
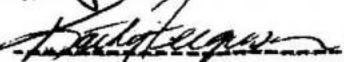


VILLAGE OF AMISK  
AMISK, ALBERTA

AGENDA - Tuesday, November 20, 2018 @ 7:00 p.m.  
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETINGS
  - October 16, 2018 regular meeting
  - October 16, 2018 organizational meeting
6. BUSINESS
  - Candy bags for Santa Days
  - Ombudsman
  - \$600 bonus for retired Public Works Foreman
  - BAR Engineering report on 2018 water looping project
  - FCSS remaining funds
  - Senior lunch \$25 per month
  - David Way letter
  - Insurance
  - Development Permit – Walters
  - Christmas hampers
  - Christmas Bonus for staff
  - Christmas Party
7. COUNCILLOR/COMMITTEE REPORTS - ATTACHED
  - Mayor Rock – Rural Crime and Library
  - Deputy Mayor Adams – EC911
  - Councillor Hill – Hillcrest and West Fire
8. CAO REPORT AND ACTION LIST -ATTACHED
9. FINANCIALS
  - For Information
10. ACCOUNTS PAYABLE
  - For Information

VILLAGE OF AMISK  
  
\_\_\_\_\_  
Mayor  
  
\_\_\_\_\_  
Mun. Admin

11. CORREPENDENCE

MAP review  
AVIVA survey  
Farm Safety  
Battle River Watershed  
Ian Green Report  
Kaizen lab report  
AMSC Health Benefits

Handwritten initials, possibly 'PR', in black ink.

12. ADJOURNMENT

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: November 20, 2018

Repaired old chemical pump at Water Plant. It is working fantastic, so now we have a spare pump.

Had a minor issue with the tractor. The air-line had a small hole in it that Smith's Service was able to fine. It is working fine now.

Reliance was here yesterday to dig up a valve that we could not open. It opens and closes without a problem now.

T.H.M.'s have been completed for the season.

My rewrites for the tests are December 5 (wastewater) and December 13 (water).

# VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: November 5, 2018

TIME: 7:20 PM

Czar – Full  
Hughenden – Full  
Amisk – 2 Available

## Wage Increase

- 2 % for Staff
- Courtney from \$22.50 - \$28.00 / hour
- Andrea – Bookkeeper - \$28.00 / hour

## Discussion on Cannabis Use Policy

- Zero Tolerance of Alcohol, Drugs and Cannabis impairment for all Staff while on duty.
- Still working on policy for Residents in regards to Cannabis use.

## VILLAGE OF AMISK

COMMITTEE REPORT: WEST END FIRE Organizational Meeting

REPORT FROM: Lyal Hill

DATE: November 15, 2018

TIME: 7:00 PM

**Positions Filled:**

- Chair – Jason Manning
- Vice Chair – Barry Tripp

West End Fire has not received confirmation of liability insurance from The Village of Amisk.

Job Descriptions Have been made for :

- Fire Prevention Officer
- Fire Captain
- Deputy Fire Chief
- Volunteer Fire Chief
- General Operations

The MD brought up that they believe that Czar and Amisk need liability insurance for the town, for medical malpractice for the fire department. Needs to be checked into, as to whether or not we need this.

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: November 20, 2018

### REPORT:

Went to Zone 5 meeting. Very informative. The key points were Bylaw Enforcement: Bylaws, Minutes and Policies: ICF's: and Financial Planning. As you have noticed I have changed the agenda and will be sending this package out before Council meetings. The other point is we have to write our 5 year capital plan, not just put it on a spreadsheet. What the Government is asking is that how are we going to get money for capital projects if there are no more significant capital grants. Have a few outstanding taxes due. Hope they come in and we can discuss a payment plan.

Fortis here today on his annual visit.

Talked to Paul Dyck today -- should we draw up a contract or put him on salary just to cover the Village in case of inspection.

### ACTION LIST:

Group Insurance – Option C for Council and Staff, firefighters the same as last year

Ad to community calendar

Let PRL know we accept 2019 budget

Ad to Star News – Christmas

Replied to Pizza Party – Hughenden – November 29<sup>th</sup>

Replied to David Way's email by email

Forwarded the information of the Organizational Meeting