



The regular meeting of the Amisk Village Council was held on Monday, July 29, 2024 at 5:00 p.m. at the Amisk Village Board Room. Present were, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh. Absent: Mayor Rock

Additions and Deletions to agenda	None
Acceptance of Agenda #1807-07-24	Moved by Councillor Adams to accept agenda as presented. Carried.
Business arising from minutes	None
Previous Minutes #1808-07-24	Moved by Councillor Adams to accept the June 24, 2024 regular meeting minutes as presented. Carried.
Delegations	None
Business	Updates given to council regarding capital projects that are in progress. Capital funding from CCBF has increased from \$50,000.00 a year to \$62,758.00, for the Village of Amisk. Discussion regarding property: Plan 782-0859; Block 14 and Lot 1. To proceed with steps to move forward with tax recovery sale. Sale will take place in fall 2024.
#1809-07-24	Moved by Deputy Mayor Johnson to leave the Fortis Alberta Franchise Fee at 0%. Carried.
#1810-07-24	Moved by Deputy Mayor Johnson to approve the summer office closure, as presented. Carried.
Committee Reports	Deputy Mayor Johnson – Ag Society
DEM Report	As presented.
CAO Report	As presented.
Public Works Report	As presented.
Financial Report	As presented.
Accounts Payable #1811-07-24	Moved by Councillor Adams to pay the accounts payable as presented. Carried

VILLAGE OF AMISK



Mun. Admin



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Correspondence As presented.

Adjourned at 5:56 p.m.

VILLAGE OF AMISK

 _____ Mayor

_____ Mun. Admin