

VILLAGE OF AMISK


Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, January 17, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting December 20, 2016.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Library - Mayor Rock
 - CAC - Mayor Rock
7. ADMINISTRATOR'S REPORT
 - Attached
8. TOWNSMAN'S REPORT
 - Attached
9. CORRESPONDENCE
 - Electoral boundaries
 - CPR annual return
10. NEW BUSINESS
 - Victim's Services here at 7:30 p.m.
 - Mayor's Caucus - March 7 & 8 at Edmonton
 - Carol Houcher on Amisk Library Board
11. ACCOUNTS PAYABLE
 - As presented
12. ADJOURNMENT

VILLAGE OF AMISK

Mun. Admin
Mayor

VILLAGE OF AMISK

COMMITTEE REPORT: Library

REPORT FROM: Bill Root

DATE: Jan 10/2017

TIME: 7:00pm Town Off.

- Reorganize - Board over the next few months
To Compl. with Municipal Affairs outline
- Draw up New Job Descriptions for
Library staff
Putting a Library Manager in Place
- Define - Roles of Board Members
- Reregulate library staff Contracts as
Per New Job Descriptions

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: January 17, 2017

Working on 2017 budget.

Our linear assessment will be down by about 5%.

Have sent out the tax penalty notices.

Auditor should be here February 9.

Would like to purchase a document scanner and external hard drive, about \$850.00 dollars.

Ron would like to purchase a battery charger or trickle charger to have at the shop, about \$250.00 dollars.

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PUBLIC WORKS REPORT

REPORT FROM: Ron Adams

DATE: January 17, 2017

Water plant and lift station working well.

The equipment is working well.

Streets are sanded.

Notified Fortis to take down Christmas lights.

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COMMITTEE REPORT: CAC (RCMP)

REPORT FROM: Bill Boal

DATE: June 9/2017

TIME: 7:00 pm - Sedgewick

Statistic's Report As Attached.

Occurrence Stats (All Violations)

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0030 Traffic Collision(s) - Property Damage - Reportable	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3066 Victim Services Offered - Declined	5	1	4	0	0	0.0%
	5	1	4	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	1	0	1	0	0	0.0%
2120 0020 Break and Enter - Residence	1	1	0	0	0	0.0%
	2	1	1	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0040 Animal Calls	1	0	1	0	0	0.0%
8550 0050 False Alarms	2	0	2	0	0	0.0%
	3	0	3	0	0	0.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	12	2	10	0	0	0.0%

Occurrence Stats (All Violations)

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		Rate
				By Charge	Otherwise	
9930 0030 Traffic Collision(s) - Property Damage - Reportable	5	0	5	0	0	0.0%
	5	0	5	0	0	0.0%
Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9900 0040 Other Moving Traffic Violations - Provincial/Territorial	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Traffic offences - Impaired Operation Related Offences	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9230 0012 Impaired Operation of a Boat/Vessel/Railway/Aircraft	1	1	0	0	0	0.0%
	1	1	0	0	0	0.0%
Violation group - National Survey Codes	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3066 Victim Services Offered - Declined	10	2	8	0	0	0.0%
	10	2	8	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	2	0	2	0	0	0.0%
2120 0020 Break and Enter - Residence	1	1	0	0	0	0.0%
	3	1	2	0	0	0.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0040 Animal Calls	4	0	4	0	0	0.0%

Occurrence Stats (All Violations)

Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8550 0050 False Alarms	2	0	2	0	0	0.0%
	6	0	6	0	0	0.0%

Totals	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
	26	4	22	0	0	0.0%