

The regular meeting of the Amisk Village Council was held on May 16, 2017 at 7:05 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the April 18, 2017 regular meeting and May 3, 2017 special meeting and May 4, 2017 special meeting approved as read.
Additions and Deletions to agenda	Small Community Meeting.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Library - by Mayor Rock – attached WM – by Mayor Rock – attached.
Administrator Report	Attached.
Town man Report	Attached.
Corresp	As presented. Neil Larson arrived at 7:12 p.m. to discuss well level loggers. Discussion took place. Neil left at 7:35 p.m.
New Business	
#797-05-17	Motion by Councillor Hill to have first reading of Bylaw #374-17. Carried.
#798-05-17	Motion by Councillor Anholt to have second reading of Bylaw #374-17. Carried.
#799-05-17	Motion by Mayor Rock to have third and final reading of Bylaw #374-17. Carried.
#800-05-17	Reviewed Renco's quote. Motion by Councillor Anholt to accept Renco's quote as presented for upgrades at the water plant. Carried.
#801-05-17	Reviewed Atco Gas Franchise Fee agreement. Motion by Councillor Hill to sign the MSI amending agreement. Carried.
#802-05-17	Tim Nordin arrived at 8:00 p.m. to present the Village of Amisk Library Board 2016 audited Financial Statement and 2017 Library Operating budget. Motion by Councillor Hill to give the Library the deficit part of their 2017 operating budget of \$3600.00. Carried.

VILLAGE OF AMISK



Mayor

Mun. Admin

#803-05-17 Motion by Mayor Rock to hire Brandon Buxton for the summer student. Carried.

#804-05-17 Motion by Councillor Anholt not to participate in the Economic Development CARES grant application. Carried.

Discussion on the road west of the school and in front of Mervin Anholt's. Councillor Anholt will contact the MD of Provost public works foreman and discuss the road and see if the Village can purchase three loads of cold mix to fix up the streets around the Village.

Discussion on the Dog Bylaw.

#805-05-17 Motion by Councillor Anholt to have cake and coffee at the Village Office on June 7th, 2017 from two to four in honor of Senior's week. Carried.

#806-05-17 Motion by Councillor Anholt to pay for advertising for Hiway 13 Tourism. Carried.

#807-05-17 Motion by Mayor Rock to purchase a gun safe for our Village's safe. Carried.

Victim Service's will host a Bar-B-Q on May 30, 2017 at the Amisk Fire Hall from 5 to 7 p.m.

#808-05-17 Motion by Councillor Anholt to pay accounts payable. Carried.

Meeting adjourned at 9:10 p.m.