

The regular meeting of the Amisk Village Council was held on January 15, 2018 at 7:00 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

- Public Works Foreman Report Public Works Foreman arrived at 7:02 p.m. He gave his report. He left at 7:16 p.m. Report attached to Agenda.
- Additions and Deletions to agenda Delete Hill/Hunter Development Application from agenda.
Delete Ross Gallaway from agenda.
- Acceptance of Agenda
#1013-01-19 Motion by Councillor Hill to accept the agenda as presented. Carried.
- Business arising from minutes None.
- Previous Minutes
#1014-01-19 Motion by Mayor Rock to approve the December 18, 2018 Regular Meeting minutes. Carried.
- BUSINESS**
#1015-01-19 Motion by Mayor Rock for all of us to attend Joint Meeting at Czar, January 24, 2019 at 6:00 p.m. Carried.
- #1016-01-19 Motion by Mayor Rock to pay BAR Engineers the sum of \$6000.00 for added cost for engineering for 2018 water looping project. Carried.
- David Way arrived at 7:34 p.m. Discussion on the construction site for the 2018 water looping project and Way's property. There is more work to be done in the spring for reclamation of the site. David left at 7:40 p.m.
- RCMP needs our Disaster Response Plan.
- Discussion on the Ball Diamonds at the Community Hall.
- #1017-01-19 Motion by Councillor Hill to send Mayor Rock to Crime Prevention Conference in Canmore on May 8 – 9, 2019. Carried.
- #1018-01-19 Motion by Deputy Mayor Adams to send a letter to Ross Gallaway. In the letter state the Village would like to purchase your property, Plan 1601; Block 3; Lot 30 and 31 for the sum of \$5000.00, as long as there is no liens or encumbrances against the said property. The Village would take off what is indebted to the Village for Overdue taxes and overdue Utility. The Village would send you the remainder of the funds after the deductions. The Village would pay for the transfer of the title. Carried.

Discussion on Candidate Public Forum for Provincial Election nominees.

#1019-01-19 Motion by Councillor Hill to move our March meeting to March 12, 2019, as Mayor Rock will be away on March 19, 2019. MAP review has been changed to March 12, 2019. Carried.

#1020-01-19 Motion by Councillor Hill to sponsor a bull sponsor for the 2019 Czar Bullarama. Carried.

Discussion on the Red Serge Ball.

Discussion on cost sharing to put in second water/sewer service into Hill/Hunter property.

Committee Reports Deputy Mayor Adams – EC911 and Amisk Ag. Society
Councillor Hill - Hillcrest

CAO Report & Action List Attached to agenda.

Financial Report For Information.

Correspondence For Information.

#1021-01-19 Motion by Mayor Rock to pay accounts payable. Carried.

Capital Meeting, Wednesday, January 30, 2019 at 2:00 p.m.

Next regular meeting is February 19, 2019.

Adjourned at 9:01 p.m.

