

The regular meeting of the Amisk Village Council was held on Monday, September 16, 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

None

Acceptance of
Agenda

#1812-09-24 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising
from minutes

None

Previous
Minutes

#1813-09-24 Moved by Councillor Adams to accept the July 29, 2024 regular meeting minutes as presented. Carried.

Delegations

Sgt. Andy Wezstein, Killam RCMP

Business

Sgt. Andy Wezstein is the new Sgt. for the Killam RCMP. Plans to increase general communication within his serving communities, providing monthly updates and increase presence in Amisk and surrounding area.

#1814-09-24

Moved by Deputy Mayor Johnson to continue with the Atco Gas franchise fee being at 9.1% for 2025. Carried.

CAO Stankieveh and Mayor Rock attended the Amisk Parent Council meeting on September 12. BTPS Trustee Tanya Ford presented the "School Success Collaboration" plan for Hughenden and Amisk School. An assessment of each school will be conducted to assess the viability of the buildings. There will be a workshop with the BTPS Division on October 3 and 4 to discuss this plan. CAO Stankieveh will attend.

Council also discussed funding a portion of the breakfast program at Amisk School.

#1815-09-24

Moved by Deputy Mayor Johnson to approve the bonus of \$200 to summer student Wyatt Laing. Carried.

Fortis Alberta will be upgrading the Water Treatment Plant to three phase power this fall.

#1816-09-24

Moved by Mayor Rock to accept Janet Bun on the Amisk Public Library Board and to appoint her as the Treasurer commencing immediately. Carried.

Discussion regarding the Amisk Post Office and the current building lease.

Tree clean up has been completed on the east side of the Village along 48th Ave.

The Amisk Fall Festival will be happening September 28, 2024, the market will be at the curling rink

VILLAGE OF AMISK


Mayor


Mun. Admin

and the AG Society is hosting a free supper.

Committee
Reports

Deputy Mayor Johnson – Ag Society

DEM Report

As presented.

CAO Report

As presented.

Public Works
Report

As presented.

In-Camera
Session

Mayor Rock left council meeting at 6:34 pm.

#1816-09-24

Moved by Deputy Mayor Johnson to move to in-camera at 6:35 pm. Carried.

#1817-09-24

Moved by Councillor Adams to come out of in-camera at 6:38 pm. Carried

Mayor Rock returned to council meeting at 6:39 pm.

Financial
Report

As presented.

Accounts
Payable
#1818-09-24

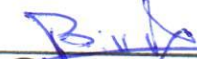
Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried


Correspondence

As presented.

Adjourned at 6:50 p.m.

VILLAGE OF AMISK



 Mun. Admin

Mayor

Mun. Admin