

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, June 26, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting May 15, 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
  - Waste Management - Mayor Rock
  - Library - Mayor Rock
  - EC911 - Mayor Rock
  - AUMA Leaders Symposium - Mayor Rock
  - ICF/IDP Workshop - Mayor Rock
7. ADMINISTRATOR'S REPORT
  - Verbal report
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian Green's Report
  - Bill 10 - Clean Energy Improvements
  - Grant funding
  - Approved wastewater line rehabilitation
10. NEW BUSINESS
  - Mike Beane's yard
  - Bobbi Ussleman as designated officer for assessment complaint
  - Townlife web site builders
  - Fire Bylaw
  - Add Michelle Holte to Amisk Library Board
  - Annual Meeting Discussion
  - Carol Houcher flowers
  - Amisk yearbook ad \$25
  - Funds from the Amisk Hughsenden Historical Society
  - Proposed subdivision - Lunde
  - BAR Engineers
  - Brad as our DEM

VILLAGE OF AMISK

  
----- Mayor  
----- Mun. Admin

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

COMMITTEE REPORT: Library Board

REPORT FROM: Bill Roeb

DATE: 7:00 May 22-2018 (Amisk)

TIME: 7:00 pm

Extad Contact out for Tucker  
Balletly, Release of  
Rural Crime Watch - Bu b - Co

VILLAGE OF AMISK

COMMITTEE REPORT: Library Board Regional

REPORT FROM: Bill Reck

DATE: May 24-2018 (Lecombe)

TIME: 1:00 pm

As per Minutes of Meeting -  
Discussion on Budget Requesting of  
3% or 124 per Capita

512 km's

**VILLAGE OF AMISK**

COMMITTEE REPORT: Waste Management (Safety, meeting)

REPORT FROM: Bill Reel

DATE: May 30-2018 (Amisk)

TIME: 5:30 pm

Head Hat's Discussion -  
Not Required in MD Provost -  
Need Greed for Transfer Sites

**VILLAGE OF AMISK**

COMMITTEE REPORT: AUMA-Summer Caucus

REPORT FROM: Bill Rock

DATE: Jun 12-2018 (Comrose)

TIME: 6:00 AM To 6:30 pm

As Outlined with Agenda

**VILLAGE OF AMISK**

COMMITTEE REPORT: 911 Annual Genl Meet

REPORT FROM: Bill Roel

DATE: June 20-2018 Wainw. I

TIME: 7:00 pm

Heated Discussion About Special Areas  
Town Can use 911 Dispatch To Answer  
phones After Hours  
Just Require a Policy Outline

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: June 26, 2018

Water Plant and Lift Station working well.

Received industrial air compressor for water plant. Waiting on Brian's Electric for hook up.

Hydrants have been flushed.

D samples for Piez #4 and #7 have been taken. Have not received results yet.



VILLAGE OF AMISK

COMMITTEE REPORT: ICP Planncs

REPORT FROM: Bill Rod

DATE: June 21-2018 (Hardly)

TIME: 10:00 AM

Review of MGA - ICP and ICF  
Planncs:

**VILLAGE OF AMISK**

COMMITTEE REPORT: Town Annual General Meeting

REPORT FROM: Bill Rod

DATE: June 29/2018

TIME: 7:00 pm

Explanation of Budget.

Discussion on Unsightly Yardis