

The regular meeting of the Amisk Village Council was held on Monday, December 16, 2024 at 5:36 p.m. at the Amisk Village Board Room. Present were, Mayor Rock, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh.

Additions and Deletions to agenda	Vacant Lot Offer to Purchase Committee Meetings
Acceptance of Agenda #1855-12-24	Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.
Business arising from previous minutes	
#1856-12-24	Moved by Deputy Mayor Johnson to approve Development Permit # 175 as presented. Carried.
#1857-12-24	Moved by Mayor Rock to accept the Data Sharing Agreement from Elections Alberta as presented. Carried
#1858-12-24	Moved by Councillor Adams to purchase the lot with legal address of, Plan 10601 AA; Block 3; Lot 29 for the price of \$1500.00 plus the amount of the 2024 Tax Notice. Carried.
Minutes #1859-12-24	Moved by Deputy Mayor Johnson to accept the November 20, 2024 regular meeting minutes as presented. Carried.
Delegations	None
Business	
	Review of quote given by BiSystems to replace the reservoir piping at the water plant. To discuss further in January 2025.
#1860-12-24	Moved by Councillor Adams to give Christmas Bonus to CAO Stankieveh in the amount of \$400, and to Paul Dyck and Keith Johnson in the amount of \$200 each. Carried.
	Holiday Office hours. Office will be closed from December 23, 2024 until January 1, 2025.
Committee Reports	Deputy Mayor Johnson – Ag Society, West End Fire Councillor Adams - West End Recreation
DEM Report	None.
CAO Report	None
Public Works Report	None

VILLAGE OF AMISK



Mayor



Mun. Admin

In-Camera
Session

None

Financial
Report

As presented.

Accounts
Payable
#1861-61-24

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

Correspondence

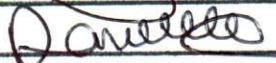
As presented.

Adjourned at 6:45 p.m.

VILLAGE OF AMISK



Mayor



Mun. Admin