

VILLAGE OF AMISK

Office of the Municipal Administrator


AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, March 21, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting February 21, 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
 - Attached
8. TOWNSMAN'S REPORT
 - Attached
9. CORRESPONDENCE
 - Ian's report
 - MCSNet
 - Bantam Girls Bowling Team
10. NEW BUSINESS
 - Brian King 2016 Audit
 - Renco quotes
 - WJF SWAN codes IICC Demo
 - Mark White info and bill
 - glow sticks for kids a candlelight vigil
 - flowers for memorials
 - summer student
 - summer kids program at the library
 - Quote for the lagoon
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK


----- Mayor
----- Mun. Admin

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: March 21, 2017

Working on 2016 assessment.

Auditor here tonight with 2016 audited financial statement.

Our grants MSI capital is \$130,987; BMTG is \$14,899; MSI operating is \$31,290; FGTF is \$50,000.

Working on Dog Bylaw.

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Ron Adams

DATE: March 21, 2017

The equipment is working well.

Water plant and lift station working well.

Started to send our bacterial sample for Provincial Lab through Hughenden and Wainwright Hospital.

Win Tun will be here Thursday, March 23rd – 9:30 – 10:00 a.m. to go over some procedures at the water plant.

VILLAGE OF AMISK

COMMITTEE REPORT: Mayor's Caucus

REPORT FROM: Bill Rock

DATE: March 6-7-8 2017 (Edmonton)

TIME: 3:00 pm - 6:00 AM To 9pm

Discussion on MSI Funding
Review of Green Energy and
Carbon Tax -

Meeting with MHA - Wes Taylor +
Legislator

Meeting with MHA's - Drew Barnes +
Ric Stratman
on Road Crime and Prevention for

Mileage -	444km @ \$62	275 ²⁸
Meetings -	2.5 days @ \$150 ⁰⁰	\$375 ⁰⁰
Hotel -		\$366 ⁴⁷
parking -		25 ⁰⁰
Meals		46 ⁸⁶
		<hr/>
		\$1086 ⁶¹

VILLAGE OF AMISK

COMMITTEE REPORT: CAC (RCMP)

REPORT FROM: Bill Rock

DATE: March 13 (Sedgewick)

TIME: 7:00 pm.

Review of Area Statistics
New Recruit & Corporal To Arrive
This Spring -
Temporary Acting Commander

Mileage
Meeting 6000

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COMMITTEE REPORT: RCMP

REPORT FROM: Bill Rock

DATE: March 1 (Hardisty)

TIME: 10:00 AM

Meeting + Consultation with - Commanding
officer of K Division + Area Superintendent
+ Town of Hardisty

Discussion on what Resources are
available to our Detachment and
Better Communications to Municipality

Meeting scheduled for - Monday with
Detachment + Supervisor

Mileage - 48 Km -

March 60⁰⁰

CAC-100⁰⁰ Ticket

VILLAGE OF AMISK

COMMITTEE REPORT: RCMP

REPORT FROM: Bill Rock

DATE: March ~~13~~ 6 (Hardisty)

TIME: 2:00 pm

Meeting with Area Supervisor
Detachment Commander & Supervisor
Discussion on Hlogstubb - Ravine
Crime Watch Program and
Reporting of Small Crimes
Copy of our Statistics Being Reviewed

Mileage 48 Km
Meeting - 60⁰⁰

VILLAGE OF AMISK

COMMITTEE REPORT: Budget & Capital Planning

REPORT FROM: Bill Rock

DATE: Feb 23 / 2017 (Amisk office)

TIME: 2:00 PM.

2017- Budget

Capital Planning + bygone Review

Meeting - 60⁰⁰

VILLAGE OF AMISK

COMMITTEE REPORT: Sewage Lagoon

REPORT FROM: Bill Rock

DATE: Feb 27 2017

TIME: 10:00 Am.

Meet with Contractor's To Review
lagoon lining Project and Discharge
Piping with hyd Hill -
Request Quotes for Project.