

The capital planning meeting of the Amisk Village Council was held on July 6, 2016 at 11:20 a.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill, Townman Ron Adams and Municipal Administrator Kathy Ferguson.

- #710-08-06 Motion by Councillor Hill to apply the 2016 MSI Capital Grant to camera, inspect and flush about 4000 linear meters of sewer lines and manholes excluding manholes 25A, 24A, 23A, 4A, 3A, 2A and 1A by IVIS Inc. and line with ceramic liners to be determined by inspection as per quote from IVIS Inc. of \$135,000.00 dollars. Councillor Rock will supervise the cameraing for \$450.00 per day. Carried.
- #711-08-06 Motion by Mayor Anholt to apply the 2016 and 2017 FGT Grant of 50,000 dollars per year to loop 265 metres of water lines with a 6 inch line from 54th street to 53rd street, 50th street to 48th avenue and 53rd street to 51st street. Carried.
- #712-08-06 Motion by Mayor Anholt to purchase Actizyme for initial application, cost of \$1500.00 and about \$750.00 per year after that for yearly maintenance application. Carried.

Meeting adjourned at 12:30 p.m.

VILLAGE OF AMISK
Wesley A. Anholt Mayor
Kathy Ferguson Mun. Admin