

The regular meeting of the Amisk Village Council was held on June 16, 2020 at 5:05 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      None.
- Acceptance of Agenda  
#1232-06-20      Motion by Councillor Hill to accept the agenda as presented. Carried.
- Business arising from minutes      None.
- Previous Minutes  
#1233-06-20      Motion by Deputy Mayor Adams to approve the May 19, 2020 regular meeting minutes. Carried.
- Business  
#1234-06-20      Motion by Councillor Hill to support ad for Hughenden Grads 2020 in the Star News at a cost of \$51.50 plus GST. Carried.
- Discussion on Borderlands Mutual Aid Agreement.
- #1235-06-20      Motion by Deputy Mayor Adams to accept the quote of \$11,573.00 plus GST from Wallah Signs & Memorials for one new welcome sign and 3 new reader boards with letters and to erect new Village sign at the SW corner of the ball fields. Carried.
- #1236-06-20      Motion by Mayor Rock to accept BAR Engineering Scope Change No. 1 for 50 Avenue and 48 Street Intersection Storm Drainage to estimated engineering costs of \$30,000.00 dollars. Carried,
- #1237-06-20      Motion by Deputy Mayor Adams to purchase 3 Galaxy tablets for each Councillor and 2 new laptops, one for public works and one for administration from D R Technology quote about \$4000.00 plus travel, set-up and GST. Carried.
- Tabled street sweeper until Public Works Foreman gathers more information.
- #1238-06-20      Brian King arrived at 5:50 p.m. to present Village of Amisk 2019 Financial Statement. Motion by Councillor Hill to accept Brian King's Village of Amisk 2019 Financial Statement as presented. Carried.  
Brian left at 6:35 p.m.

Reviewed Credit Card Policy. CAO, Kathy Ferguson will do more work on the policy and the Policy will be reviewed again in July 2020.

CAO, Kathy Ferguson explained the environmental insurance continuance.

Council decided not to run an ad in the East Central Review for Discover Alberta East Country.

#1239-06-20 Motion by Councillor Hill to hire Shred Truck again this year, open to the public and have here on Santa Claus Day. Carried.

Committee Reports Deputy Mayor Adams – DEM report, EC911  
Mayor Rock – Waste Management, PRL  
Councillor Hill - Hillcrest

CAO Report & Action List CAO report attached to agenda.

Financial Report For Information.

#1240-06-20 Motion by Mayor Rock to pay accounts payable. Carried.

Correspondence As presented.

Next regular meeting on July 21, 2020 at 5:00 p.m.

Adjourned at 7:15 p.m.

