

VILLAGE OF AMISK

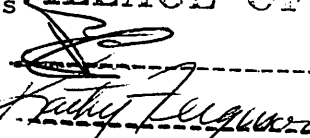
Office of the Municipal Administrator

AMISK, ALBERTA

TOB 080

AGENDA - Tuesday, November 7, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the organizational meeting October 17, 2017 and the regular meeting October 17, 2017 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA *Christmas Bonus*
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - Government of Alberta Transportation info
 - Alarie
 - PRL
 - Ian' Green Report
 - CARO report
 - Rockpile letter
 - Provincial 2016 Equalized Assessment Report
 -
10. NEW BUSINESS
 - Development permit - Large's Development Permit
 - ~~Engineers release of water from cell #1 lagoon~~ *did not get report*
 - Website or Facebook
 - Rural Crime Watch
 - East Central Review Ad for Poppy
 - FCSS funds distributed
 - Discussion on Policies
 - Chris's water well stop by and I got info on well loggers
 - ~~Bill Sprake here to discuss vacant lot by highway~~ *did not show*
 - Hole in sidewalk by office
 - Michelle Carson's Mom does not want Spier's and Carson's on the same memorial
 - Star News Christmas greeting \$51.50
 - Mervin does not want to have a coffee afternoon but I think we should get him something anyways
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

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----- Mayor
Kathy Ferguson
----- Mun. Admin

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: November 7, 2017

Equipment operating well.

Had pickup into Dagwood's for tune up.

Water plant and lift station working well.

Raw water flow meter on Well #2 is not working right. Trying to get in touch with the rep for Endress Hauser for info.

Shawn is interested in the position. He will take time to learn the procedures of taking samples and learning how the water plant works and operates. He worked with Paul on garbage today.

I will be going to a course in Red Deer for C.E.U. on Environment compliance on Wednesday, November 15th. Paul will do the testing with Shawn that day.

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: November 7, 2017

Fortis changed the street lights from 37 watt to 54 watt.

There is about \$38,000 still in outstanding taxes.

Had a good meeting with the MD, Provost, Czar and Hughenden CAO's. The MD has sent us there Public Participation Policy and Code of Conduct Bylaw. They will write most the ICF's and IMD plans also. We will have to have a MDP in place. We could ask Municipal Planning Services to do it, as they are our subdivision Authority. Estimated cost would be about \$10,000. Tyler is asking Brad, previous worked for Palliser if he might be interested to do Hughenden, Czar and Amisk. Will wait to hear from Tyler.

Talked to Chris from Chris's Waterwell Services. He has suggested to routes for our well loggers. Manual or electronic.

Maybe we need a small fridge in boardroom with a freezer compartment for the ice paks for the water samples.