

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO

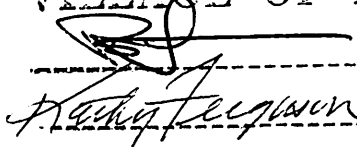
AGENDA - Tuesday, April 18, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting March 21, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
  - Amend motion #780-03-17
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
  - Library by Mayor Rock
  - MD by Mayor Rock
  - Hillcrest by Councillor Hill
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian's report
  - SuperNet
  - The Flag Shop
  - Kaizen Lab report
  - The Village was accepted for summer student grant about \$1600
10. NEW BUSINESS
  - APL Church here
  - Allan Johnson sewer
  - set date for annual meeting
  - Bill Rock - development permit
  - pitchin days for school - juice boxes and vinyl gloves
  - standards of practice - new - lagoon
  - well level loggers
  - Renco - water plant
  - lagoon repairs
  - East Central Alberta Community Tourist Magazine ad

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

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

## VILLAGE OF AMISK

COMMITTEE REPORT: Library Board

REPORT FROM: Bill Rock

DATE: April 4/2017

TIME: 7:00 pm Sedgewick

Turnout of 8 people from Amisk for Board Member Training with Parkland CAO - Ron Shepard and Municipal Affairs Rep.

- Town To Appoint All People To Board for 1 to 3 year Terms - Max of 9 years
- Review of library funding by Municipality and Enforcement of Bylaw's

VILLAGE OF AMISK

COMMITTEE REPORT: MD Collaboration

REPORT FROM: Bill Root

DATE: April 13 2017

TIME: 11:00 Am - 1:00pm

Ased MD for Funding Assistance  
To Id get Grant Money + Debentures

# VILLAGE OF AMISK

COMMITTEE REPORT: Hillcrest

REPORT FROM: Councillor Hill

DATE: April 10/17

TIME: 7:30

① a couple of New Residents want the  
Polices charged think there online  
But Polices are for safety at all

② Two New Residence are try to stop  
trouble. They new all polices before  
moving in and agreed to them.

③ Closed Smoking Room Down and are  
Building an Out Door Smoking area.

④ only one Resident left In Amisk  
apartment

1-

1-780-758-7627

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: April 18, 2017

Working on 2017 budget and mill rate.

Accepted for a summer student grant. Grant should be about \$1600.00.

Still working on Dog Bylaw. Should have a meeting for mill rate bylaw and dog bylaw before our next regular meeting.

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: April 18, 2017

Equipment working well.

Have to remove snow blade and install the bucket.

Win Tun will be here Thursday, April 19<sup>th</sup> to see why the free chlorine is not rising up to where it is supposed to be.

Will be starting to sweep the streets soon.

Have to get a set of mower blades for the new mower. ( approx. \$100.00)

There supposable is an inspection for the garbage truck in April or first of May.

I will blade the streets where there was sewer line repairs.