

The regular meeting of the Amisk Village Council was held on Tuesday, October 19, 2021 at 6:08 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson, Assistant Administrator Stankievech and Lyal Hill.

Additions and  
Deletions to  
agenda

None.

Acceptance of  
Agenda

#1450-10b-21 Moved by Councillor Adams to accept the agenda as presented. Carried.

Business  
arising from  
minutes

None.

Previous  
Minutes

#1451-10b-21 Moved by Councillor Adams to approve the September 21, 2021 regular meeting minutes. Carried.

Business

#1452-10b-21 Moved by Mayor Rock to renew and continue with AMSC Insurance for 2022. Carried.

Discussion on SCAN – a sheriff’s program to promote safer communities and neighbourhoods.

#1453-10b-21 Moved by Councillor Adams to appoint Leslie Cholowsky to the Flagstaff Regional Subdivision and Development Appeal Board for a 3 year term, expiring December 2024. Carried.

#1454-10b-21 Moved by Councillor Adams to sell the public works Massey Ferguson tractor by offers. Offers will be accepted in sealed envelope. Not necessarily any offer will be accepted. Deadline for offers is November 15, 2021. Sealed offers will be opened at our November 16, 2021 meeting. Carried.

Discussion regarding the idea of a fall clean up day. Decision was made to revisit in the spring.

Quote from Bi-Systems for SCADA and power upgrade was presented. Decision was made to table until the 2022 Capital Meeting.

Discussion regarding two new options for Bylaw officers to possibly serve the Village Amisk. Allan Parker with JAG will be invited to present at the November 16, 2021 Council Meeting.

#1455-10b-21 Moved by Councillor Adams for Fountain Tire Wainwright to install tubes and calcium in the rear tires of the John Deere Tractor for the purpose of weight. Carried.

Discussion regarding the possible installation of security cameras on the Public Works shop. Administration will get a quote from Voltage Security.

#1456-10b-21 Moved by Councillor Adams to renew the AMSC Group Insurance for 2022. Carried.

Discussion regarding using an RV as a primary residence on a residential lot in the Village of Amisk

and the possibility of adding a clause into the Land Use Bylaw or Unsightly Premise Bylaw regarding the allowances and restrictions with this. Administration will research further.

Discussion regarding the FCSS Christmas Hamper nominations. Council is to advise Administration of any nominations they have in mind.

#1457-10b-21 Moved by Councillor Adams to invite Public Works Foreman applicant, Keith Johnson for a 2<sup>nd</sup> interview on October 28, 2021 at 6:00 p.m. Carried.

Lengthily discussion regarding the Rural Crime Meeting that was held on October 15, 2021 at the Amisk Hall, and discussion regarding the concerns expressed by residents and community members regarding the recent increase criminal activity in the Village and surrounding areas. Mayor Rock and Administration discussed meetings with the Killam RCMP members and MLA Damien Kurek. Mayor Rock would like to recognize the increase in attention the Village has received regarding the above concerns. Council members and Administration will continue to try and get in contact with the Justice Department, so far this has been difficult to achieve.

#1458-10b-21 Moved by Mayor Rock to make an offer to purchase with the property owners of Robert Teeter and Jennifer Teeter at 4840 54<sup>th</sup> street, Amisk in the amount of \$4000.00. Carried.

Committee Reports Lyal Hill – Hillcrest  
Lyal Hill left at 8:05 p.m.

DEM Report Discussion regarding researching into an emergency lock down plan for the Amisk School.

CAO Report As presented.

Public Works Report As presented.

Financial Report As presented.

Correspondence As presented.

#1459-10b-21 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Next regular meeting on November 16, 2021 at 5:00 p.m.

Adjourned at 8:21 p.m.