

The regular meeting of the Amisk Village Council was held on Tuesday, October 18, 2022 at 5:00 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Assistant Administrator Stankieveh.

Additions and  
Deletions to  
agenda      Everclear Enterprises Development Permit  
                 Committee Meetings: Deputy Mayor Johnson – Hillcrest  
                 Mayor Rock – Waste Management  
                 Councillor Adams - 911

Acceptance of  
Agenda

#1594-10-22      Moved by Mayor Rock to accept agenda as amended. Carried.

Business  
arising from  
minutes

None.

Previous  
Minutes

#1595-10-22      Moved by Deputy Mayor Johnson to accept the September 27, 2022 meeting minutes as presented. Carried.

Delegations

Christ Burt – Fortis Alberta

Business

Chris arrived at 5:00 pm. Slide show presentation from Chris Burt. Request to extend the 10 year Fortis Alberta agreement with Village of Amisk for 5 years. Chris left at 5:30 pm.

#1596-10-22      Moved by Councillor Adams to extend the current 10 year agreement with Fortis Alberta for an additional 5 years, commencing January 1, 2024 and ending December 31, 2028. Carried.

#1597-10-22      Moved by Mayor Rock to approve the advertisement in the Hughenden Community Calendar for \$40. Carried.

#1598-10-22      Moved by Mayor Rock to approve provide the funding needed for the 2022 Christmas Hampers. Carried.

#1599-10-22      Moved by Councillor Adams to deny the request presented by Fred Turner in his October 6, 2022 letter. Carried.

Discussion regarding the mobile home at property located, 4840-54<sup>th</sup> street. Administration to send letter to property owners in request to provide a development plan for mobile home.

#1600-10-22      Moved by Deputy Mayor Johnson to renew the Group Accident Renewal for 2023. Carried.

#1601-10-22      Moved by Councillor Adams to approve the joint Quality Management Plan between the MD of Provost, Village of Amisk, Czar and Hughenden as presented. Carried.

- #1602-10-22 Moved by Deputy Mayor Johnson to approve the joint Fire Quality Management Plan between the MD of Provost, Village of Amisk, Czar and Hughenden as presented. Carried.
- #1603-10-22 Moved by Councillor Adams to approve the purchase of supplies for 100 candy bags for the Amisk Santa Days 2022. Carried.
- #1604-10-22 Moved by Deputy Mayor Johnson to accept the annual review for D. Stankieveh as presented and to change her job title to “Deputy CAO”. Wage increase to \$25/hr to commence October 1, 2022. Carried.
- #1605-10-22 Moved by Mayor Rock to approve Demolition Permit #166 as presented. Carried.
- #1606-10-22 Moved by Deputy Mayor Johnson to approve Development Permit #167 pending property owner complies with requirements of Land Use Bylaw. Carried.
- Committee Reports Mayor Rock – Waste Management  
Deputy Mayor Johnson – Hillcrest Lodge  
Councillor Adams - 911
- DEM Report No report.
- CAO Report No report.
- Public Works Report No report.
- Financial Report As presented.
- Accounts Payable  
#1607-10-22 Moved by Councillor Adams to pay the accounts payable as presented. Carried
- Correspondence As presented.
- Adjourned at 7:00 p.m.