

The regular meeting of the Amisk Village Council was held on November 17, 2020 at 5:00 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill, CAO Ferguson and Assistant Administrator Stankievech.

- Public Works Foreman      Public Works Foreman report attached to agenda
- Additions and Deletions to agenda      None.
- Acceptance of Agenda  
#1300-11-20      Moved by Councillor Hill to accept the agenda as presented. Carried.
- Business arising from minutes      None.
- Previous Minutes  
#1301-11-20      Moved by Deputy Mayor Adams to approve the October 20, 2020 regular meeting minutes. Carried.  
#1302-11-20      Moved by Councillor Hill to approve the October 20, 2020 organizational meeting minutes. Carried.
- Business  
#1303-11-20      Moved by Councillor Hill to appoint CAO Ferguson as returning officer for the 2021 fall election. Carried.
- #1304-11-20      Moved by Mayor Rock to keep the Atco Gas Franchise fee the same as last year. Carried.
- Discussion on purchasing a new tractor. Mayor Rock and Councillor Hill will look into prices and report back at our next regular meeting on December 15, 2020.
- #1305-11-20      Moved by Councillor Hill to allow Public Works Foreman to hire Steve Wallin or Quinton Lunde if the tractor goes down and we need snow removal. Carried.
- #1306-11-20      Moved by Councillor Hill to approach Paul Taylor to see if he interested in ploughing snow on weekends and outside Public Work regular hours, on contract, at \$20.00 per hour. Carried
- CAO Ferguson will get a quote from Donny Anholt or Tim Nordin to construct and install a locked drop box for the Amisk Village Office and the Amisk Library.
- #1307-11-20      Moved by Mayor Rock to purchase candy bags, hot chocolate and coffee for the tree lighting event. Carried.
- #1308-11-20      Moved by Mayor Rock on the natural gas motor, which is on a skid, at the Hughenden water plant. We can offer the Village of Hughenden that the Village of Amisk will take the motor for the cost of removing it from the Hughenden water plant. Carried.
- Discussion on the quote from BAR Engineering for 48<sup>th</sup> street rehabilitation and storm drainage on 48<sup>th</sup>

street and 50<sup>th</sup> avenue.

Discussion on the Store survey and the responses.

Deputy Mayor Adams presented the CEMP.

#1309-11-20 Moved by Mayor Rock to approve funding for DEM to update our CEMP in conjunction and relating to the COVID pandemic. Carried.

Committee Reports Mayor Rock- Library  
Deputy Mayor Adams – Ag. Society, AEMA  
Councillor Hill - Hillcrest

CAO Report & Action List CAO report attached to agenda.

Financial Report For Information.

#1310-11-20 Motion by Councillor Hill to pay accounts payable. Carried.

Correspondence As presented.

Next regular meeting on December 15, 2020 at 5:00 p.m.

Adjourned at 6:35 p.m.

