

The regular meeting of the Amisk Village Council was held on Wednesday, November 20, 2024 at 7:00 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
#1840-11-24

Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising
from previous
minutes

None

Minutes
#1841-11-24

Moved by Councillor Adams to accept the October 21, 2024 regular meeting minutes as presented. Carried.

#1842-11-24

Moved by Deputy Mayor Johnson to accept the October 21, 2024 organizational meeting minutes as presented. Carried.

Delegations

None

Business

Review of Budget/Actual Report

Discussion regarding 2025 Budget Suggestions

#1843-11-24

Moved by Councillor Adams to not renew the \$150,000 ATB GIC and to move same to Alberta Municipalities High Interest Savings Account. Carried.

#1844-11-24

Moved by Deputy Mayor Johnson, to set the reserve bid to \$18,000 for the Tax Recovery Auction on property, Plan 7820859; Block 14; Lot 1. Carried.

#1845-11-24

Moved by Deputy Mayor Johnson to approve the FCSS funding 2024 disbursements as follows: Amisk School-40%, Seniors Centre-20%, ACF Youth Group -25%, Amisk Jr Curling/Skating-10% and Amisk 4-H Club-10%. Carried

Presentation and discussion regarding the Data Sharing Agreement from Elections Canada, will table until January Council meeting.


#1846-11-24

Moved by Mayor Rock to appoint CAO Stankieveh as the Returning Officer and Kathy Ferguson as the Deputy Returning Officer for the 2025 Municipal Election. Carried.

Presentation and review of paving quotes from Border Paving.

Presentation and discussion of Development Permit #173. Development Permit for original placement of mobile home needs to be completed and previous discussed conditions are to be met.

VILLAGE OF AMISK





Mayor



Mun. Admin

- #1847-11-24 Moved by Mayor Rock to approve Development Permit #174 as presented. Carried.
Discussion of the Atco Easement west of 54th Street. Easement needs to be cleared by residents on west side of 54th street.
Discussion of potential purchase of the vacant lot beside the public works compound.
- #1848-11-24 Moved by Deputy Mayor Johnson to approve the request of property at Plan 1601 AA; Lot 24; Block 1 to extend payment deadline to December 1, 2024. Carried.
- #1849-11-24 Moved by Mayor Rock to approve the purchase of six new Christmas Lights for light poles and the purchase of installation of permanent lighting on the front of Amisk Village Office. Carried.
- #1850-11-24 Moved by Councillor Adams to purchase candy bags for the 4-H Santa Days on December 8, 2024. Carried.
Staff and Council Christmas Party will be planned for January 2025.
- Committee Reports Deputy Mayor Johnson – Ag Society, Parkland Regional Library
- DEM Report None.
- CAO Report As presented.
- Public Works Report As presented
- In-Camera Session
- #1851-11-24 Moved by Councillor Adams to move to in-camera at 9:00 pm. Carried.
- #1852-11-24 Moved by Councillor Adams to come out of in-camera at 9:27 pm. Carried
- #1853-11-24 Moved by Councillor Adams to pay legal fees incurred from Statement of Claim #48375001 up to date. Carried
- Financial Report As presented.
- Accounts Payable #1854-11-24 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
- Correspondence As presented.
- Adjourned at 9:30 p.m.

VILLAGE OF AMISK

 _____ Mayor

 _____ Mun. Admin