

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Wednesday, September 20, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting August 17, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Library - Mayor Rock
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - Ian's report
 - AMSC Insurance renewal
 - TransCanada
 - Kaizen Labs
 - Town of Provost
10. NEW BUSINESS
 - Dog question
 - Fortis franchise fee
 - Public Works foreman position
 - Election fees
 - Gazebo by Library
 - Ad for community calender
 - Payment for election
 - Public forum for elections
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK



Mayor
Kathy Ferguson

Mun. Admin

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: September 20, 2017

Still working on electronic roll cards.

Went to Municipal Affairs regional training in Camrose on September 12 & 13, relating to the new MGA. We have a lot of work to do in the next 2 years.

4 nominations put forward for election on October 16, 2017. The School Board will be at the Hall also.

Have a couple quotes for sewer cameras. Not a Medit, though.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: September 20, 2017

Water plant and lift station working well.

HPC booked to clean sewer lines.

Flushed hydrants on Tuesday.

Have to mow at the lagoon.

Checked Village property to see if any vandalism done.

Weed eater wore out. Do we replace it? The cost to repair would be the approx. cost to get a new one.