



The regular meeting of the Amisk Village Council was held on February 21, 2017 at 7:25 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the January 17, 2017 regular meeting approved as read.
Additions and Deletions to agenda	None.
Business arising from minutes	None. MLA, Wes Taylor and Lee Eddy arrived at 7:35 p.m. They were here to discuss the recent break and enters and stolen vehicles in Amisk and surrounding area. Discussion on having a public meeting with RCMP. The Minister of Justice did not contact the Village in regards to Wes's letter, which was hand delivered to their office in the afternoon of February 21, 2017. Wes and Lee left at 8:30 p.m.
Financial Statement	As presented.
Committee Reports	CAC -by Mayor Rock – oral report. Library – by Mayor Rock – attached. Hillcrest – Councillor Hill
Administrator Report	No report.
Town man Report	No report.
Correspondence	As presented.
New Business #769-02-17	Motion by Mayor Rock to accept the 2017 West Fire and Rescue budget as presented. Carried. Discussion on the 2015 Audited Amisk Library Financial Statement. Discussion on Fortis's letter about boundary changes within our Village limits.
#770-02-17	Motion by Mayor Rock to contract Mark White in inquire and get quotes on a chlorine monitor and an electronic read out for down water well to measure water level. Carried.
#771-02-17	Motion by Councillor Anholt to accept the water plant inspection report as presented. Carried.

VILLAGE OF AMISK


Mayor


Mun. Admin

Administrator, Kathy Ferguson will contact CIBC and see if we can have our monthly service charge, for online payment to our account, lowered.

Discussion on security cameras.

Discussion on lock box at the Public Works Building.

#772-02-17 Motion by Councillor Anholt to donate \$150.00 for bull sponsor for the Czar Bullarama. Carried.

#773-02-17 Motion by Mayor Rock that Administrator, Kathy Ferguson and Chris Hill will rewrite the Dog Bylaw. Carried.

Discussion on DEF at Clif Masse's place.

#774-02-17 Motion by Councillor Hill to pay accounts payable. Carried.

Next budget and capital meeting is February 23, 2017 at 2 p.m.

Next regular meeting is March 21, 2017 at 7 p.m.

Adjourned at 9:35 p.m.