

The regular meeting of the Amisk Village Council was held on May 12, 2021 at 5:03 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill, CAO Ferguson and Assistant Administrator Stankievech.

Additions and
Deletions to
agenda

None.

Acceptance of
Agenda

#1382-05-21 Moved by Councillor Hill to accept the agenda as presented. Carried.

Business
arising from
minutes

None.

Previous
Minutes

#1383-05-21 Moved by Councillor Hill to approve the April 20, 2021 regular meeting minutes. Carried.

Business

Update and discussion on the burnt trailers.

#1384-05-21

Moved by Deputy Mayor Adams to accept the updated quote from Bisystems and to move forward with the upgrade to the water plant. Carried.

#1385-05-21

Moved by Mayor Rock to hire Carter Grabler as the summer student for the Village of Amisk, from June to August 2021. Carried.

#1386-05-21

Moved by Mayor Rock to approve a FaceBook account for the Village of Amisk be set up and managed from the Village Office. Carried.

#1387-05-21

Moved by Mayor Rock to write a letter of concern regarding the use of the Emergency Alert System to the MLA and CC the MP and the AEMA Field Officer – East Central Region. Carried.

#1388-05-21

Moved by Deputy Mayor Adams to continue to accept cash, cheque or money order as payment for Village of Amisk invoices. Also to accept online payments through ATB Financial, Credit Union and CIBC and also by e-transfer to village@amisk.ca. Carried.

#1389-05-21

Moved by Councillor Hill to recognize the seniors of the Village of Amisk during Seniors Week on Tuesday, June 8, by offering cake and ice cream in an outdoor drive-by pickup fashion. Carried.

Committee
Reports

Deputy Mayor Adams – 911
Mayor Rock – Waste Management

CAO Report

As presented.

Financial
Report

For Information.

#1390-05-21 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence Ian Green Report
PRL
Government School Requisition coding requirements
Letter of Notification Alberta Environment & Parks

Next regular meeting on June 15, 2021 at 5:00 p.m.

Adjourned at 6:01 p.m.