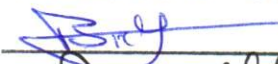



The regular meeting of the Amisk Village Council was held on Monday, February 24, 2025 at 5:00 p.m. at the Amisk Village Board Room. Present were, Mayor Rock, Deputy Mayor Johnson Councillor Adams and CAO Stankieveh.

- Additions and Deletions to agenda Committee Meetings
- Acceptance of Agenda
#1874-02-25 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.
- Business arising from previous minutes
- #1875-02-25 2nd Paving quote presented from Spectre Paving.
Moved by Deputy Mayor Johnson to accept Border Paving quote as presented. Carried.
- Minutes
#1876-02-25 Moved by Councillor Adams to accept the January 20, 2024 regular meeting minutes as presented. Carried.
- Delegations None.
- Business
- #1877-02-25 Moved by Deputy Mayor Johnson to accept the first reading of the 2025 Utility Bylaw #401-25. Carried.
- #1878-02-25 Moved by Councillor Adams to accept the second reading of the 2025 Utility Bylaw #401-25. Carried unanimously.
- #1879-02-25 Moved by Mayor Rock to accept the third and final reading of the 2025 Utility Bylaw #401-25. Carried.
- Discussion regarding tax sale properties that are to come up for tax auction fall 2025.
- Discussion and update regarding Amisk/Hughenden School Collaboration. Administration to send a letter of support to Buffalo Trail School Division for a new school build in Amisk.
- #1880-02-25 Moved by Councillor Adams to approve the quote from Cordon Construction for flooring in the Amisk Library. Carried.
- #1881-02-25 Moved by Mayor Rock to approve the Alberta Municipal Data Sharing Partnership Agreement. Carried.
- #1882-02-25 Moved by Mayor Rock to approve the Bronze Sponsorship for the Czar Lake Bullarama for 2025. Carried.

VILLAGE OF AMISK



Mayor



Mun. Admin

Discussion regarding Lease Contract with Amisk Post Master. Administration will draw up contract between Village of Amisk and Post Master Jacquie Paulson.

Committee Reports

Mayor Rock – AB Munis

DEM Report

Discussion and planning regarding future DEM for the Village of Amisk.

CAO Report

Attached

Public Works Report

Attached

In-Camera Session

None

Financial Report

As presented.

Accounts Payable

#1883-02-25


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

Correspondence

As presented.

Adjourned at 7:07 p.m.

VILLAGE OF AMISK



Mayor



Mun. Admin