

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, December 15, 2020 @ 5:00 p.m.
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETINGS
November 17, 2020 - Regular meeting
6. BUSINESS
 - Atco Gas Franchise Fee Agreement
 - Purchasing John Deere tractor
 - Letter from lawyers about burned out mobiles
 - FCSS funding to community organizations
 - FCSS hampers and gift cards
 - Cell phone from Public Works to Office, then reimburse Public Works \$50.00 per month for use of his personal cell phone
 - East Central review ad for Christmas
 - 2020 interim budget for 2021
 - Polar Coachlines delivery service
 - RCMP posted here, single officer, small building, patrol Czar, Hughenden and Amisk
 - Hire Paul Taylor, on contract, at \$20.00 per hour
 - Massey tractor needs brake job
 - Amisk residents that work for Gibson's accumulate volunteer hours. In return Gibson matches these hours and is going to start to forward money to Amisk. Travis Morrison is asking if some of that money could be put toward the ball diamonds.
 - ACF Church would like to hold a drive in Christmas Eve Service at 7 at the Village tree
 - New Covid regulations
 - CEMP
 - Forks for the tractor
7. COUNCILLOR/COMMITTEE REPORTS
 - Mayor Rock – Library
 - Deputy Mayor Adams – Ag. Meeting
 - Councillor Hill – West Recreation
8. CAO REPORT AND ACTION LIST – ATTACHED
9. FINANCIALS
 - For Information

10. ACCOUNTS PAYABLE
For Information

11. CORREPENDENCE
Ian Green Report

12. ADJOURNMENT