

The regular meeting of the Amisk Village Council was held on October 20, 2020 at 5:04 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Councillor Hill, CAO Ferguson and Assistant Administrator Danielle Stankieveh. Deputy Mayor attended remotely by speaker phone.

- Gordon Colson #1276-10a-20 Gordon Colson arrived at 5:04 p.m. Discussion on the water meter break that pumped water into his basement.  
Moved by Mayor Rock to hire Donny Anholt and Rockpile Plumbing to remove and replace the drywall behind the furnace. Carried.  
Gordon will give us a quote of prices of the other items to be replaced and his time to do the job.  
Gordon left at 5:15 p.m.
- Public Works Foreman Public Works Foreman report attached to agenda.
- Additions and Deletions to agenda Additions – Christmas Hampers  
Brian Cooper’s resignation
- Acceptance of Agenda #1277-10a-20 Moved by Councillor Hill to accept the agenda as amended. Carried.
- Business arising from minutes None.
- Previous Minutes #1278-10a-20 Motion by Deputy Mayor Adams to approve the September 15, 2020 regular meeting minutes. Carried.
- Business #1279-10a-20 Moved by Mayor Rock to purchase Christmas lights for the tree in the mini park next to the office. Carried.
- #1280-10a-20 Moved by Councillor Hill to put power into the gazebo hiring Les Northcott to do the job. Carried.
- #1281-10a-20 Moved by Deputy Mayor Adams to accept Boxclever website quote of maintaining our pricing this year the same as last year and then increasing to \$1050.00 per year for a 3 year contract. Carried.
- #1282-10a-20 Moved by Councillor Hill to leave Fortis distribution rate as before. Carried.
- #1283-10a-20 Moved by Councillor Hill to purchase a cell phone for the office. Carried.
- #1284-10a-20 Moved by Mayor Rock to put 2 foot pieces of rebar where pins are staked on 49 street, where we had it surveyed. Each piece of rebar should have a washer welded to the top of it, painted with orange spray paint and buried at least 4 inches below ground level. AB. One Call will have to notified. Carried.
- #1285-10a-20 Moved by Deputy Mayor Adams to accept the Amisk Library Guild 2020 budget as presented and give the Amisk Library Guild \$2190.00 to balance their budget. Carried.

Mayor Rock will represent the Village of Amisk at the Remembrance Day Service.

Discussion on F5 invoice. At this time, we will let the Amisk Ag. Society deal with this.

#1286-10a-20 Moved by Mayor Rock to have a Food Drive and cash box on December 4, 2020 when we have the Christmas Tree lighting. Carried.

#1287-10a-20 Moved by Councillor Hill to hire Reliance to repair the water leak between Well # 1 and the water plant. While we are repairing the leak we can replace the power cable at the same time, if need be. Carried.

#1288-10a-20 Moved by Mayor Rock to hire Brownlee LLP to move forward with their quote of \$1780.00 to \$2500.00 to provide an opinion on the Village's enforcement options and Brownlee recommendations for the same on the 2 burned mobiles within the Village limits. Carried.

Discussion on April 1, 2020 to March 31, 2021, Municipal Support Transfer, in the amount of \$5000.00 for Covid-19 expenses. CAO Ferguson will track expenses to date and now going forward. Any monies left over after March 31, 2021 will have to be returned to the Government.

#1289-10a-20 Moved by Councillor Hill to have the plexiglass at the office window be installed permanently by Donny Anholt. Carried.

#1290-10a-20 Moved by Mayor Rock to accept the 2021 Parkland Regional Proposed Budget as presented, with a \$8.55 per capita requisition. Carried.

Discussion on Kids Help Phone.

#1291-10a-20 Motion by Councillor Hill to hire Danielle Stankieveh as the administrator assistant. Carried.

Committee Reports Mayor Rock- Parkland Regional Library, Amisk Library, RCMP, Waste Management, AUMA  
Deputy Mayor Adams – Ag. Society, 911  
Councillor Hill - Hillcrest

CAO Report & Action List CAO report attached to agenda.

Financial Report For Information.

#1292-10a-20 Motion by Mayor Rock to pay accounts payable. Carried.

Correspondence As presented.

Next regular meeting on November 17, 2020 at 5:00 p.m.

Adjourned at 6:25 p.m.

