

VILLAGE OF AMISK

Office of the Municipal Administrator


AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, March 27, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting February 15, 2018 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Mayor's Caucus - Deputy Mayor Adams
 - Amisk Library - Mayor Rock
 - Hillcrest - Councillor Hill
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - Ian Green's Report
 - Town of Olds
 - Infrastructure monies
 - Telus
 - Erin Whyte
 - Emergency Management - alerts will go directly to wireless devices
 - Increase in fees for Municipal Planning Services
 - Increase fees for Gary Larson \$25.00 per pallet
 - ACP grant
 - Municipal Affairs - new performance review
 - Letter from Alberta Health Service
 - ATB new team for municipalities
10. NEW BUSINESS
 - Brian King Auditor here
 - Brian King's letter for the next 4 years for auditing services
 - Tim Nordin - twitter
 - Amisk Library - butterfly program
 - Fortis grant
 - Assessment growth 2017
 - Governance by George Cuff
 - BAR Engineering - 3 year plan

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----- Mayor
Kathy Ferguson Mun. Admin

- BAR Engineering - As built and hydrants
- Quote for brush cutter and saw
- Fireman - increase in wage
- Emergency call out - what do in case of a emergency with water or sewer
- Enbridge community investment
- Gift for Chris and Lyal - passing of Chris's Mom
- Gift for recognition of Mervin Anholt to present at appreciation supper

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: March 27, 2018

Have received residential assessment.

Have received requisition for School and Lodge for 2018.

Brain King will be here with 2017 audited statement.

Wondering about training a new person to take my place in about 3 years time????

We can have a budget meeting and project meeting when convenient for everyone.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: March 27, 2018

Water plant and lift station working well.

Nick from Renco was here, Saturday , March 24/18 to fix air valve on # 2 filter backwash and give Shawn a rundown on W.P. procedures.

We had a water main break on 49th street south of the hill on Tuesday, Feb 21/18. The water line was cracked approx. 3 feet ahead of the isolation valve. We were able to repair it with a stainless steel clamp band.

On Thursday, Mar 23/18 Brian's Electric installed a motion sensor light at lift station.

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COMMITTEE REPORT: Hillcrest
REPORT FROM: Lyal Hill

DATE: March 12 / 2018
TIME: 7:30 P.M.

Quats on stucco \$150,000.00

Another Quat \$78,000.00

Going with \$78,000.00

Hudson Energy "power and gas"

Is Real HTB Looking To other Providers

Dealing with Police's manual

Lyal Hill