

VILLAGE OF AMISK

Office of the Municipal Administrator


AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, January 16, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting December 19, 2017 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - DI Properties - Designated Industrial Properties
 - Ian' Green Report
 - Telus
 - MPS information
10. NEW BUSINESS
 - Czar Bullarama
 - BAR Engineering water looping
 - New gate at lift station
 - Employment agreement
 - Code of Conduct
 - Public Participation
 - Volunteer Supper
 - Christmas Light Sale
 - Ecosounder for water wells
 - Water at Clif Masse's
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK


Mun. Admin

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: January 16, 2018

The railway tracks will now be classed as linear property.

Have been working on the updates for the MGA policies.

Shawn's probation is up at the end of January. Ron will be put on part-time, 20 hours per week, as of February 1, 2018. He will maintain his medical benefits. Shawn will be put on for benefits and will cost him about \$70.00 and the Village about \$70.00. Should we up his salary to compensate for the change in take home pay. We could go to \$2600.00 per month, increase of \$80.00 per month.

Have started on year end.

Working on 2018 budget.

Holiday Feb 2 - 10

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: January 16, 2018

Water plant and lift station working well.

Still waiting for Renco Contracting to install 2" aqua valves.

We need a new flow meter for raw water flow on well #2.

Win Tun came here today, January 16, 2018, to check on ammonia in treated water. The chlorine is reading in the limits required.

The Christmas lights have been taken down.

The windshield for pick-up has been installed.

A water line at house south of old store broke and has flooded the basement of old store.

I turned the water on at Clif Masse's rental but there is an issue in the mobile home, so the water is turned off again.

We called Rice Engineering for a quote on a Sonic Eco Sounder to take water readings at wells. See attached copy.

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COMMITTEE REPORT: Hillcrest

REPORT FROM: Lyal Hill

DATE: January 15, 2018

TIME: 7:30 pm - 9:30 pm

- ① No more work to be done on Amisk, Czar, Hughenden till the government comes up with New Budget
- ② looking at show TV 12 channels \$35 per month
- ③ Benatheny Group wants all 4 Amisk, Czar or Hughenden, Creas Wood or they wont take any of them.
- ⑤ ~~2~~ They want to go Thru all the Palaces and Up Date them.

Lyal Hill