

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, December 19, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting November 7, 2017 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Mayor Rock - PRL
 - Mayor Rock - Waste Management
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - DI Properties - Designated Industrial Properties
 - Ian' Green Report
 - Provost 4-H District Council
 - Stan Spiers
 - PRL about library service
 - 2018 West Recreation Allocations
 - Fortis Rates for 2018
10. NEW BUSINESS
 - Direct deposit - Atco Gas
 - Accept PRL 2018 budget
 - Accept 2017 operating ^{budget} as our 2018 interim budget
 - Group insurance
 - Tim Nordin here at 8 for pictures and to discuss the website
 - Gina Vetter - Marriage Commissioner
 - Battle River Watershed Alliance
 - MPS - Cost Estimate
 - DEM - letter of resignation
 - CRA - have to submit the deductions every month instead of quarterly
 - RCMP Acknowledgement of Consultation

VILLAGE OF AMISK



Mayor

Mun. Admin

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

COMMITTEE REPORT: Parkland Regional Library

REPORT FROM: Bill Rock

DATE: Nov 9/2017 Protest

TIME: 1:00pm

Presentation by our Newly Appointed
Heritage Keeper -
Budget Reviews -
Policy Reviews
Board of Directors Election

412 Km @	\$247 ²⁰
Day Rate	150 ⁰⁰
	<hr/>
	397 ²⁰

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COMMITTEE REPORT: Waste Management

REPORT FROM: Bill Rock

DATE: Nov 9/2017 P1000

TIME: 7:00pm

Organizational Meeting
Review of Procedures
New Polic. Outlines

125 Kmc .60 - \$175
Meeting \$60

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: December 19, 2017

Equipment operating well.

Lift station and water plant working well.

The new lights have been installed in the shop. They sure brighten up the shop.

The exit light is installed at shop.

The water meters have been read.

Replaced water meter at Logan Morrison's.

We are waiting to have the windshield replaced on pick-up truck.

Shawn is doing a fine job. He is catching onto the routine quickly. He has the books for small systems now and studying.

Need to order diesel fuel.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: December 19, 2017

Thus far I am enjoying my job. I have learned many things from Ron, including:

Plowing snow

Locate water shut offs

Readings and sampling water

Sanding streets

Changing / repairing water meters

Operate tractor, garbage truck, among other machinery

Received books for small water systems and waste water systems and have been studying them daily.

Met Win Tun, water specialist.

Thank-you all for the opportunity and I wish you all a Merry Christmas.

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: December 19, 2017

I think we should have Atco Gas direct deposit the franchise fee.

Have been working on the updates for the MGA.

New roll cards from Leo in Hardisty will cost about \$2.50 each if we order 250.

MDP quote from Municipal Planning Services.

Changing water meter reads to the 15th of month they are to be read.

Had a complaint about Stan Spiers vehicles on his property. Contacted Ian and he has written a letter from Ian.