

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, February 21, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting January 17, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Library - Mayor Rock
 - Hillcrest Councillor Hill
 - CAC - Mayor Rock
7. ADMINISTRATOR'S REPORT
 - Attached - no report
8. TOWNSMAN'S REPORT
 - No report
9. CORRESPONDENCE
 - Minister of Municipal Affairs - Hon. Shaye Anderson
 - Pins 150 Canada
 - Canadian Postmasters & Assistants Association
 - MGA regulations
 - Enbridge emergency
 - Ian's report
 - Pests and Nuisance Control
 - Land Use South Saskatchewan
 - Alarie
 - Fortis street lights
 - Letter of support for Victim's Services
10. NEW BUSINESS
 - Fire and Rescue budget
 - Fortis boundaries
 - Amisk Library 2015 Financial statement
 - Water Plant inspection
 - service charge at CIBC
 - security cameras
 - lockbox for public works
 - Czar Bullarama
 - dog bylaw
 - DEF at Cliff Masse's place - environment
 - letter to the Minister of Justice

VILLAGE OF AMISK
Boj
----- Mayor
Kathy Ferguson
----- Mun. Admin

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

COMMITTEE REPORT: Hillcrest

REPORT FROM: Councillor Hill

DATE: February 13/17

TIME: 7:30

MERV GRANO is New Councilman CZAR
Organization meetings stays the same.
Hugendon Has one vacance
CZAR Has One vacance
amisk Has Two vacance
In April Removens Smoking Room and
changing it to two masage chairs
Got a Grant For \$15,000 for sidewalk and Rails
at CZAR.
3 people passed away and 3 New moved in
2 vacances in provost.