

The regular meeting of the Amisk Village Council was held on March 16, 2021 at 4:57 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill, CAO Ferguson and Assistant Administrator Stankievech.

- Delegations      Gordon Colson was in attendance at 4:58 pm to present an invoice for his basement repairs due to flooding caused by the water meter break in October 2020.
- #1347-03-21      Moved by Councillor Hill to approve the payment to Gordon Colson in the amount of \$3045.00 for the repairs to his basement, and to cease future claims in regards to this specific incident. Carried. Gordon Colson left at 5:10 p.m.
- Additions and  
Deletions to  
agenda      None
- Acceptance of  
Agenda  
#1348-03-21      Moved by Deputy Mayor Adams to accept the agenda as amended. Carried.
- Business  
arising from  
minutes      None.
- Previous  
Minutes  
#1349-03-21      Moved by Councillor Hill to approve the February 16, 2021 regular meeting minutes. Carried.
- Business      Discussion regarding the Sanidump. Tabled until Capital Budget Meeting on March 30, 2021.
- #1350-03-21      Moved by Councillor Hill to approve the Fortis Grant Application. Carried.
- #1351-03-21      Moved by Mayor Rock to accept the information as presented, regarding the Atco Gas installation of a hot tap connection at SE-31-42-8W4. Carried.
- #1352-03-21      Moved by Deputy Mayor Adams to accept the second reading of the By-law #392-20. Unanimously Carried.
- #1353-03-21      Moved by Mayor Rock to accept the third and final reading of the By-law #392-20 as presented. Carried.
- #1354-03-21      Moved by Deputy Mayor Adams to approve a payment to the Amisk Library of \$2900.00 for part of their 2021 deficit. Carried.
- #1355-03-21      Moved by Councillor Hill to accept the 2021 West End Fire Budget as presented. Carried.
- #1356-03-21      Moved by Mayor Rock to move forward with the advice from lawyers regarding the two burned mobiles. Carried.
- Discussion regarding the Utility by-law. Will discuss again at the April 20, 2021 Council Meeting.

- #1357-03-21 Moved by Deputy Mayor Adams to amend the MOST Grant funds allocation. Carried.
- #1358-03-21 Moved by Mayor Rock to approve the 2021 Operating Budget as presented. Carried.
- #1359-03-21 Moved by Mayor Rock to approve the registration for Mayor Rock, Deputy Mayor Adams and CAO Ferguson to the AUMA Municipal Leaders' Caucus - April 14,15 & 16 via Zoom. Carried.
- #1360-03-21 Moved by Deputy Mayor Adams to accept the Victim Services Letter as presented. Carried.
- #1361-03-21 Moved by Councillor Hill to recommit the GIC for 1 to 2 years, base plus interest. Carried.
- #1362-03-21 Moved by Mayor Rock to accept the 2021 Waste Management Budget as presented. Carried.
- #1363-03-21 Moved by Deputy Mayor Adams to nominate Murray Hampshire for Chair for both ICARB & IARB for a two-year term expiring in March 2023. Carried.

Discussion regarding the updates to the Disaster Recovery Program.

Committee Reports Deputy Mayor Adams – 911, AEMA Webinar, West End Fire  
Mayor Rock – RCMP, PRL, Amisk Library, AUMA budget, Waste Management

CAO Report As presented.

Financial Report For Information.

#1364-03-21 Councillor Hill moved to pay the accounts payable as presented. Carried

Correspondence Ian Green Report  
Police Advisory Board  
MAP Review  
MSI 2021 Allocation  
QMP report  
PRL Board Talk

Next regular meeting on April 20, 2021 at 5:00 p.m.

Adjourned at 6:25 p.m.