

# VILLAGE OF AMISK

Office of the Municipal Administrator



## AMISK, ALBERTA

TOB 080

AGENDA - Tuesday, May 16, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting April 18, 2017,  
special meeting May 3, 2017 and special meeting May 4, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
  - Library by Mayor Rock
  - ~~W~~ by Mayor Rock
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian's report
  - Kaizen Lab report
  - Fortis streetlight conversion
  - Farm Safety
  - Waste Management 2016 Financial Statement
  - Town Hall Event - Killam Community Hall - June 22 @ 7:30  
pm
  - Spectre systems
10. NEW BUSINESS
  - 2017 Mill Rate Bylaw
  - Losness here about well loggers
  - Renco water plant upgrades
  - Amisk Library here
  - Atco Gas Franchise Agreement Clause
  - MSI amending agreement
  - hire summer student
  - Economic Development Provost
  - west of school road and road in front of Mervin's
  - 2017 Dog Bylaw
  - Senior's Week - June 5 - 11
  - Hiway 13 Tourism
  - Purchase gun safe for our safe
  - May 30 @ 5:30 to 7:30 pm Victim Services is putting on a  
Bar-B-Q at the Amisk Fire Hall

VILLAGE OF AMISK

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

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

COMMITTEE REPORT: Library Board

REPORT FROM: Bill Rock

DATE: April 25/2017 Town office

TIME: 7:00 pm

Review of Things To Do for  
Garage Sale

VILLAGE OF AMISK

COMMITTEE REPORT: Waste Management

REPORT FROM: Bill Root

DATE: April 26/2017 - Present

TIME: 7:00 pm

As Per Attached Agenda

Review of Reports + Operations  
Not Much New

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: May 16, 2017

Working on 2017 dog bylaw.

Finished 2017 Mill Rate Bylaw.

Have 3 summer student applications.

Have the papers ready for our annual meeting.

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: May 16, 2017

Water Plant and Lift Station working well.

I am getting mowers ready to start cutting grass. The push mower does not want to start. There must be a fuel line plugged up. I will continue to work on it.

I will be away tomorrow and Thursday, May 17 & 18. We have medical appointments in Edmonton.

Mark Wight from Hughenden will do the readings and samples at the Water Plant for us.

Win Tun will be here on May 24 to do follow up on the free chlorine in the water supply.

We got a quote from Renco for replacing small air valves and pressure gauges on the filters at the Water Plant.