


The regular meeting of the Amisk Village Council was held on July 24, 2018 at 7:07 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

- Public Works #953-07-18** Public Works Foreman here at 7:08 p.m. He gave his report. Motion by Mayor Rock to order new street address signs to replace the faded ones. Carried. Discussion on who should find the property pins, Public Works Foreman or should the property owner hire a surveyor. Make up a disclaimer to say: To the best of the knowledge that the Village of Amisk Public Works Foreman will locate the pins for reference purpose only. If there is any major construction the property owner should hire a surveyor to locate the pins. Public Works Foreman left a 7:32 p.m.
- Minutes** Minutes of the June 26, 2018 regular meeting were approved as read.
- Additions and Deletions to agenda** 50th street to 51st street- sewer line
- Business arising from minutes** None.
- Financial Statement** As presented.
- Committee Reports** Mayor Rock on Waste Management.
- Administrator Report** Attached.
- Public Works Report** Attached.
- Corresp** As presented.
- New Business #954-07-18** Motion by Councillor Hill to allow Jean Jones to cross our sewer line with a water line for a stock waterer, between Manhole 9 and 10. If we need to dig up our sewer line and damage her water line for the waterer, she will be responsible for her own repair of her waterline to the stock waterer. Carried.
- #955-07-18** Motion by Mayor Rock to pay the fees for golf and supper for MD golf tournament on August 10, 2018 for Village of Amisk Council and Staff who wish to attend. Carried.
- #956-07-18** Motion by Councillor Hill to accept Cody Johnson's Development Permit #146 but needs exact drawing of lot and buildings. Carried.

VILLAGE OF AMISK



Mayor
Kathy Ferguson

Mun. Admin

#957-07-18 Motion by Deputy Mayor Adams to sign the ACP grant. Carried.

Discussion on Carson utility bill.

#958-07-18 Motion by Councillor Hill to BAR Engineers to contact Reliance, Denmax and Stephen Large Construction for the water looping project to see if they like to put in a bid. Carried.

#959-07-18 Motion by Councillor Hill to purchase the materials for the sewer line project from 50th street to 51st street. Carried.

#960-07-18 Motion by Mayor Rock to do the CAO's annual review. Very successful. Carried.

#961-07-18 Motion by Councillor Hill to give CAO a raise to \$3650.00 per month beginning September 1, 2018. Carried.

Discussion on networking computer for the office.

#962-07-18 Motion by Mayor Rock to pay accounts payable. Carried.

Next regular meeting moved to August 22, 2018.

Adjourned at 9:12 p.m.