

The regular meeting of the Amisk Village Council was held on Tuesday May 17, 2022 at 4:58 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams via Microsoft Meets, CAO Ferguson, Assistant Administrator Stankieveh.

Additions and
Deletions to
agenda None.

Acceptance of
Agenda

#1543-05-22 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business
arising from
minutes None.

Previous
Minutes

#1544-05-22 Moved by Councillor Adams to accept the April 19, 2022 meeting minutes as presented. Carried.

Business

#1545-05-22 Moved by Deputy Mayor Johnson to accept the first reading of the General Fees & Charges Bylaw #399-22. Carried.

#1546-05-22 Moved by Councillor Adams to accept the second reading of the General Fees & Charges Bylaw #399-22. Carried unanimously.

#1547-05-22 Moved by Mayor Rock to accept the third and final reading of the General Fees & Charges Bylaw #399-22. Carried.

Discussion regarding the portion of sidewalk along 49th Ave which lays beside the property at 5007-52nd street. To leave as is.

#1548-05-22 Moved by Deputy Mayor Johnson to allow south ball diamond to be made into a off-leash dog park and to purchase necessary garbage cans, gates and signs. Carried.

#1549-05-22 Moved by Councillor Adams to cancel the Public Works cell phone and to pay Public Works Foreman Johnson, \$40/month for the use of his personal cell phone. Carried.

#1550-05-22 Moved by Mayor Rock to host a lunch for seniors week on June 7, 2022. Carried.

Administrative Assistant Stankieveh presented an expenses/income report for the 2022 playground project.

#1551-05-22 Moved by Mayor Rock to approve development permit #164 as presented. Carried.

Discussion regarding Community Drug Alert Magazine.

- #1552-05-22 Moved by Deputy Mayor Johnson to hire Carter Grabler as the summer student from June – August 2022. Carried.
- Discussion regarding door hangers to advertise bylaws.
- Mayor Rock gave update on 51st Street water main replacement project.
- Discussion on flower baskets that will be hung on 50th and 51st street and 50th ave.
- Discussion regarding the outdoor toilets at the ball diamonds. To approach Ag Society at next meeting regarding the matter.
- #1553-05-22 Moved by Councillor Adams to accept the BAR Engineering Proposal No. MP-22-032 REV.1 as presented. Carried.
- Discussion regarding the placement of solar lights for the village signs.
- Discussion regarding the EOEP Emergency Management course that Mayor Rock attended.
- Discussion regarding the Amisk School Budget and to extend an invite to BTPS Trustee, Amisk School Principal and Amisk School PAC President to a meeting with council to discuss concerns that have been expressed by community members.
- #1554-05-22 Moved by Mayor Rock to pay for ad (\$54) in star news to congratulate Hughenden Grad class of 2022. Carried.
- #1555-05-22 Moved by Deputy Mayor Johnson to purchase flowers for Sharon Adams and Brad and Julie Adams. Carried.
- Delegations Auditor Brian King came at 6:55 pm to present the December 31, 2021 Financial Statements.
- #1556-05-22 Moved by Mayor Rock to accept the December 31, 2021 Financial Statements as presented. Carried.
- #1557-05-22 Moved by Councillor Adams to accept contract with Auditor Brian King for a four-year term from 2022-2025. Carried.
- #1558-05-22 Moved by Mayor Rock to host a public meeting at the senior's centre to present the December 31, 2021 Financial Statements on June 8, 2022 at 7 pm. Carried.
- Brain left at 7:15 pm
- #1559-05-22 Moved by Deputy Mayor Johnson to purchase materials needed to support the Amisk School for the village clean up on May 24, 2022. Carried.
- Committee Reports As presented.
- DEM Report None.

CAO Report None.

Public Works Discussion regarding street sweeper.
Report

Financial As presented.
Report

Correspondence As presented.

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

Adjourned at 7:20 p.m.