

The organizational meeting of the Amisk Village Council was held on October 11, 2016 at 1:40 p.m. at the Amisk Village Office. Present were Councillor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

#741-13-16 Motion by Councillor Hill to appoint Councillor Rock as Mayor. Carried.

#742-13-16 Motion by Mayor Rock to appoint Councillor Anholt as Deputy Mayor. Carried.

#743-13-16 Motion by Councillor Hill to appoint the following representatives to the following boards:

Amisk Hall	Councillor Hill
Amisk Library	Mayor Rock
DEM	Chris Hill
Deputy DEM	Councillor Hill
Deputy Fire Chief	Roger Waring
E911	Councillor Hill
Economic Development	Mayor Rock
Fire Chief	Rick Damberger
Hillcrest	Councillor Hill
Physicians Recruitment	Council at Large
Waste Management	Mayor Rock
West End Fire	Councillor Anholt
West Rec Board	Councillor Anholt

Carried.

#744-13-16 Motion by Mayor Rock to reappoint Tim Nordin and Michelle Carson as public representatives for the Amisk Library Guild. Carried.

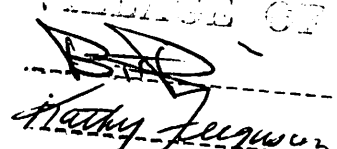
#745-13-16 Motion by Councillor Hill to reappoint Jane Dauphinee from Municipal Planning Services as Sub Division Authority. Carried.

#746-13-16 Motion by Councillor Anholt that two out of the four have to sign the cheques. The four being Mervin Anholt, Bill Rock, Lyal Hill and Kathy Ferguson. Carried.

#747-13-16 Motion by Mayor Rock to have meetings every third Tuesday of each month at 7:00 p.m. Carried.

Oaths of Office were signed.

Adjournment at 2:00 p.m.


 _____ Mayor
 Kathy Ferguson Mun. Admin

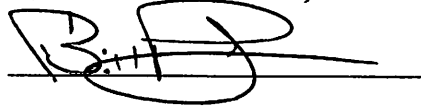
**OFFICIAL OATH OF OFFICE
FOR THE MAYOR
VILLAGE OF AMISK, PROVINCE OF ALBERTA**

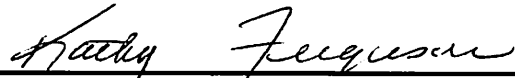
I, **Bill Rock**, having been duly elected to the office of Council for the Village of Amisk, do solemnly swear that I will diligently, faithfully and to the best of my ability, execute, according to the law, and under the direction for the Municipal Government Act, Chapter M-26.1 and its amendments, the office of Mayor for the length of my term in office.

I swear this knowing that it is in the same force and effect as if made under Oath, so help me God.

Sworn before me at {the Village of Amisk, Amisk, Province of Alberta}

This 11th day of October, 2016. SIGNATURE





Commissioner for Oaths

Kathy Ferguson

March 20, 2019

Print name

Expiry Date

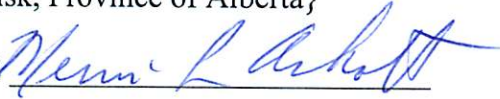
**OFFICIAL OATH OF OFFICE
FOR THE DEPUTY MAYOR
VILLAGE OF AMISK, PROVINCE OF ALBERTA**

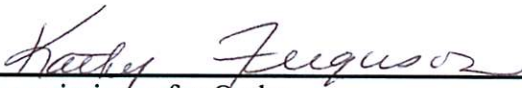
I, **Mervin Anholt**, having been duly elected to the office of Council for the Village of Amisk, do solemnly swear that I will diligently, faithfully and to the best of my ability, execute, according to the law, and under the direction for the Municipal Government Act, Chapter M-26.1 and its amendments, the office of Deputy Mayor for the length of my term in office.

I swear this knowing that it is in the same force and effect as if made under Oath, so help me God.

Sworn before me at {the Village of Amisk, Amisk, Province of Alberta}

This 11th day of October, 2016. SIGNATURE





Commissioner for Oaths

Kathy Ferguson

March 20, 2019

Print name

Expiry Date

**OFFICIAL OATH OF OFFICE
FOR THE COUNCILLOR
VILLAGE OF AMISK, PROVINCE OF ALBERTA**

I, **Lyal Hill**, having been duly elected to the office of Council for the Village of Amisk, do solemnly swear that I will diligently, faithfully and to the best of my ability, execute, according to the law, and under the direction for the Municipal Government Act, Chapter M-26.1 and its amendments, the office of Councillor for the length of my term in office.

I swear this knowing that it is in the same force and effect as if made under Oath, so help me God.

Sworn before me at {the Village of Amisk, Amisk, Province of Alberta}

This 11th day of October, 2016. SIGNATURE





Commissioner for Oaths

Kathy Ferguson

Print name

March 20, 2019

Expiry Date