

The regular meeting of the Amisk Village Council was held on April 21, 2020 at 5:01 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and CAO Ferguson.

- Public Works Foreman Report Public Works Foreman report attached to agenda.
- Additions and Deletions to agenda Additions – garage sales and assessment review board
Deletions – Brian King - Auditor will not attend – not done with our audit yet
- Acceptance of Agenda
#1200-04-20 Motion by Councillor Hill to accept the agenda as amended. Carried.
- Business arising from minutes None.
- Previous Minutes
#1201-04-20 Motion by Deputy Mayor Adams to approve the March 31, 2020 regular meeting minutes. Carried.
- Business
#1202-04-20 Motion by Deputy Mayor Adams to approve the deferral of Village of Amisk utility bills for 90 days. Wording as follows – Due to COVID-19 this Village of Amisk utility bill will be deferred until August 31, 2020 without penalty. Carried.
- #1203-04-20 Motion by Mayor Rock to apply for another summer student under the Canada Summer Jobs when it becomes available. Carried.
- Discussion on what to do for small businesses in Amisk.
- #1204-04-20 Motion by Councillor Hill to approve the 2020 Operating Budget as presented. Carried.
- #1205-04-20 Motion by Mayor Rock to approve the 2020 Capital Budget as presented. Carried.
- #1206-04-20 Motion by Mayor Rock to apply for shovel ready projects – 48th street rehabilitation and water looping on 51 Avenue from 48th street to 50th street. Carried.
- #1207-04-20 Motion by Deputy Mayor Adams to accept What We Heard report from Municipal Planning Services for the Village of Amisk Municipal Development Plan. Carried.
- #1208-04-20 Motion by Councillor Hill to purchase 8 signs from Compass Signs and Safety to put up for health and public safety due to COVID-19 at the tennis courts, ball diamonds, Village playground and the gazebos. Carried.
- #1209-04-20 Motion by Deputy Mayor Adams to advertise for Summer Student at \$16.00 per hour based on a 30 hour week. Carried.

#1210-04-20 Motion by Mayor Rock to join and become a member of the Flagstaff Intermunicipal Assessment Review Board. There would be a cost of about \$1000.00 per year. Carried.

#1211-04-20 Motion by Mayor Rock to prohibit all garage sales in Amisk until further notice due to COVID-19 because of social distancing and sanitizing. Carried.

#1212-04-20 Motion by Councillor Hill to pay accounts payable. Carried.

Committee Reports Deputy Mayor Adams – DEM report
Mayor Rock – AUMA

CAO Report & Action List No report.

Financial Report For Information.

Correspondence As presented.

DEM update on May 5, 2020 at 3:00 p.m.

Next regular meeting on May 19, 2020 at 5:00 p.m.

Adjourned at 6:37 p.m.

