p.m	e regular meeting of the Amisk Village Council was held on Monday, March 18, 2024 at 5:10 . at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson tually) Councillor Adams and CAO Stankievech.
Additions and Deletions to agenda	Deletion: Rig Star Quote
Acceptance of Agenda #1766-03-24	Moved by Councillor Adams to accept agenda as amended. Carried.
Business arising from minutes	None.
Previous Minutes #1767-03-24	Moved by Mayor Rock to accept the February 19, 2024 regular meeting minutes as presented. Carried.
Delegations	None.
Business	
	Presentation of the final copy of the Water Plant Assessment, completed by Select Engineering Consultants.
#1768-03-24	Moved by Councillor Adams to approve the purchases for the Water Plant Upgrades, as presented. Carried.
	Discussion regarding inspection and cleaning of reservoir at water plant.
#1769-03-24	Moved by Mayor Rock to delegate Deputy Mayor Johnson to represent the Village of Amisk Council on the Parkland Regional Library Board commencing March 18, 2024 and to continue until the Village of Amisk Organizational meeting in October 2024. Carried.
#1770-03-24	Moved by Mayor Rock to support the resolution from the City of Spruce Grove which requests an Increase capital funding for accessible playgrounds for all new, replacement or renovated Alberta publicly funded schools with K-9 programming. Carried.
#1771-03-24	Discussion of clearing bush on north side of public works shop.
Committee Reports	Moved by Deputy Mayor Johnson to approve the office closure for Easter, from April 1 to 4, 2024. Carried.
	Mayor Rock - RCMP Deputy Mayor Johnson – Ag Society, Hillcrest Lodge Councillor Adams – Waste Management



DEM Report	Nothing to report.
CAO Report	As presented.
Public Works Report	As presented.
Financial Report	As presented.
Accounts Payable #1772-03-24	Moved by Councillor Adams to pay the accounts payable as presented. Carried
Correspondence	As presented.
	Adjourned at 6:17 p.m.

