


The regular meeting of the Amisk Village Council was held on October 17, 2017 at 7:32 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the September 20, 2017 regular meeting approved as read.
Additions and Deletions to agenda	Election wages
#844-12-17	Motion by Councillor Hill to amend motion #831-10-17 to change wages to an hourly rate of \$35.00 per hour, for the municipal election, for the retuning officer and the deputy returning officer. Carried.
Business arising from minutes	None.
Public Works Report	Public Works Foreman arrived at 7:40 p.m. He gave his report. Public Works Foreman left at 8:00 p.m.
Financial Statement	As presented.
Committee Reports	Library by Mayor Rock. Rural Crime by Mayor Rock. Meeting at the Amisk boardroom on Thursday, November 19, 2017. AUMA Convention
#845-12-17	Motion by Mayor Rock to send Mayor Rock and Councillor Adams to AUMA Convention in Calgary on November 22-24, 2017. Carried.
#846-12-17	Shawn Campbell arrived at 8:15 p.m. for interview for Public Works Foreman position. Shawn left at 8:50 p.m. Motion by Councillor Hill to hire Shawn Campbell for \$18.00 per hour, working a 35 hour work week, 4 weeks to the month for a salary of \$2520.00 starting November 1, 2017 for a probation period of 3 months. Shawn is to supply the Village with a letter from WCB or his Doctor relating to his back injury. Carried.
Administrator Report	Attached.
Corresp	As presented.
New Business	Reviewed insurance as presented.
#847-12-17	Motion by Mayor Rock to accept Bill Sprake's development permit #144 as presented. Carried.
#848-12-17	Motion by Mayor Rock to hire BAR Engineers to give the Village a quote on the lagoon study project. Carried.

VILLAGE OF AMISK


----- Mayor
----- Mun. Admin

#849-12-17 Motion by Mayor Rock to copy and mail the current Dog Bylaw to every resident in the Village of Amisk. Carried.

Discussion on the Village of Amisk website.

Discussion on the Amisk School to use the Fire Hall and Boardroom for safe place for the Amisk School if needed.

#850-12-17 Motion by Mayor Rock to have all Council and Administration go to Consort for the Roles and Responsibilities of Council and Administration course on November 1, 2017 at \$205.00 each. Carried.

#851-12-17 Motion by Mayor Rock to provide candy and oranges for the public tables and 100 candy bags for Santa Day, December 2, 2017 in Amisk. Carried.

#852-12-17 Motion by Councillor Hill to pay accounts payable. Carried.

#853-12-17 Motion by Councillor Hill to changed our next regular meeting because Councillor Hill will be on holidays. The meeting will be held on November 7, 2017. Carried.

Meeting adjourned at 9:58 p.m.