

The regular meeting of the Amisk Village Council was held on Tuesday, February 15, 2022 at 5:01 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, Councillor Adams, CAO Ferguson and Assistant Administrator Stankieveh.

Additions and Deletions to agenda Additions:
MD of Provost Joint Meeting, March 10
Mayor Rock - RCMP Committee Meetings

Acceptance of Agenda
#1499-02-22 Moved by Deputy Mayor Johnson to accept agenda as amended. Carried.

Business arising from minutes None

Previous Minutes
#1500-02-22 Moved by Deputy Mayor Johnson to accept the January 18, 2022 meeting minutes as presented. Carried.

Delegations Shawn Goodwin & Curtis Znak – 5:02 pm
#1501-02-22 Moved by Mayor Rock to accept Shawn Goodwin & Curtis Znak as delegations. Carried.

Goodwin and Znak expressed their concerns about property at 5026-50th St.
Personally monitoring the people living at the property
Trees by school need to be trimmed and cleaned up
Dogs in the Village
Concern about the safety of the children in the Village
Lighting in the Village, street lights are too dim
Goodwin and Znak left at 5:35 pm

Deb Smith and Ron Shepard from Parkland Regional Library – 5:36 pm

#1502-02-22 Moved by Mayor Rock to accept Deb Smith and Ron Shepard as delegations. Carried.

Presented to Council what services Parkland Regional Library provides and the roles and responsibilities of council in regards to the library board.
Smith and Shepard left at 6:35

Jaqueline Cheveraux – 7:03 pm

#1503-02-22 Moved by Mayor Rock to accept Jaqueline Cheveraux as a delegation. Carried.

Cheveraux presented her idea of a fall market in the Village. Possible dates in September and October. The market could include kids activities, farmers market and local vendors, drive in movie. Cheveraux will be coming to the February 24 Village Enhancement meeting to present the fall market idea as well.

- Business Council was advised of the proper way to communicate with the MD of Provost in regards to committee meeting scheduling.
- Discussion regarding the Unsightly Bylaw and the amendments that should be made to it.
- #1504-02-22 Moved by Councillor Adams to accept the first reading of the 2022 Utility Bylaw # 397-22 as presented. Carried.
- #1505-02-22 Moved by Deputy Mayor Johnson to accept the second reading of the 2022 Utility Bylaw # 397-22 as presented. Carried Unanimously.
- #1506-02-22 Moved by Mayor Rock to accept the third and final reading of the 2022 Utility Bylaw # 397-22 as presented. Carried.
- Discussion regarding implementing a RV and Holiday Trailer bylaw.
- #1507-02-22 Moved by Mayor Rock to accept the JAG Security 2018 Inc. Contract as presented. Carried.
- #1508-02-22 Moved by Councillor Adams to accept the Utility Safety Partners User Agreement as presented. Carried.
- Discussion regarding the letter that was sent to the Minister of Justice and Minister of Municipal Affairs on February 2, 2022 regarding concerns the Village of Amisk has with the parole board.
- Discussion of having a debit machine in the Village Office. It was decided that the fees of having a debit machine are too high to justify its use.
- #1509-02-22 Moved by Deputy Mayor Johnson to accept the MSI Amending Agreement as presented. Carried.
- Discussion regarding the AEMA Local Officials training that is required by council.
- #1510-02-22 Moved by Councillor Adams to accept the 2022 West Fire Budget as presented. Carried.
- #1511-02-22 Moved by Mayor Rock to accept the playground inspection report from Quantum Recreation which was completed on February 10, 2022, as presented. Carried.
- #1512-02-22 Moved by Mayor Rock to permanently hire Keith Johnson as the Public Works foreman, effective February 15, 2022. Carried.
- #1513-02-22 Moved by Deputy Mayor Johnson to send Water Plan Supervisor, Dyck to the AWWOA Conference from March 14 to 18, 2022. Carried.
- Discussion on the AM Leaders Conference 2022.
- The MD of Provost will be hosting the 2022 Joint Meeting between The Village of Czar, Hughenden, Amisk and the MD of Provost. Held at the Hughenden Community Hall. All councillors can attend.
- Committee Reports Mayor Rock – RCMP, AHS Provost
Deputy Mayor Johnson – EOEP, AG Society, Hillcrest

DEM Report Discussion of Agency and Advisory Committee.

CAO Report As presented.

Public Works Report As presented.

Financial Report As presented.

#1514-02-22 Moved by Councillor Adams to pay the accounts payable as presented. Carried

Correspondence As presented.

#1515-02-22 Moved by Mayor Rock to move the March 2022 Regular Council Meeting to March 17, 2022.

Next regular meeting on March 17, 2022 at 5:00 p.m.

Adjourned at 8:29 p.m.