

The regular meeting of the Amisk Village Council was held on Monday, September 15, 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	Hardisty Doctor Recruitment
Acceptance of Agenda #1926-09-25	Moved by Mayor Rock to accept agenda as amended. Carried.
Business arising from previous minutes	None
Minutes #1927-09-25	Moved by Deputy Mayor Johnson to accept the July 22, 2025 regular meeting minutes as presented. Carried.
Delegations	None.
Business #1928-09-25	Moved by Deputy Mayor Johnson to accept the updates to the Intermunicipal Collaboration Framework as presented. Carried.
#1929-09-25	Moved by Mayor Rock to accept the Fire and Rescue Agreement Renewal, as presented. Carried.
#1930-09-25	Moved by Mayor Rock to accept the 2025 MAP Review as presented. Carried. Discussion regarding the interest for Paul Dyck to take on the role of the DEM for the Village of Amisk. Administration to draft up an agreement with Paul and the Village of Hughenden to share the position.
#1931-09-25	Moved by Deputy Mayor Johnson to attend new Council member orientation with the MD of Provost. Carried.
#1932-09-25	Moved by Mayor Rock to host a Municipal Candidate Forum for the candidates running in the 2025 Municipal Election, on October 7 at the Amisk Seniors Centre. Carried.
#1933-09-25	Moved by Deputy Mayor Johnson to accept the 2025 CAO performance review. Carried.
#1934-09-25	Moved by Mayor Rock to change the regular council meeting for October to October 13 and to have the annual Organization meeting on October 27, 2025. Carried.
#1935-09-25	Moved by Mayor Rock to file land title transfer documents for property; Plan 1601AA, Block 1, Lots 11 & 12, to the Village of Amisk, as requested from property owner. Carried.
#1936-09-25	Moved by Deputy Mayor Johnson to appoint Danielle Stankieveh as the CAO for the Village of Amisk, effective January 1, 2024. Carried.

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 Mayor
 Mun. Admin

The above motion was made to comply with proper wording required by the MGA.

1937-09-25 Moved by Mayor Rock to deny the funding request from the Battle River Watershed. Carried.

Mayor Rock will be attending the Hardisty Doctor Recruitment open house on Wednesday October 17, 2025. The Village of Amisk supports this venture.

Committee
Reports None

CAO Report Attached.

Public Works
Report Attached.

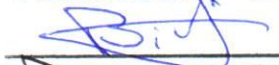
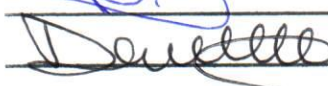
Financial
Report As presented.

Accounts
Payable
#1938-09-25 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

Adjourned at 6:53 p.m.

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