

The regular meeting of the Amisk Village Council was held on Tuesday, November 16, 2021 at 5:04 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Assistant Administrator Stankievech

Delegations Allan Parker with JAG Security, arrived at 5:05 pm to give a presentation regarding what he can offer the Village of Amisk as a potential Bylaw Officer. Left at 5:25 pm.

Andrew Heigh and Piker Leveille arrived at 6:00 pm to present a development permit for 4840-54th St. Left at 6:15 pm.

Additions and Deletions to agenda Additions:
1.) Landline for PW Shop
2.) Christmas Eve Service Request
3.) Star News Christmas Advertisement
4.) Development Permit for 4840-54th St.
5.) Alberta Provincial Police Service

Acceptance of Agenda

#1460-11-21 Moved by Councillor Adams to accept the agenda as amended. Carried.

Business arising from minutes None.

Previous Minutes

#1461-11-21 Moved by Deputy Mayor Johnson to approve the October 19, 2021 regular meeting minutes as presented. Carried.

#1462-11-21 Moved by Deputy Mayor Johnson to approve the October 19, 2021 organizational meeting minutes as presented. Carried.

Business

#1463-11-21 Moved by Mayor Rock to hire Keith Johnson as our public works foreman starting on November 8, 2021, hourly wage of \$25.00 per hour based on a 35-hour work week. He will be on probation for 3 months. Paul Taylor will be paid \$25.00 per hour, as an employee commencing November 1, 2021 based on a 3-day work week. Carried.

#1464-11-21 Moved by Mayor Rock to increase wage for water plant supervisor to \$30.00 per hour and give him \$20.00 monthly, for his personal phone which he uses for Village business. Carried.

#1465-11-21 Moved by Deputy Mayor Johnson to do a Tree Lighting Event and parade on December 3, 2021 at 7:00 pm at the Village Office. Carried.

#1466-11-21 Moved by Mayor Rock to donate 100 candy bags at approx. \$2.00 per bag to the Santa Days on December 11, 2021. Carried.

#1467-11-21 Moved by Mayor Rock to move playground equipment from the Village playground to the Amisk Ball Diamonds and to pursue research into possible grants and funding to purchase new playground equipment for the Amisk Ball diamonds as well. Carried.

#1468-11-21 Moved by Deputy Mayor Johnson to purchase two \$150.00 gift cards from No-Frills and two \$150.00 cards from Hughenden Store for the FCSS Christmas Hampers for two families. Carried.

#1469-11-21 Moved by Mayor Rock to accept the review of Administrative Assistant Stankieveh and a raise to \$22.50/hr commencing November 1, 2021. Carried.

Discussion with Andrew Heigh and Piker Leveille regarding development permit # 161. Approval for this development permit is pending the conditions of, providing the Village of Amisk Council a Building Inspection and an Electrical Inspection approved by Superior Safety Codes. Also a written time-line and commitment of progress to be provided to the Village of Amisk Council before approval of development permit # 161.

Discussion regarding Mayor Rock's letter to Justice regarding rural crime.

A quote from Voltage Security was presented by CAO Ferguson. To be tabled until the January 18, 2022 council meeting.

Discussion regarding having a generator at the Amisk Hall.

#1470-11-21 Moved by Mayor Rock to close the Village office from December 24, 2021 to January 4, 2022 for Christmas. Carried.

#1471-11-21 Moved by Mayor Rock to register Mayor Rock and Deputy Mayor Johnson for the Elected Officials Virtual Program in January 2022 for the amount of \$550.00 plus GST. Carried.

#1472-11-21 Moved by Deputy Mayor Johnson to register Mayor Rock and Councillor Adams for the PRL Orientation. Carried.

#1473-11-21 Moved by Councillor Adams to allow the Christmas Eve Service hosted by ACF to take place at the Village Tree by the gazebo, as requested. Carried.

A decision was made to not advertise a Christmas greeting for 2021 in the Star News.

#1474-11-21 Moved by Mayor Rock to register Mayor Rock, Deputy Mayor Johnson and Councillor Adams for the Alberta Provincial Police Service information session in Wainwright on March 1, 2022. Carried.

CAO Ferguson left the meeting at 6:59 pm.

The Massey Ferguson tractor bid was opened and presented to council.

#1475-11-21 Moved by Councillor Adams to accept the Massey Ferguson tractor bid as presented. Carried.

CAO Ferguson returned to the meeting at 7:04 pm.

Committee Reports Mayor Rock – PRL, Waste Management and RCMP
Deputy Mayor Johnson – Ag. Society and Hillcrest

DEM Report No report.

CAO Report As presented.

Public Works Report No report.

Financial Report As presented.

#1476-11-21 Moved by Mayor Rock to pay the accounts payable as presented. Carried

Correspondence As presented.

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

Adjourned at 7:20 p.m.