

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, October 16, 2018

1. CALL TO ORDER - 8:15 P.M
2. MINUTES - Minutes of the regular meeting September 18, 2018 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
 - Telus agreement
 - New ATB financial team
 - EMCON Services
10. NEW BUSINESS
 - Group Insurance
 - Can Ron have old cell phone
 - Contents for Library/ Firehall and Office enough on insurance
 - Contact Eleanor for service for Nov 11 ceremony at Hughenden
 - Hughenden Skating Club - \$40 for community calender
 - Municipal Planning Services here for our Municipal Development Plan
 - Advertising in ECA Review
 - Approval of Parkland Regional Library 2019 budget
 - Recommendation from HPS to put gate in Jean Jones pasture for access to our sewer lines
 - Season Greetings Star News December 21 edition - \$51.50 plus GST
 - Village of Hughenden Pizza Party
 - Christmas hampers
 - David Way complaint

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK


----- Mayor

----- Mun. Admin

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: October 16, 2018

Meeting with TownLife on Friday in Camrose. I am going to give Clinton all our Bylaws and Minutes so he can scan them and get ready for our website.

Would like to go to LGAA Zone 5 meeting on November 2, 2018.

Had a bad sample from a hydrant. Alberta Health contacted Public Works on Sunday. So we advised Reliance to flush the new line again with chlorine and sent samples in today.

Fortis was here and repaired all the street lights that needed looked after.

We will be receiving \$1000 dollars from Gibson's for our Gazebo project.

Finally got our GIC's straighten out with ATB.

Hillcrest phoned and wanted to know our position on cannabis use.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: October 16, 2018

Water looping project is expected to be completed this week. Everything went well with a few minor set-backs.

Chemical pump at Water Plant had some issues. New pump has been ordered and installed. Old pump will be tested to see if it can still be used.

Searching and mapping of water shut offs has commenced.

Issue with the garbage truck. Brian Cooper has been contacted. Unfortunately, Brian is working in N.W.T. until later this week. *Check fuel filter + air filter.*

Hughenden has contacted me about being the back-up to their back-up. Will not do without Council's consent and they have the understanding that Amisk Water Plant is 1st priority.

Had a bacteria sample come back bad from the hydrant H105. Has been flushed and resampled. 4 other samples have been sent with. Awaiting results on all.

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AGENDA - Tuesday, October 16, 2018

1. CALL TO ORDER - 8:00 P.M
2. MAYOR
3. DEPUTY MAYOR
4. BOARD MEMBERS
5. REPRESENTATIVES FOR THE AMISK LIBRARY BOARD
6. SUB DIVISION AUTHORITY
7. SIGNING OF CHEQUES
8. MEETINGS
9. DISCUSSION
10. OATHS OF OFFICE
11. ADJOURNMENT

VILLAGE OF AMISK


----- Mayor


----- Mun. Admin