

The regular meeting of the Amisk Village Council was held on February 19, 2019 at 6:57 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 report attached to agenda.
- Additions and Deletions to agenda      Add Georgina McDavid's letter.  
Add Fortis approved 2019 Distribution Rates.  
Add information on Canada Summer Jobs.
- Acceptance of Agenda  
#1022-02-19      Motion by Councillor Hill to accept the agenda as presented. Carried.
- Business arising from minutes      None.
- Previous Minutes  
#1023-02-19      Motion by Councillor Hill to approve the January 15, 2019 Regular Meeting minutes. Carried.
- BUSINESS**      Mike Lovin and David Kennedy arrived at 7:05 p.m. Discussion of Alberta Fuel Distributors putting in an unmanned bulk fuel station in Amisk. They will write a letter of intent to the Village of Amisk. Council will then review the letter and respond. Mike and David left at 7:50 p.m.
- #1024-02-19      Tim Nordin for the Amisk Municipal Library arrived at 7:55 p.m. Discussion on the 2019 operating budget for the library.  
Motion by Mayor Rock to give the Amisk Municipal Library \$3600.00 dollars to help offset the deficit in the Amisk Municipal Library 2019 operating budget. Carried.  
Tim left at 8:10 p.m.
- Discussion on the water sample delivery in coordination with the Village of Hughenden.
- #1025-02-19      Motion by Deputy Mayor Adams to have a Community Volunteer Supper on May 23, 2019 from 5 to 7 at the Amisk Firehall. We will serve burgers, hot dogs, potato salad and baked beans. Deputy Mayor Adams will look after getting the Bar-B-Q here, Enbridge. Carried.
- #1026-02-19      Motion by Mayor Rock to increase the meeting amount to \$90.00 per meeting and \$200.00 per day session effective March 1, 2019. Carried.
- The Water Plant Inspection Report was presented and discussed.
- Discussion on Canada Summer Jobs.

Discussion on Jessica Brunen demolition project. Council needs to see the letter of intent on her demolition before it begins.

#1027-02-19 Motion by Mayor Rock to allow Georgina McDavid to have 2 lambs (4-H project) from mid March to mid June 2019, in their fenced yard as long as she presents consent, in writing, from her neighbours. Carried.

Discussion on Fortis approved 2019 Distribution Rates.

Committee Reports Councillor Hill - Hillcrest

CAO Report & Action List Attached to agenda.

Financial Report For Information.

Correspondence For Information.

#1028-02-19 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Next regular meeting moved to March 12, 2019.

Adjourned at 9:17 p.m.



