

The regular meeting of the Amisk Village Council was held on February 20, 2018 at 7:08 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Public Works Report Attached. Public Works Assistant Foreman arrived at 7:09 p.m. and gave the Public Works report. Public Works assistant left at 7:18 p.m.

Minutes Minutes of the January 16, 2018 regular meeting were approved as read.

Additions and Deletions to agenda None.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Mayor Rock reported on M.D joint meeting, Amisk Library and Waste Management. Attached
Councillor Hill report on Hillcrest. Attached

Administrator Report Attached.

Tim Nordin #883-02-18 Tim Nordin arrived at 8:05 p.m. to present the 2018 Amisk Library Budget. Motion by Deputy Mayor Adams to give the Amisk Library the deficit of \$4050.00 towards the 2018 budget. Carried.

Tim Nordin also spoke of the website - who is going to put the information on the website- timely manner- what do we want to see first- prioritize. Tim left at 8:40 p.m.

Corresp As presented.
IVIS stopped in one afternoon and had a visit.

New Business #884-02-18 Motion by Mayor Rock to donate \$100.00 to Hughenden School spin-a thon. Carried.


#885-02-18 Motion by Councillor Hill to accept the West Recreation Agreement as presented. Carried.

ACP grant applied for and they have received our application for our MDP.

#886-02-18 Motion by Deputy Mayor Adams to accept the West Fire 2018 Budget as presented. Carried.

#887-02-18 Motion by Mayor Rock to send Deputy Mayor Adams to the Leaders Symposium in Edmonton on March 14 & 15, 2018. Carried.

VILLAGE OF AMISK


Kathy Ferguson
Mun. Admin

- #888-02-18 Motion by Mayor Rock to sign BAR Engineering contract. Carried.
- #889-02-18 Motion by Councillor Hill to have 1st reading on Procedural Bylaw No. 376-18. Carried.
- #890-02-18 Motion by Deputy Mayor Adams to have 2nd reading on Procedural Bylaw No. 376-18. Carried.
- #891-02-18 Motion by Mayor Rock to have 3rd and final reading on Procedural Bylaw No. 376-18. Carried.
- #892-02-18 Motion by Mayor Rock to have 1st reading on Code of Conduct Bylaw No. 377-18. Carried.
- #893-02-18 Motion by Councillor Hill to have 2nd reading on Code of Conduct Bylaw No. 377-18. Carried.
- #894-02-18 Motion by Deputy Mayor Adams to have 3rd and final reading on Code of Conduct Bylaw No. 377-18. Carried.
- #895-02-18 Motion by Mayor Rock to accept the Public Participation Policy. Carried.
- Discussion on the Water Service Delivery Policy.
- #896-02-18 Motion by Councillor Hill to accept the Public Works Policy. Carried.
- #897-02-18 Motion by Mayor Rock to accept the 2018 Insurance breakdown as presented. Carried.
- #898-02-18 Motion by Mayor Rock to accept the Waste Management 2018 Budget as presented. Carried.
- #899-02-18 Motion by Councillor Hill to pay accounts payable. Carried.

March 20, 2018 at 7:00 p.m. is our next regular meeting

Adjourned at 9:20 p.m.