

The regular meeting of the Amisk Village Council was held on November 20, 2018 at 7:11 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

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| Public Works Foreman Report | Public Works Foreman arrived at 7:12 p.m. He gave his report. He left at 7:16 p.m. Report attached to Agenda. |
| Additions and Deletions to agenda | None. |
| Acceptance of Agenda | Motion by Mayor Rock to accept the agenda as presented. Carried. |
| Business arising from minutes | None. |
| Previous Minutes | |
| #992-11-18 | Motion by Deputy Mayor to approve the October 16, 2018 Organizational Meeting minutes. Carried. |
| #993-11-18 | Motion by Councillor Hill to approve the October 16, 2018 Regular Meeting minutes. Carried. |
| BUSINESS | |
| #994-11-18 | Motion by Councillor Hill to supply 100 candy bags, oranges and candy for Amisk Santa Day, about \$200.00 dollar, on December 1, 2018. Carried. |
| #995-11-18 | Motion by Deputy Mayor Adams to have the Ombudsman here to talk to Council in 2019. Carried. |
| #996-11-18 | Motion by Mayor Rock to give our retired public works foreman a bonus of \$600.00. Carried. |
| #997-11-18 | Motion by Councillor Hill to accept BAR Engineering, certification of completion progress payment #1 to Reliance Energy for \$140,175.66 including GST for the 2018 water looping project. Carried. |
| #998-11-18 | Motion by Deputy Mayor Adams to divide the 2018 remaining FCSS funds between the Amisk School, Amisk Junior Curling, Amisk Seniors, Amisk 4-H and ACF Youth. Carried. |
| #999-11-18 | Motion by Councillor Hill to pay Administrator, Kathy Ferguson, \$25.00 per month to provide lunch to the Amisk Seniors the first Thursday of each month beginning January 2019. Carried. |
| #1000-11-18 | Motion by Mayor Rock to reply to David's Way letter and ask him to attend our next meeting, December 18, 2018. Carried. |

- #1001-11-18 Motion by Deputy Mayor to increase contents of the Firehall, Library and Office to \$200,000.00 on our 2019 insurance renewal form. Carried.
Walters Development Permit #148 as information.
- #1002-11-18 Motion by Mayor Rock to supply 2 Christmas hampers for 2 families in need. Carried.
- #1003-11-18 Motion by Councillor Hill to give Administrator, Kathy Ferguson and Public Works Foreman a Christmas bonus of \$500.00 each. Carried.
- #1004-11-18 Motion by Mayor Rock to have Council, staff and spouses to attend Lions Christmas Supper on December 7, 2018 at \$30.00 per ticket. Carried.
- #1005-11-18 Motion by Mayor Rock to have BAR Engineering come and survey 48th Street and give us a quote to replace water and sewer, also check drainage for that street. Carried.

Committee Reports Committee reports for information.

CAO Report & Action List Attached to Agenda.

Financial Report For information.

Correspondence For information.
Fill out progress report for AVIVA.

Next regular meeting moved to December 18, 2018.

Adjourned at 9:12 p.m.

