

The regular meeting of the Amisk Village Council was held on August 17, 2017 at 2:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

- Minutes Minutes of the July 18, 2017 regular meeting, July 26, 2017 special meeting and August 9, 2017 special meeting approved as read.
- Additions and Deletions to agenda None.
- Business arising from minutes None.
- Financial Statement As presented.
- Committee Reports No reports.
- Administrator Report No report.
- Town man Report No report.
- Corresp
New Business
#822-09-17 As presented.
Motion by Councillor Hill to have 1st reading on Animal Control Bylaw #375-17.
Carried.
- #823-09-17 Motion by Councillor Anholt to have 2nd reading on Animal Control Bylaw #375-17.
Carried.
- #824-09-17 Motion by Mayor Rock to have 3rd and final reading on Animal Control Bylaw #375-17.
Carried.
- Kathy Ferguson will get a written quote on a Medit sewer camera – 1 inch – 100 meter cable for our next regular meeting.
- #825-09-17 Motion by Mayor Rock to hire Barr Engineers (Lloydminster) to review our lagoon repair project. Carried.
- Discussion on tanker trucks in the Village. They are all empty.
- Discussion on picnic tables for the park by the office. When we hire our new public works foreman he can get 2 to 3 quotes and report back to Council.
- #826-09-17 Motion by Councillor Hill to leave our Atco Gas franchise fee the same. Carried.
- Discussion on a cell phone booster for the Public Works building.

VILLAGE OF AMISK


Mayor
Kathy Ferguson
Mun. Admra.

Vincent Seeger declined the Public Works Foreman job.

#827-09-17 Motion by Mayor Rock to contact Mark Wight for the Public Works Foreman position and offer him \$4200.00 per month based on a 35 hour work week. Carried.

Discussion on the new street lights lighting. They seem to give off less light compared to the old street lights.

#828-09-17 Motion by Mayor Rock to give summer student a bonus of \$100.00 and take him for lunch. Carried.

#829-09-17 Motion by Councillor Hill to pay accounts payable. Carried.

Next meeting is September 19, 2017.

Meeting adjourned at 3:25 p.m.