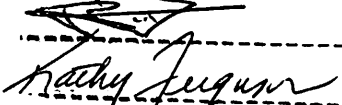


The regular meeting of the Amisk Village Council was held on December 20, 2016 at 7:04 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the November 15, 2016 regular meeting approved as read.
Additions and Deletions to agenda	Walter's water and sewer.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Oral Report – Councillor Anholt – West Fire Oral Report – Councillor Anholt – West Recreation Attached - Hillcrest by Councillor Hill. Attached – E911 by Councillor Hill Oral Report – Hiway 13 Tourism by Mayor Rock.
Administrator Report	Oral Report.
Town man Report	Townman Ron Adams arrived at 7:21 p.m. Oral Public Works Report by Ron. Ron left at 7:40 p.m.
Corresp	As presented.
New Business #758-15-16	Motion by Councillor Anholt to approve West Fire policies concerning fire fighter ethics and participation. Carried.  Discussion on Amisk Library.  Discussion on Hiway 13 Tourism.  Czar Bullarama tabled until February 2017 meeting.
#759-15-16	Motion by Mayor Rock to renew group insurance with AMSC. Carried.
#760-15-16	Motion by Councillor Hill to use our 2016 budget as our 2017 interim budget. Carried.
#761-15-16	Motion by Councillor Anholt to have our appreciation supper on January 19, 2017 at the Amisk Hall at 5:30 – 7:30 p.m. Mayor Rock will thank the volunteer groups. Invite Kevin Sorenson and Wes Taylor to attend. Keep the same meal – beef on a bun, salads and desserts. Carried.

VILLAGE OF AMISK

  
----- Mayor  
Kathy Ferguson  
----- Mun. Admin

Discussion on Fortis.

Discussion on current Dog Bylaw.

Walter's sewer and water to Walter's new home has to be repaired as there is a break in sewer pipe and the water is only 4 feet deep. Rockpile estimates the job to take a day or two with work and a backhoe.

#762-15-16 Motion by Councillor Hill to buy a \$200.00 food voucher from the Hughenden General Store for the food hamper in Amisk. Carried.

#763-15-16 Motion by Mayor Rock to pay accounts payable. Carried.

Next meeting is January 17, 2017 at 7:00 p.m.

#764-15-16 Motion by Councillor Anholt to give Administrator, Kathy Ferguson and Townman, Ron Adams - each a \$500.00 bonus. Carried.

Adjourned at 8:47 p.m.