

The regular meeting of the Amisk Village Council was held on January 17, 2017 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Victim Services Noreen Metz arrived at 7:00 p.m. She came and gave a presentation on what is available through Victim Services out of Killam. Noreen left at 7:34 p.m.

Minutes Minutes of the December 20, 2016 regular meeting approved as read.

Additions and Deletions to agenda None.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports CAC -by Mayor Rock – attached.
Library – by Mayor Rock – attached.

Administrator Report Attached.

#765-01-17 Motion by Councillor Hill to purchase a document scanner and external hard drive for the office. Carried.

#766-01-17 Motion by Mayor Rock to purchase a battery charger and two battery maintainers for public works. Carried.

Town man Report Attached.

Corresp As presented.

New Business
#767-01-17 Motion by Councillor Anholt to send Mayor Rock to Mayor's Caucus in Edmonton on March 7 & 8, 2017. Carried.

Discussion on Amisk Library. Council asks that the Amisk Library Board operate with the current existing board until Council receives a 2015 audited financial statement and a management outline of duties for Amisk Library board and staff.

#768-01-17 Motion by Councillor Anholt to pay accounts payable. Carried.

Next meeting is February 21, 2017 at 7:00 p.m.

Budget and Capital Planning meeting on February 23, 2017 at 2:00 p.m.

VILLAGE OF AMISK


----- Mayor
Kathy Ferguson
----- Mun. Adm

Adjourned at 8:35 p.m.