

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, April 17, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting March 27, 2018 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
  - Hillcrest - Councillor Hill
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian Green's Report
  - \$25,398 additional MSI funding
  - Municipal Accountability
  - CEMP training
10. NEW BUSINESS
  - TRAVIS agreement
  - Assessment costs increase
  - Designated Industrial Property Tax Requisition
  - 2018 Budget
  - 2018 mill rate set
  - School clean-up - have to supply juice boxes
  - Annual meeting date
  - Summer student
  - Kids summer fun program library
  - Gravel at senior centre parking lot
  - Garage sales - May 26, 2018
  - Stan Spiers property
  - BAR Engineer - lagoon
  - IVIS quote
  - Rockpile quote
  - 2011 Chev truck
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK

----- Mayor  
*Bradley Ferguson* Mun. Admin

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: April 17, 2018

Water plant and lift station working well.

Replaced Well #2 flow meter.

Replaced a leaking pipe at water plant.

Service is being done on tractor, sent to Smith's Service on April 16<sup>th</sup>.

Water meters were read on April 16<sup>th</sup>.

HPC checked out manhole from C-Store too shop. Flushed lines for 1 block. Everything is flowing well.

Started sweeping streets.

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## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: April 17, 2018

Have the info on DI properties property tax rate.

Did the work on millrate.

Have been approved for grant for summer student.

Public Works will be writing his in house small systems on April 26<sup>th</sup> here.

Rewrote the 10 year capital plan.

Applied for grant from Fortis and Enbridge. Have not heard back from either.

The Village's bid for 2011 Chev truck from Natural Gas Co-op #52 was accepted.

## VILLAGE OF AMISK

COMMITTEE REPORT: Hillcrest

REPORT FROM: ~~Hillcrest~~ Lyal Hill

DATE: April 16

TIME: 7:00 P.M.

Having Craft Sale In May

Benefit Policy

Going on Disability they

Have To Pay the Hole Cost Each month  
them self

~~to~~ Sending a None Renewal letter

So Hudson Energy Does NOT ~~renew~~ automatically

The government is Request a Business Palane  
From Hillcrest.

Room Rent Increasing Hi Income by \$35

Low Income by \$15