

The regular meeting of the Amisk Village Council was held on December 15, 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 Outdoor Ice Rink at Ball Diamonds
- Acceptance of Agenda
#1311-12-20 Moved by Councillor Hill to accept the agenda as amended. Carried.
- Business arising from minutes None.
- Previous Minutes
#1312-12-20 Moved by Councillor Hill to approve the November 17, 2020 regular meeting minutes. Carried.
- Business
#1313-12-20 Moved by Deputy Mayor Adams to agree to a 10-year Atco Natural Gas Franchise Agreement. Carried.
#1314-12-20 Moved by Councillor Hill to sign the renewal of the Atco Natural Gas Franchise Agreement. Carried.
#1315-12-20 Moved by Deputy Mayor Adams to accept the 1st reading of Bylaw No. 392-20 as presented. Carried.
- #1316-12-20 Moved by Councillor Hill to purchase 2019 John Deere tractor with loader and blade for about \$110,000.00. Carried
- #1317-12-20 Moved by Mayor Rock to proceed with Brownlee LLP to write up draft order in regards to the burned-out trailers. Carried.
- #1318-12-20 Moved by Mayor Rock to give remaining FCSS funding of \$1000.00 each, to Amisk School, Amisk 4-H Club, Amisk Junior Curling and \$2000.00 to Amisk Senior Centre. Carried.
- #1319-12-20 Moved by Councillor Hill to purchase 5 gift cards from Walmart and 2 gift certificates from the Hughenden General Store for the FCSS Christmas Hampers. Carried.
- Discussion regarding East Central Review Christmas ad, council decided not to put ad in newspaper this year.
- #1320-12-20 Moved by Councillor Hill to accept the 2020 Budget as the Interim 2021 budget. Carried.
- Discussion regarding Polar Bus Lines food delivery service.
- Discussion regarding possibility of RCMP being posted in the Village of Amisk.

- #1321-12-20 Moved by Councillor Hill to hire a Public Works labourer on a casual basis contract for \$20/hr. Carried.
- Discussion regarding Gibson's Energy Volunteer program. Waiting on further information.
- Discussion regarding new delivery option for the chlorine for water plant.
- #1322-12-20 Moved by Mayor Rock to allow the ACF Christmas Eve service to proceed at the Village office tree, adhering to Alberta Health Regulations due to Covid. Carried.
- Discussion regarding new Covid-19 regulations.
- #1323-12-20 Moved by Councillor Hill to approve village office closure from December 23, 2020 @ noon until January 5, 2021. Carried.
- Discussion regarding CEMP. Schedule meeting for January 2021.
- #1324-12-20 Moved by Councillor Hill to purchase forks for new John Deere tractor. Carried.
- #1325-12-20 Moved by Mayor Rock to allow the use of Public Works tractor to assist in developing the outdoor ice rink at the Amisk ball diamonds. Carried.
- #1326-12-20 Moved by Mayor Rock to nominate the Hughenden Lions Club as a charity of choice for the Municipal Planning Service draw. Carried.
- #1327-12-20 Moved by Councillor Hill to approve the bonuses for CAO Ferguson in the amount of \$500.00 dollars, to Public Works Foreman in the amount of \$250.00 dollars, Water Plant Supervisor in the amount of \$250.00 dollars and the Administrative Assistant in the amount of \$150.00 dollars. Carried.
- Discussion regarding the AFD Fuel Station.
- Committee Reports Mayor Rock- Library
Deputy Mayor Adams – Ag. Society, AEMA
Councillor Hill – West Recreation
- CAO Report & Action List CAO report attached to agenda.
- Financial Report For Information.
- #1328-12-20 Motion by Mayor Rock to pay accounts payable. Carried.
- Correspondence As presented.
- Next regular meeting on January 19, 2020 at 5:00 p.m.
- Adjourned at 7:35 p.m.

