

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Thursday, August 17, 2017

1. CALL TO ORDER - 2:00 P.M
2. MINUTES - Minutes of the regular meeting July 18, 2017, special meeting July 26, 2017 and special meeting August 9, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
7. ADMINISTRATOR'S REPORT
 - No report
8. PUBLIC WORKS'S REPORT
 - No report
9. CORRESPONDENCE
 - Ian's report
 - East Central 911
 - Proposed subdivision
10. NEW BUSINESS
 - Dog bylaw
 - Medit Camera - 1 inch - 100 M cable
 - Engineering firm - Barr Engineers - Lloydminster
 - Tanker trucks on main road
 - Picnic Tables
 - Atco Gas franchise fee
 - Booster for public works building
 - Vincent Seeger decline public works town position
 - Street lights
 - Summer student bonus and lunch
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK


Mayor


Mun. Admin

The Special meeting of the Amisk Village Council was held on August 9, 2017 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Council interviewed Vincent Seeger at 7:00 p.m., Mark Wight at 8:00 p.m. and Mark Wakefield at 9:00 p.m. for Public Works foreman.

Vincent arrived at 6:55 p.m. He left at 7:40 p.m.

Mark Wight arrived at 7:55 p.m. He left at 8:50 p.m.

Mark Wakefield arrived at 9:00 p.m. He left at 9:40 p.m.

#822-08-17 Motion by Councillor Hill to hire Vincent Seeger. He will be paid \$3150.00 per month, working a 35 hour week, \$25.00 per hour for extended hours, 4% holiday pay, 2 week vacation per year without pay, 3 month probation period and 1 year to complete the small systems water/ wastewater certification program. Carried.

Meeting adjourned at 10:25 p.m.

VILLAGE OF AMISK


..... Mayor


..... Mun. Admin

The Special meeting of the Amisk Village Council was held on July 26, 2017 at 7:07 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Administrator and Council reviewed all the resumes submitted for the Public Works Foreman job.

It was decided to interview Mark Wakefield, Vincent Seeger and Mark Wight. The interviews will be scheduled for August 9, 2017.

Meeting adjourned at 7:40 p.m.

VILLAGE OF AMISK


----- Mayor


----- Mun. Admin