

The regular meeting of the Amisk Village Council was held on Monday, October 21, 2024 at 5:39 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 reports
Councillor Rates and Mileage

Acceptance of Agenda
#1826-10-24 Moved by Councillor Adams to accept agenda as amended. Carried.

Business arising from minutes None

Previous Minutes
#1827-10-24 Moved by Deputy Mayor Johnson to accept the September 16, 2024 regular meeting minutes as presented. Carried.

Delegations None

Business

#1828-10-24 Moved by Mayor Rock to accept the Public Auction Terms and Conditions of Sale for the 2024 Public Auction, as presented. Carried.

#1829-10-24 Moved by Deputy Mayor Johnson, as pursuant to 553(1)(f) M.G.A., the addition of all tax recovery costs to roll 101360 is approved. Carried.

#1830-10-24 Moved by Mayor Rock to set the 2024 Public Auction date as January 20, 2024. Carried.

Discussion regarding Public Works positions and temporary coverage options.

#1831-10-24 Moved by Mayor Rock to increase wage for Wyatt Laing to \$21/hr, commencing October 1, 2024. Carried.

#1832-10-24 Moved by Deputy Mayor Johnson to accept the 2024 CCBF Agreement as presented. Carried.


#1833-10-24 Moved by Deputy Mayor Johnson to accept the 2025 Parkland Regional Library Budget as presented. Carried.

#1834-10-24 Moved by Councillor Adams to approve the purchase of Christmas Hampers for applicable families for the year 2024. Carried.


Discussion regarding the replacement of the 10 HP pump at the Water Treatment Plant. Administration will set up inspection for the second pump.

Discussion of the SCOP Grant and if it is applicable to any projects in the 10 year capital plan.

VILLAGE OF AMISK



Mayor



Mun. Admin

#1835-10-24 Moved by Deputy Mayor Johnson to approve Public Works to conduct snow removal at the Amisk Seniors Apartment. Carried.

Discussion regarding selling the Village of Amisk fuel tanks by the lift station. To revisit in spring 2025.

#1836-10-24 Moved by Mayor Rock to increase mileage rate to \$0.70 and meeting rate to \$110 for meetings under 4 hrs and \$230 for meetings over 4 hrs, commencing November 1, 2024. Carried.

Committee Reports Mayor Rock- Alberta Munis Convention, Minister of Justice Meeting
Deputy Mayor Johnson – Ag Society, Hillcrest Lodge
Councillor Adams – Waste Management

DEM Report Field Officer, Anna Leblanc is leaving the AEMA.

CAO Report As presented.

Public Works Report None.

In-Camera Session

#1837-10-24 Moved by Deputy Mayor Johnson to move to in-camera at 7:25 pm. Carried.

#1838-10-24 Moved by Mayor Rock to come out of in-camera at 7:37 pm. Carried


Financial Report As presented.

Accounts Payable #1839-10-24 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 7:38 p.m.

VILLAGE OF AMISK


 _____ Mayor
 _____ Mun. Admin