

The regular meeting of the Amisk Village Council was held on January 12, 2016 at 4:04 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill, Townman Ron Adams and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the December 15, 2015 regular meeting approved as read.
Additions and Deletions to agenda	None.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Ag. Society – Councillor Hill – Oral Report Hillcrest – Councillor Hill - Oral Report
Administrator Report	Attached.
Town man Report	Presented oral report. Townman Ron Adam left at 4:20 p.m.
Correspondence	As presented.
New Business	Discussion water disconnection – will leave until April 2016 and then deal with it.
#660-01-16	Tim Nordin arrived 4:25 p.m. to discuss the 2016 Amisk Library budget. Motion by Mayor Anholt to give the Amisk Library \$3150.00 dollars to cover the 2016 Amisk Library budget deficit. Carried. Tim left at 4:45 p.m.
#661-01-16	Motion by Councillor Hill to contribute our 25% of the Amisk Ag. Society ice plant bill in the amount \$7751.25. Carried.
#662-01-16	Motion by Councillor Hill to pay for Councillor Rock's supper for CAC meeting in Daysland. Carried.
#663-01-16	Motion by Councillor Hill to have Councillor Rock attend the Linear Tax Synopsis in Leduc on January 27, 2016. Carried.

Allow the COW bus to park in front of office in April 2016 for their presentation.

Discussion on making a contract for the Townman job.

VILLAGE OF AMISK
Mayor Anholt Mayor
Kathy Ferguson Municipal Administrator

#664-01-16

Motion by Councillor Hill to pay accounts payable. Carried.

Next meeting February 16, 2016.

Adjournment at 5:15 p.m.