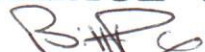


The regular meeting of the Amisk Village Council was held on Monday, January 20, 2025 at 5:00 p.m. at the Amisk Village Board Room. Present were, Mayor Rock, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh.

- Additions and Deletions to agenda Committee Meetings
- Acceptance of Agenda
#1862-01-25 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.
- Business arising from previous minutes None
- Minutes
#1863-01-25 Moved by Deputy Mayor Johnson to accept the December 16, 2024 regular meeting minutes as presented. Carried.
- Delegations Paul Dyck and Cody Burns 5PM
 Jacquie Paulson – 6PM
 Janet Bun Amisk Public Library -6:30 PM
- Business
- Tour of Water Plant and presentation from Paul and Cody regarding the reservoir distribution piping upgrades. Will include this in 2025 capital project.
- #1864-01-25 Moved by Deputy Mayor Johnson to approve Option 3 from the quote provided by Bi-Systems. Carried.
- Discussion regarding Canada Post location in Amisk with Jacquie Paulson. Administration presented multiple options and locations. The most feasible option will be to house the branch in the Village Office building due to low monthly subsidy offered by Canada Post.
- #1865-01-25 Moved by Mayor Rock for the Village of Amisk to assume responsibility to own and maintain a secure, structurally sound building as the Amisk Canada Post branch. Carried.
- Presentation of the 2025 Amisk Public Library Budget from Janet Bun.
- #1866-01-25 Moved by Councillor Adams to approve the 2025 Amisk Library Budget and to pay the 2025 requisition. Carried.
- #1867-01-25 Moved by Councillor Adams to approve the quote to replace lighting in Library and Administration Office. Carried.
- Discussion regarding Border Paving quote. Administration to seek second quote.
- Discussion and review of 2025 Village of Amisk Operating Budget.
- Discussion and review of 2025 Village of Amisk Capital Budget.

VILLAGE OF AMISK



Mayor



Mun. Admin

Review of Public Works and CAO Employee Contracts.

#1868-01-25 Moved by Deputy Mayor Johnson to increase CAO Wage to \$33/hr and Public Works Foreman Wage to \$29.50/hr. Carried.

#1869-01-25 Moved by Mayor Rock to increase employee benefit coverage from 50% to 100%. Carried.

#1870-01-25 Moved by Mayor Rock to join the Alberta Municipalities Group RRSP Plan, to be offered to full-time permanent employees. The RRSP will be matched, by the Village of Amisk, up to \$1000.00 per calendar year, per employee. Effective February 1, 2025. Carried.

Tax Recovery Auction for property located at 4804-54th Street was conducted on January 20, 2025 at 2 PM. No attendance. The Village of Amisk will now transfer land title from current owner to Village of Amisk. Effective immediately.

#1871-01-25 Moved by Mayor Rock to post property at 4804-54th Street for private sale. Carried.

#1872-01-25 Moved by Mayor Rock to change the date of February 2025 Council Meeting from February 17 to February 24, 2025. Carried.

Committee Reports Deputy Mayor Johnson – Ag Society
Councillor Adams – EC 911

DEM Report None.

CAO Report Attached

Public Works Report Attached

In-Camera Session None

Financial Report As presented.


Accounts Payable

#1873-01-25 Moved by Deputy Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 8:32 p.m.

VILLAGE OF AMISK



Mayor



Mun. Admin