

The regular meeting of the Amisk Village Council was held on March 13, 2019 at 7:12 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Councillor Hill, Municipal Accountability Advisor Debbie McCann, Municipal Accountability Advisor Jeff Nixon and Municipal Administrator Kathy Ferguson. Absent Deputy Mayor Adams.

Public Works Foreman Report Public Works Foreman report attached to agenda.

Additions and Deletions to agenda Add Public Meeting with AFD.

Acceptance of Agenda #1030-03b-19 Motion by Mayor Rock to accept the agenda as presented. Carried.

Business arising from minutes None.

Previous Minutes #1031-03b-19 Motion by Councillor Hill to approve the February 19, 2019 Regular Meeting minutes. Carried.

#1032-03b-19 Motion by Mayor Rock to approve the March 12, 2019 Regular Meeting minutes. Carried.

DELEGATIONS Municipal Accountability Advisor Debbie McCann and Municipal Accountability Advisor Jeff Nixon attended and presented information on the Municipal Accountability Program.

BUSINESS #1033-03b-19 Motion by Mayor Rock to move forward and sign the letter of intent with AFD, as long as they can attend a public meeting. Carried.

Galloway's property tabled until April 2019 meeting.

Discussion on Daveco's quote for refurbishing the water filters at the water plant.

Presented Ferguson sub division papers.

#1034-03b-19 Motion by Mayor Rock to sign the MSI amending agreement. Carried.

Discussion on not getting the STEP grant.

Municipal Administrator will work on the increase in the Utility Bylaw.

- #1035-03b-19 Discussion on the quote from Desktop Dazzle on school signs and magnetic signs.
Motion by Councillor Hill to purchase 2 sets of magnetic signs for the Village Garbage truck and new ½ Ton truck and 1 sign stickable for the tractor. Carried.
- #1036-03b-19 Motion by Mayor Rock to have our Annual Meeting, along with Public Meeting with AFD in attendance, on April 25, 2019 at Amisk Senior Centre at 7:30 p.m. Serve coffee and donuts. Carried.
- Committee Reports Mayor Rock – RCMP and PRL
Councillor Hill - Hillcrest
- CAO Report & Action List Attached to agenda.
- Financial Report For Information.
- Correspondence For Information.
- #1037-03b-19 Motion by Mayor Rock to pay accounts payable. Carried.
- Next regular meeting is April 16, 2019.
- Adjourned at 8:10 p.m.