

The regular meeting of the Amisk Village Council was held on Thursday March 17, 2022 at 5:07 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson, Assistant Administrator Stankieveh and Jean Gauthier.

Additions and  
Deletions to  
agenda

None.

Acceptance of  
Agenda

#1516-03-22 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business  
arising from  
minutes

None.

Previous  
Minutes

#1517-03-22 Moved by Deputy Mayor Johnson to accept the February 15, 2022 meeting minutes as presented. Carried.

Delegations

Business

None.

Discussion regarding the street lights in the Village and the available options to make the lights brighter. To research further.

#1518-03-22 Discussion regarding the Energy Program that is offered by Alberta Municipalities. Moved by Councillor Adams to sign a 5 year contract with Alberta Municipalities for Electricity and Natural Gas. Carried.

The 2021 Census for the Village of Amisk is 219 residents.

Discussion regarding the Unsightly Bylaw and the amendments that should be made to it.

#1519-03-22 Moved by Mayor Rock to approve Development permit No.161 pending the receipt of a site drawing and height of the building. Carried.

#1520-03-22 Moved by Councillor Adams to make an offer of \$20,000 for the purchase of Property: Lot 1, Block 9, Plan 752-1519. Carried.

Discussion regarding the Order from Bylaw Officer Alan Parker and Health Inspection report that was completed on February 10, 2022 for the property, Lot 13A, Block 2, Plan 0920781.

Received a request for review on March 9, 2022 for Order issued to Lot 13A, Block A, Plan 0920781 from property owners. Council reviewed this order and the pertaining sections of the Municipal Government Act.

- #1521-03-22 Moved by Deputy Mayor Johnson that the Order Reference/ File No: Amisk 0001 was reviewed by Council and the Order was compliant with the requirements under the Municipal Government Act. The Order issued to Lot 13A, Block A, Plan 0920781 on March 1, 2022 will stand as stated. Carried.
- #1522-03-22 Moved by Mayor Rock to send CAO Ferguson and Administrative Assistant Stankievech to the LGAA Conference on April 6 and 7<sup>th</sup>, 2022. Carried.
- Village office will be closed on April 6 and 7, 2022 due to conference.
- #1523-03-22 Moved by Mayor Rock to approve Development Permit No. 162 as presented. Carried.
- #1524-03-22 Moved by Deputy Mayor Johnson to purchase the furnace from the Amisk Curling Rink for \$1359.75 payable to the Amisk Ag Society. Carried.
- Discussion regarding fair mileage rates according to the Alberta Government website.
- #1525-03-22 Moved by Mayor Rock to cohost the Pancake Supper and Bingo on April 9, 2022 with the Amisk Ag Society and Amisk Astros as a fundraiser for the new playground and upgrades to the ball diamonds. Carried.
- Discussion regarding comparison between the commissions and expenses for the AFD fuel station.
- #1526-03-22 Moved by Mayor Rock to accept the 2022 Amisk Public Library Budget as presented and to approve a \$3000.00 payment as part of their deficit. Carried.
- #1527-03-22 Moved by Mayor Rock to increase the minimum payment for the vacant lots to \$550 effective the 2022 tax year. Carried
- Discussion regarding paving quote for 51<sup>st</sup> street. Council decided to table this project until 2023.
- Committee Reports Mayor Rock – RCMP, Parkland Library and Waste Management  
Deputy Mayor Johnson – RCMP
- DEM Report No Report.
- CAO Report As presented.
- Public Works Report As presented.
- Financial Report As presented.
- #1528-03-22 Moved by Mayor Rock to pay the accounts payable as presented. Carried
- Correspondence None.
- Adjourned at 7:14 p.m.

