

The regular meeting of the Amisk Village Council was held on Monday, November 20, 2023 at 5:02 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson Councillor Adams and Deputy CAO Stankievech.

Additions and Deletions to agenda None.

Acceptance of Agenda #1726-11-23 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising from minutes None.

Previous Minutes #1727-11-23 Moved by Deputy Mayor Johnson to accept the October 18, 2023 regular meeting minutes as presented. Carried.

#1728-11-23 Moved by Councillor Adams to accept the October 18, 2023 organizational meeting minutes as presented. Carried.

Delegations None.

Business

#1729-11-23 Moved by Mayor Rock to accept the resignation of CAO Ferguson, effective December 31, 2023. Carried.

#1730-11-23 Moved by Councillor Adams to renew the current 1-year non-refundable GIC in the amount of \$50,000 which expires on November 24, 2023. Also, to open two additional, 1-year non-refundable GICs, in the amount of \$50,000 each. Carried.

#1731-11-23 Moved by Deputy Mayor Johnson to approve the funding for the 2023 Christmas hampers for the Village of Amisk. Carried.

#1732-11-23 Moved by Mayor Rock to approve the donation of 100 candy bags to the 2023 Santa Days from the Village of Amisk. Carried.

Committee Reports Deputy Mayor Johnson – Ag Society & Hillcrest Lodge
Councillor Adams – Waste Management

DEM Report As presented.

CAO Report Attached.

Public Works Report Attached.

Financial Report As presented.

Accounts Payable #1733-11-23 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:08 p.m.