


The regular meeting of the Amisk Village Council was held on June 26, 2018 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the May 15, 2018 regular meeting were approved as read.
Additions and Deletions to agenda	Badger by Hunter's and Gilbertson's.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Councillor Hill report on Hillcrest. Mayor Rock on Waste Management, Library, EC911. AUMA and ICF.
Administrator Report	Verbal report.
Public Works Report	Attached.
Corresp	As presented.
New Business	
#939-06-18	Motion by Councillor Hill to have retirement party for our Public Works Foreman on June 28, 2018 from 2 to 4, at the Amisk Senior Centre. Supply ice cream, cake and coffee plus gift of a lawn mower. Carried.
#940-06-18	Motion by Mayor Rock to issue letters to unsightly property owners. Carried.
#941-06-18	Motion by Councillor Hill to accept Townlife Website Services Agreement to build our website for \$2500.00 initial set-up plus first year's maintenance fee and \$652.00 maintenance fee annually there after. Carried.
#942-06-18	Motion by Mayor Rock to add Michelle Holte to the Amisk Library Board as a board member. Carried.
#943-06-18	Motion by Mayor Rock to purchase flowers for Carol Houcher's funeral. The Village will share the cost with the Amisk Library Board. Carried.
#944-06-18	Motion by Councillor Hill to put ad in Amisk Yearbook for \$25.00. Carried.
#945-06-18	Motion by Deputy Mayor Adams for disburse the funds of \$4500.00 donated by the Amisk Hughenden Historical Society, to the Amisk Hall for \$2500.00 and the Amisk Library for \$2000.00. Carried.

VILLAGE OF AMISK



Mayor
Kathy Ferguson

Mun. Admin

#946-06-18 Motion by Mayor Rock to accept Lunde's proposed division as presented. Carried.

#947-06-18 Motion by Deputy Mayor Adams to have BAR Engineering to hire SolidEarth Geotechnical to do a geotechnical investigation where we are water looping project. Option 1 or Option 2. Carried.

#948-06-18 Motion by Councillor Hill to nominate Deputy Mayor Adams as our DEM. Carried.

Public Works will go and talk to people in the neighbourhood where the badger was seen. If need be we will contact Fish and Wildlife.

#949-06-18 Motion by Councillor Hill to have Rockpile repair Village's portion of sewer line if necessary when repairing Bethge's sewer line. Mayor Rock abstained from voting. Carried.

#950-06-18 Motion by Deputy Mayor Adams to donate \$500.00 to benovlant fund for Alina Houcher. Carried.

#951-06-18 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Next regular meeting is July 17, 2018 at 7:00 p.m.

Meeting adjourned at 8:55 p.m.