

The regular meeting of the Amisk Village Council was held on Tuesday, June 25, 2024 at 5:04 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

#1794-06-24 Moved by Councillor Adams to accept agenda as presented. Carried.

Business arising
from minutes

None

Previous
Minutes

#1795-06-24 Moved by Deputy Mayor Johnson to accept the May 13, 2024 regular meeting minutes as presented. Carried.

#1796-06-24 Moved by Deputy Mayor Johnson to accept the June 21, 2024 special meeting minutes as presented. Carried.

Delegations

None

Business

#1797-06-24 Moved by Deputy Mayor Johnson to accept the Intermunicipal Assessment Review Boards Agreement, as presented. Carried.

#1798-06-24 Moved by Deputy Mayor Johnson to accept the Flagstaff Regional Subdivision & Development Appeal Board Agreement, as presented. Carried.

#1799-06-24 Moved by Deputy Mayor Johnson to accept the first reading of the Village of Amisk, Intermunicipal Assessment Review Board By-law #391-24. Carried.



#1800-06-24 Moved by Councillor Adams to accept the second reading of the Village of Amisk, Intermunicipal Assessment Review Board By-law #391-24. Carried unanimously.

#1801-06-24 Moved by Mayor Rock to accept the third and final reading of the Village of Amisk, Intermunicipal Assessment Review Board By-law #391-24. Carried.

Discussion regarding the Village of Amisk becoming a part of Provost and District FCSS again. After review of the pros and cons council decided to continue the same as presently operating, where the Village of Amisk manages their own FCSS.

#1802-06-24 Moved by Deputy Mayor Johnson that the Village of Amisk send a letter to the Prime Minister regarding the current cost of living and carbon taxes. Carried.

#1803-06-24 Moved by Mayor Rock to send two councillors and CAO Stankieveh to the 2024 Alberta Municipalities Convention in September. Carried.

VILLAGE OF AMISK

for:
Mayor

Mun. Admin

#1804-06-24 Moved by Deputy Mayor Johnson to move the July regular council meeting from July 15 to July 29, 2024. Carried.
Discussion regarding the purchase of a dump trailer for public works. Will revisit in the fall.

#1805-06-24 Moved by Mayor Rock to fund half of Indigenous presentation at Amisk School for \$375.00. Carried.
Discussion of manhole cover repairs on multiple streets. To complete this summer.

Committee Reports Deputy Mayor Johnson – Ag Society, Hillcrest Lodge
Councillor Adams – Yellowhead East Health Advisory Board.

DEM Report As presented.

CAO Report As presented.

Public Works Report As presented.


Financial Report

Accounts Payable

#1806-06-24 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:23 p.m.

VILLAGE OF AMISK
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