

The regular meeting of the Amisk Village Council was held on Monday, May 12, 2025 at 5:00p.m. at the Amisk Public Library. Present were, Mayor Rock, Deputy Mayor Johnson and CAO Stankieveh.

Additions and
Deletions to
agenda

Acceptance of
Agenda
#1899-05-25 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business arising
from previous
minutes None.

Minutes
#1900-05-25 Moved by Mayor Rock to accept the April 21, 2025 regular meeting minutes as presented. Carried.

Delegations None

Business

#1901-05-25 Moved by Deputy Mayor Johnson to accept the first reading of the 2025 Property Tax Bylaw #403-25. Carried unanimously.

#1902-05-25 Moved by Deputy Mayor Johnson to accept the second reading of the 2025 Property Tax Bylaw #403-25. Carried unanimously.

#1903-05-25 Moved by Deputy Mayor Johnson to move to the 3rd and final reading of the 2025 Property Tax Bylaw #403-25. Carried unanimously.

#1904-05-25 Moved by Mayor Rock to accept the 3rd and final reading of the 2025 Property Tax Bylaw #403-25. Carried unanimously.


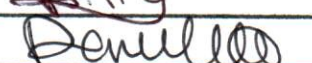
#1905-05-25 Moved by Mayor Rock to accept the resignation of Councillor Adams. Carried

#1906-05-25 Moved by Deputy Mayor Johnson to offer the Amisk Park Lutheran Church \$500.00 and to waive all tax arrears for property, Plan 305MC; Block 11; Lot 16. In exchange for land title transfer to the Village of Amisk. Carried.

Discussion of BTPS 2025 Capital Plan.

#1907-05-25 Moved by Deputy Mayor Johnson that Debra Moffatt and Amy Jackson be re-appointed to the Intermunicipal Assessment Review Boards for a three year team, expiring May 2028. And that Leslie Cholowsky and Debra Moffatt be re-appointed to the Flagstaff Regional Subdivision and Development Appeal Board for a three year term expiring May 2028. Carried.

VILLAGE OF AMISK

 Mayor
 Mun. Admin

Discussion regarding Bobcat quotes.

To reschedule June Council meeting to June 23, 2025.

Committee
Reports None

DEM Report None

CAO Report Attached

Public Works
Report Attached

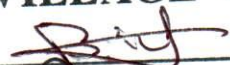
Financial
Report As presented.

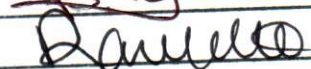
Accounts
Payable
#1908-05-25 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:27 p.m.

VILLAGE OF AMISK

 Mayor

 Mun. Admin