis Alberta to find civic address for Plan 972-1519, Lot 11.
- #1790-05-24 Moved by Mayor Rock to support senior's week and host a lunch during the week of June 3-7. Carried.
- Committee Reports Mayor Rock – Alberta Munis
- #1791-05-24 Moved by Mayor Rock that the Village of Amisk send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including Village of Amisk council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta. Carried.
- Deputy Mayor Johnson – Ag Society
Councillor Adams – East Central 911 Society and MD of Provost Emergency Plan Meeting
- Councillor Adams has completed ICS 300.
- DEM Report As presented.
- CAO Report As presented.
- Public Works Report As presented.
- Financial Report
- Accounts Payable #1792-05-24 Moved by Councillor Adams to pay the accounts payable as presented. Carried
- As presented.
- Correspondence Adjourned at 7:48 p.m.

VILLAGE OF AMISK


 _____ Mayor

 _____ Mun. Admin