

The regular meeting of the Amisk Village Council was held on Tuesday, December 21, 2021 at 5:05 p.m. at the Amisk Village Board Room. Present were Mayor Rock, Deputy Mayor Johnson, CAO Ferguson, Assistant Administrator Stankieveh and Councillor Adams by Zoom.

Acceptance of  
Agenda

#1477-12-21 Moved by Deputy Mayor Johnson to accept agenda as presented. Carried.

Business  
arising from  
minutes

None

Previous  
Minutes

#1478-12-21 Moved by Mayor Rock to approve the November 16, 2021 regular meeting minutes as presented. Carried.

Additions and  
Deletions to  
agenda

Additions:

1.) PRL & WM committee reports by Mayor Rock

Delegations  
#1479-12-21 Travis Morrison arrived at 5:07 p.m. to discuss new playground at the Sports grounds. Moved by Mayor Rock to front \$30,000.00 for the playground equipment. Administration will try and get some funding through grants, community letters to businesses and individuals. Carried. Travis left at 5:25 p.m.

#1480-12-21 Moved by Deputy Mayor Johnson to divide up the remaining FCSS funding as follows: \$2000.00 to the Amisk Seniors, \$1000.00 to each Amisk 4-H, ACF youth, Amisk Junior Curling and Amisk School. Carried.

Business

#1481-12-21 Moved by Mayor Rock to accept the 2021 budget as our 2022 interim budget. Carried.

#1482-12-21 Moved by Councillor Adams to hire Allan Parker as Bylaw Officer signing an one-year contract, which can be cancelled at any time with a 30 day notice by him or by the Village. Carried.

Discussion on side walks that are not shovelled.

Mayor Rock and Deputy Mayor Johnson are registered for the EOPE online course for January 2022.

#1483-12-21 Moved by Deputy Mayor Johnson to have MSCNet to install internet into the Public Works building. Carried.

#1484-12-21 Moved by Mayor Rock to accept the 2020 Detailed Audit as presented. Carried.

Discussion on Public Works and Water Plant staffing. Tabled until January 2022 meeting.

- #1485-12-21 Moved by Councillor Adams to have public works labourer work 2 days a week starting January 2022 and alternate weekends on call. Carried.
- #1486-12-21 Moved by Mayor Rock to move lot R-13 from reserved to residential. Get a quote from Municipal Planning Services for this project. Carried.
- #1487-12-21 Reviewed Andrew Heigh's development permit. We were suppose to receive and email from Battle River Electric as to what they looked at in the mobile. Have not receive this email yet.  
Moved by Mayor Rock to invite Jennifer Teeter and Andrew to our next meeting, have Andrew outline in writing what his detailed plan is going forward, when the mobile will be skirted, when will there be hook-ups, when are the guys coming for the inspections. Also no one is to occupy this mobile until the inspections are completed. Carried.
- #1488-12-21 Moved by Deputy Mayor Johnson to have Mayor Rock, Deputy Mayor Johnson, Councillor Adams and Assistant Administrator Stankieveh attend the AEMA exercise in Provost on January 26, 2022 from 10 to 2. Carried.
- Committee Reports Mayor Rock – PRL, Waste Management  
Deputy Mayor Johnson – Ag. Society
- DEM Report No report.
- CAO Report As presented.
- Public Works Report No report.
- Financial Report As presented.
- #1489-12-21 Moved by Deputy Mayor Johnson to pay the accounts payable as presented. Carried
- Correspondence As presented.

Next regular meeting on January 18, 2022 at 5:00 p.m.

Adjourned at 6:40 p.m.