

The regular meeting of the Amisk Village Council was held on May 19, 2020 at 5:03 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 – TC Energy
Deletions – Brian King - Auditor will not attend – not done with our audit yet
- Acceptance of Agenda
#1213-05-20 Motion by Deputy Mayor Adams to accept the agenda as amended. Carried.
- Business arising from minutes None.
- Previous Minutes
#1214-05-20 Motion by Councillor Hill to approve the April 21, 2020 regular meeting minutes. Carried.
- Business
#1215-05-20 Motion by Mayor Rock to set millrate as follows: municipal 12.087/1000; school residential 2.719/1000; school non-residential 3.712/1000; senior lodge .231/1000. Total millrate residential is 15.037/1000 and non-residential 16.03/1000. Carried.
- #1216-05-20 Motion by Councillor Hill to have 1st reading of 2020 Property Tax Bylaw # 389-20. Carried.
- #1217-05-20 Motion by Deputy Mayor Adams to have 2nd reading of 2020 Property Tax Bylaw # 389-20. Carried.
- #1218-05-20 Motion by Mayor Rock to proceed to 3rd reading of 2020 Property Tax Bylaw #389-20. Carried unanimously.
- #1219-05-20 Motion by Mayor Rock to have 3rd and final reading of 2020 Property Tax Bylaw # 389-20. Carried.
- #1220-05-20 Motion by Mayor Rock to purchase 8 signs from Compass Signs and Safety to put up for opening of the tennis courts, ball diamonds, Village playground and the gazebos to state the public is to follow the Alberta Health Services guidelines. Carried.
- #1221-05-20 Motion by Deputy Mayor Adams to hire two summer students – Carter Grabler and Reagan Lomheim to start on June 15, 2020 if possible. Carried.
- #1222-05-20 Motion by Mayor Rock to accept Devon Froland’s development permit #154 as presented. Council has allowed the variance on the set backs so his garage is in line with the other properties on 52nd street., citing Schedule B, Section 1.6. Sub-section (1) of Village of Amisk Land Use Bylaw #291, whereas the Development Authority can allow the variance. Carried.

- #1223-05-20 Motion by Mayor Rock to purchase sneeze guard for office window. Carried.
- #1224-05-20 Motion by Councillor Hill to appoint Marge Gausvik as the Clerk for the Intermunicipal Assessment Review Boards (LARB) and (CARB). Carried.
- #1225-05-20 Motion by Councillor Hill to approve the appointments of Diane Gordon, for a one year term, expiring June 2021, and Murray Hampshire, Peter Miller, and John Lundy for a three year term, expiring March 2023 as Members of both the LARB and CARB.
Motion by Councillor Hill to appoint Diane Gordon as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for a one year term, to expire June 2021. Carried.
- #1226-05-20
- #1227-05-20 Motion by Mayor Rock to have the Village of Amisk subdivision maps upgraded by BAR Engineering. Carried.
- #1228-05-20 Motion by Councillor Hill to acknowledge Senior Week, June 1 to 7, by posting on our website and Facebook. Carried.
- #1229-05-20 Motion by Mayor Rock to reopen the Village office on May 20, 2020, and to follow Alberta Health Services Guidelines. Carried.
- #1230-05-20 Discussion on Paving Quotes from Sveer Paving
Motion by Mayor Rock to do paving-patching at Rocky's, all other patches, Hotel, Public works and post Office for about \$121,000.00. Apply for MSI \$70,000 funding for 2020 and \$50,000.00 for MSI funding in 2021. Carried.
- #1231-05-20 Motion by Mayor Rock to pay accounts payable. Carried.
- Committee Reports Deputy Mayor Adams – DEM report
Mayor Rock – TC Energy- Community Investment Grant
- CAO Report & Action List CAO report attached to agenda.
- Financial Report For Information.
- Correspondence As presented.

Next regular meeting on June 16, 2020 at 5:00 p.m.

Adjourned at 7:07 p.m.

