



The regular meeting of the Amisk Village Council was held on November 7, 2017 at 7:12 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Public Works Report	Public Works Foreman arrived at 7:13 p.m. He gave his report. Public Works Foreman left at 7:25 p.m
Minutes	Minutes of the October 17, 2017 organizational meeting and the October 17, 2017 regular meeting were approved as read.
Additions and Deletions to agenda	Christmas Bonus.
Business arising from minutes	Mail out the Dog Bylaw.
Financial Statement	As presented.
Committee Reports	None.
Administrator Report	Attached.
Corresp	As presented.
New Business #856-13-17	Motion by Mayor Rock to put Deputy Mayor Adams in charge as Mayor Rock excused himself from the meeting in order for Council to review his letter of compliance – pecuniary interest – contracted work for the Village of Amisk. Letter reviewed and accepted. Carried. Mayor Rock returned to the meeting at 7:55 p.m.
#857-13-17	Motion by Deputy Adams to put Mayor Rock in charge. Carried.
#858-13-17	Motion by Mayor Rock to accept Large's development permit #145 as presented. Carried. Discussion on website and facebook.
#859-13-17	Motion by Mayor Rock to give East 13 Rural Crime Watch \$200.00 as requested. Carried. Discussion on East Central Review ad.

VILLAGE OF AMISK


Mayor


Kathy Ferguson Mun. Admin

#860-13-17 Motion by Councillor Hill to divide the remaining 2017 FCSS funds to the following organizations: Amisk 4-H, Amisk Senior Centre, Amisk Junior Curling, Amisk School and Amisk Christian Youth. Carried.

Discussion on Policies, Procedures and Bylaws. Administrator will work at these.

Bill Sprake did not attend.

#861-13-17 Motion by Mayor Rock to have Public Works repair the sidewalk hole by office door. If Public Works cannot fix it he can hire someone who can. Carried.

#862-13-17 Motion by Mayor Rock to purchase an Ecosounder for about \$2500.00 from Rice Engineer out of Edmonton. Check with Win Tun first. Carried.

Discussion on building the memorial gazebo and maybe plaques at the entrance to the park or in sidewalk. Memorial Fund structure – tabled until spring.

#863-13-17 Motion by Mayor Rock to put Christmas greeting in Star News at cost of \$51.50. Carried.

Mervin Anholt appreciation – tabled until a later date.

#864-13-17 Motion by Mayor Rock to buy tickets to the Lions Christmas party, December 1, 2017 for all staff and Council and spouses. Carried.

#865-13-17 Motion by Councillor Hill to give Christmas Bonuses to
Public Works - \$500.00
Assistant Public Works - \$500.00
Administrator - \$750.00. Carried.

#866-13-17 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Meeting adjourned at 9:30 p.m.