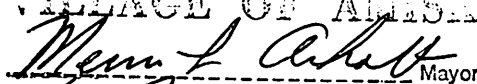



The regular meeting of the Amisk Village Council was held on July 19, 2016 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the June 21, 2016 regular meeting and capital planning meeting July 6, 2016 approved as read.
Additions and Deletions to agenda	None.
Business arising from minutes	Vacation Pay.
#713-09-16	Motion by Councillor Rock to set vacation pay as follows: 1-4 years employment – 4%; 5-9 years employment – 6%; 10 years plus employment – 6% plus 2 weeks paid vacation. Carried.
Financial Statement	As presented.
Committee Reports	E911 – Councillor Hill – oral report- skype, text, 2 nd location, Marilyn put on hold by Police RCMP – Councillor Rock – attached CAC – Councillor Rock – attached
Administrator Report	Attached.
Town man Report	Attached.
Correspondence	As presented.
New Business	
#714-09-16	Motion by Councillor Hill to attend MD of Provost 2016 Golf Tourney, August 5, 2016 6 for supper; 1 for golf cost of \$128.00. Carried. Let Peace Officer deal with Clif Masse and his building on the easement.
#715-09-16 #716-09-16	Motion by Mayor Anholt to have 1 st reading of Utility Bylaw #373-16. Carried. Motion by Councillor Hill to have 2 nd reading of Utility Bylaw #373-16. Carried. Discussion on AMSC Insurance Services survey.
#717-09-16	Motion by Mayor Anholt to sign IVIS's letter confirming quote asking about the vac truck. Carried.

VILLAGE OF AMISK

Mayor

Mun. Admin

#718-09-16

Motion by Councillor Rock to hire Tom's Tree Trimming to trim trees on easements, roads and back alleys under Town man, Ron Adams, direction up to an amount of \$6000.00. Carried.

Discussion on mobile park easement.

Discussion of unkept lots. Administrator, Kathy Ferguson, will write letters to owners giving them 2 weeks notice, to mow or the Village will mow and charge the owner as per rate sheet.

Discussion on putting in a swale on 48th street adjacent to Trudy Busk's property. Discussed was a gutter, asphalt, surveyed and elevations shot to determine the best way to proceed.

#719-09-16

Motion by Councillor Rock to take our Village map to Dream Creations and have it scanned and resized. Carried.

#720-09-16

Motion by Councillor Rock to pay accounts payable.

Next meeting is August 16, 2016.

Adjourned at 8:45 p.m.