

The regular meeting of the Amisk Village Council was held on Tuesday, August 17, 2021 at 5:04 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 Add Mobile Home Inquiry.

Acceptance of Agenda

#1410-08-21 Moved by Councillor Hill to accept the agenda as revised. Carried.

Business arising from minutes None.

Previous Minutes

#1411-08-21 Moved by Deputy Mayor Adams to approve the July 20, 2021 regular meeting minutes. Carried.

Business Discussion regarding a new payment option for the ATB Mastercard.

#1412-08-21 Moved by Mayor Rock to decline the Telus upgrade. Carried.

#1413-08-21 Presented resumes to council for the Public Works Foreman job posting. Moved by Councillor Hill to invite Public Works applicants for an interview via letter email. Carried.

#1414-08-21 Moved by Mayor Rock to accept the Water Plant upgrade additions. Carried.

#1415-08-21 Moved by Councillor Hill to approve the change in office hours to Monday, Tuesday, Wednesday, and Thursday from 9 am to 4 pm. Carried.

Discussion on options for upgrading the Village Christmas lights.

Discussion on maintenance schedules and maintenance logs for Public Works.

#1416-08-21 Updated given to council on the July 27, 2021 court date regarding the burnt mobiles. Property owners were granted an extension to September 30, 2021 to clean up their property. Moved by Deputy Mayor Adams to accept the July 27, 2021 court orders as presented.

#1417-08-21 Moved by Mayor Rock to pay the 2021 Waste Management Requisition in the amount of \$13, 838.22. Carried.

#1418-08-21 Moved by Deputy Mayor Adams that there is no need for Environmental Insurance at this time. Carried.

Discussion regarding the additional \$50,000 from federal Gas Tax Fund that will be available to the Village of Amisk.

- #1419-08-21 Moved by Mayor Rock to accept the information of the bankruptcy for the property at 4828-53st as presented. Carried.
- #1420-08-21 Moved by Mayor Rock to approve the purchase of the bouncy castle for the Amisk Days. \$288.75 will be paid by the Village of Amisk and \$288.75 will be used from the Gibson's Volunteer Fund. Carried.
- #1421-08-21 Moved by Mayor Rock to have Administration put out a tender to reside the public works shed. Carried.
- Discussion regarding the quote given from Fortis Alberta in the amount of \$24,500 regarding the voltage conversion to three phase 120/208 balance bank transformer to the Water Plant. This quote was requested for budgetary purposes.
- #1422-08-21 Moved by Deputy Mayor Adams to accept Development Permit #159 with a variance on the front of the lot. Carried.
- #1423-08-21 Moved by Mayor Rock to send 3 people to the 2021 AUMA Convention on November 17-19, 2021. Carried.

Committee Councillor Hill – Hillcrest
Reports

DEM Report No report.

CAO Report As presented.

Public Works As Presented.
Report

Financial
Report

#1424-08-21 Moved by Councillor Hill to pay the accounts payable as presented. Carried

Correspondence Ian Green Report
Senate Election Info
AUMA President Resignation
John Deere Tractor Warranty

Next regular meeting on September 21, 2021 at 5:00 p.m.

Adjourned at 6:55 p.m.