

VILLAGE OF AMISK

Office of the Municipal Administrator

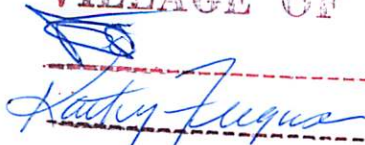
AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, May 15, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting April 17, 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
 - RCMP - Mayor Rock
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - Ian Green's Report
 - Insurance - Superior Safety Codes
 - Fortis increased rates
 - Insurance for Cyber and Terrorism
10. NEW BUSINESS
 - Broke door window at curling rink. A rock hit from our mower
 - Senior's Week - June 3-9
 - Unregistered vehicle letters
 - Summer student
 - Millrate Bylaw
 - Unsightly Bylaw
 - Gazebo
 - Grad Congrats - Star News - \$51.50 - June 22/18
 - MD asphalt is \$94.96/ton
 - Should we put legal costs into budget
 - Back Alley behind mobile homes on 50th street
 - Remove Carol Houcher from Village of Amisk Library Board, letter of resignation
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

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

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: May 15, 2018

Shawn broke the window door at the Arena. Rick is suppose to replace it. The bill will come to us.

Mill rate Bylaw.

One resume for summer student.

Public Works will be writing his in house small systems on April 26th , 2018. Shawn passed both his water and wastewater small systems. He will write his provincial test on June 27th in Edmonton.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: May 15, 2018

Lift station working well. Replaced gauges at water plant, pressure relief valve opened. Well #1 leaking at fitting. Well #1 currently turned off. Replaced large pulley on air compressor. Currently running on small compressor. Brian's Electric to come look at compressor head.

Got tractor back from Smith's Service. Repaired hydraulic pump and injectors.

Got new town truck, limb trimmer and gas trimmer.

Checked manholes. Everything is flowing.