The regular meeting of the Amisk Village Council was held on Tuesday, September 21, 2021 at 4:39 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Adams by speaker phone, Councillor Hill, CAO Ferguson and Assistant Administrator Stankievech.		
Additions and Deletions to agenda	Additions: Marilyn Wright development permit for demolition Burning Bylaw Meet with RCMP at AUMA convention	
Acceptance of Agenda #1425-09-21	Moved by Councillor Hill to accept the agenda with additions. Carried.	
Business arising from minutes	None.	
Previous Minutes #1426-09-21	Moved by Councillor Hill to approve the August 17, 2021 regular meeting minutes. Carried.	
Business #1427-09-21	Moved by Councillor Hill to install solar lights at our welcome signs on Hi-way 13, to accept quote of \$5000.00 from Kelln Solar, to apply \$2000.00 of our monies plus grant from Fortis for \$3000.00 for the project. Carried.	
	Accept information on Fortis upgrade at our water treatment plant for Bisystems quote. Look at this information at our capital meeting.	
#1428-09-21	Moved by Mayor Rock to put ad in Amisk School Yearbook for \$35.00. Carried.	
#1429-09-21	Moved by Mayor Rock to keep our 2022 Atco Franchise Fee the same as last year. Carried.	
#1430-09-21	Moved by Councillor Hill to hold a Flue clinic in Amisk, conducted by Wainwright Pharmacy, on October 24, 2021 in the board room at the Amisk Village office. Carried.	
	Assessment Audit information.	
	Quote for sidewalk replacement on 50 Ave, west of the Post Office tabled until our capital meeting.	
#1431-09-21	Moved by Councillor Hill to appoint Assistant Administrator Stankievech as deputy returning officer for the October 18, 2021 election. Carried.	
#1432-09-21	Moved by Mayor Rock to pay CAO Ferguson and Assistant Administrator Stankievech \$700.00 each to handle the 2021 election, Senate and Referendum vote including preparation, online training sessions, the election and the final election reporting. Carried.	
#1433-09-21	Moved by Mayor Rock to recognize September 30 th as National Day for Truth and Reconciliation, but not have it as a statutory holiday for the Village of Amisk staff. Carried.	

	Burned mobiles update from the Brownlee lawyers.
#1434-09-21	Moved by Councillor Hill to refuse resume from Scott Colquhoun as it was handed after the deadline date. Carried.
	Deputy Mayor Adams joined the meeting in person at 5:20 p.m.
#1435-09-21	Moved by Mayor Rock to accept the 2022 Parkland Regional Library budget as presented. Carried.
#1436-09-21	Moved by Mayor Rock that our summer student will end work on September 30, 2021 and to give our summer student a \$500.00 bonus for a job well done. Carried.
#1437-09-21	Motion by Councillor Hill to keep our 2022 Fortis Franchise Fee the same as last year. Carried.
	Discussion on ATB Financial new service charges. Council is leaving the discussion up to administration to come up with recommendations and bring back to next meeting.
#1438-09-21	Moved by Councillor Hill to accept Marilyn Wright development permit # 160 as for demolition. Carried.
	Discussion on meeting with head of the RCMP at the AUMA convention.
#1439-09-21 #1440-09-21	Moved by Councillor Hill to have 1 st reading of the Burning Bylaw # 396-21. Carried. Moved by Deputy Mayor Adams to have 2 nd reading of the Burning Bylaw #396-21. Carried unanimously.
#1441-09-21	Moved by Mayor Rock to have 3 rd and final reading of the Burning Bylaw #396-21. Carried.
Committee Reports	Councillor Hill – Hillcrest Deputy Mayor Adams – 911 and Ag. Society Mayor Rock – Amisk Library, Parkland Regional Library and RCMP
DEM Report	No report.
CAO Report	As presented.
Public Works Report	No report.
Financial Report	As presented.
Correspondence	As presented.
#1442-09-21	Moved by Councillor Hill to pay the accounts payable as presented. Carried
	Next regular meeting on October 19, 2021 at 5:30 p.m.
	Adjourned at 5:40 p.m.