

VILLAGE OF AMISK

Office of the Municipal Administrator


AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, June 20, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting May 16, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Mayors Caucus by Mayor Rock
 - WM by Mayor Rock
 - East Central 911 by Councillor Hill
 - Hillcrest by Councillor Hill
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - Amisk Heat Fastball
 - AUMA Board News
 - Ian's report
 - Alberta Electoral Boundary
 - Parade entry Hughenden
 - Kaizen Lab report
 - Town Hall Event - Killam Community Hall - June 22 @ 7:30 pm
10. NEW BUSINESS
 - Jean Jones letter
 - Amisk Library here
 - Flowers for Gloria and Arnold
 - Hamburgers and hotdogs for Hughenden for Lawrence's good bye
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK


Mun. Admin.

Mayor

Mun. Admin.

VILLAGE OF AMISK

COMMITTEE REPORT: Waste Management (Board Meeting)

REPORT FROM: Bill Rock

DATE: June 7/2017 (Bado)

TIME: 8:00 pm - 10 pm

Renew Contract for landfill operation.
Numerous Accounts Receivable.

Increase on Special Waste Material

Wage Increase for Secretary

No Increase In 8 years

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COMMITTEE REPORT: ~~Bill Rock~~ Mayor's Cease

REPORT FROM: Bill Rock

DATE: June 6 2017

TIME: 7:00 Am to 4:30pm

See Attached

404km's each way

VILLAGE OF AMISK

COMMITTEE REPORT: Waste Management Safety Meeting

REPORT FROM: Bill Rock

DATE: June 7-2017 (Bado)

TIME: 6:00 pm - 8 pm

Review of Garbage bag Handling
Review - Rough Terrain
Review - of Transfer Sites - Wet Conditions

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: June 20, 2017

No word back from Ian on 2017 dog bylaw.

The tax bills are almost ready to be sent out.

3 complaints on baby skunks in the Village.

Summer student will start on Monday, June 26.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: June 20, 2017

Equipment working well.

Lift Station working well.

Water Plant working well. There is a problem with chlorine levels up to where they should be.

Win Tun will be here on Thursday, June 22 to see where the problem is.

The summer student will start June 26. Paul is done helping me with garbage for the summer. He will still check the water plant on weekends.