

VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA - Tuesday, May 21, 2019 @ 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 MEETING
April 16, 2019 regular meeting
6. BUSINESS
 - APL Church from Annual meeting
 - 2019 Operating Budget
 - Set Millrate & Millrate Bylaw
 - Shirts
 - Name tags
 - Equipment – Garage Sale
 - Water Looping Capital Project
 - Development Permit – Semeniuk
 - Summer Student hire
 - Name a Municipal Office
 - Name a Financial Institution
 - 2019 Capital Budget
 - Picnic Tables
 - Star News – Hughenden Grads Ad - \$51.50
7. COUNCILLOR/COMMITTEE REPORTS
 - Mayor Rock – RCMP & Rural Crime:
 - Deputy Mayor – Disaster Services; Ag. Society; 911
 - Councillor Hill - Hillcrest
8. CAO REPORT AND ACTION LIST -ATTACHED
9. FINANCIALS
 - For Information
10. ACCOUNTS PAYABLE
 - For Information
11. CORRESPONDENCE
 - Ian Green Report
 - Kevin Sorenson
 - Report from Municipal Affairs
12. ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: May 21, 2019

Leak in the hydrant in front of Senior Hall. This turned into discovering a broken shut off valve in front of Post Office. Bill and his crew were able to repair both. This also lead to the discovery that said hydrant is fed off of 52nd street.

Had a power outage. On the same day (April 30) we had a leak at the water plant leading to low pressure in the lines. Bill and I were able to repair. The call out did not call out.

Contact was here to look at the call out system. He listed 3 possibilities:

- 1 the phone lines were also down
- 2 it could have attempted a callout after power bump and during power going out
- 3 the last time there was a power outage, it was not cleared from system

The auto-release drain valve on compressor messed up again. Was able to repair.

Got a visit from Win Tun. Our numbers are spot on at the W.P.

Aquatech cleaned our reservoir. The reported that they saw nothing concerning.

VILLAGE OF AMISK

COMMITTEE REPORT: Alberta Community Crime Prevention Association
Report from: Bill Rock Conv. C.

DATE: May 8-9, 2019 - Camrose

TIME: 2 days --

See Attached Agenda

Meeting with - Minister of Justice office

Meeting with - RCMP Commander

Crystal Meth Issue's

No one Has Solutions To Rural Crime
Every Municipality Has Same Problem

934Km +	560 ⁴⁰
Hotel.	528 ⁷⁹
Meeting	400 ⁰⁰

VILLAGE OF AMISK

COMMITTEE REPORT: RCMP CAC

REPORT FROM: Bill Rock

DATE: May 6 - Sedgewick

TIME: 7:00 PM

Currently short 3 officers -
should Be Back To Full Force By Mid June
of 7 -

Community Resource officer will start -
Mid May -

Stats for 2018 Down But No where
Near - 2012 - Stats -

Mileage 120km - \$72

Meeting \$90

VILLAGE OF AMISK

COMMITTEE REPORT: Killam RCMP

REPORT FROM: Bill Root

DATE: May 14 - 2019 - Killam

TIME: 2:00pm to 4:30pm

Meeting with Rural Crime Watch
Village of Amisk
Town of Haldimand
Chief Crown Prosecutor (Killam Westshore)
RCMP East Central District Commander

Topic

- Why Charges have been dropped over Bank Robbers -
- Why we have not been informed of any Arrests or Convictions of Criminals
- What do They Plan to tell Public at Rural Crime Watch Meeting

To Major Concern

- Level of Violence of Criminals
- Amount of Fraud and head of Fraud

126 km. @ 60¢ - \$75.60

Meeting - - 90.00

VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: May 21, 2019

TIME: 12:00 pm

Czar – Full
Hughenden – Full
Amisk – 2 Available

New Sun Deck was built out in front of Hillcrest in Provost.

Increasing the rent by \$25.00/ month in each unit in Czar, Hughenden and Amisk, making it \$475.00/ month.

Increasing the rent at Hillcrest by \$15.00/month.

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: May 21, 2019

REPORT:

Received a grant of \$3000.00 from Enbridge for Street light and Christmas lights.

Received a condensed version of my MAP.

Ready for Volunteer supper.

Write the 2019 Tax Bylaw.

ACTION LIST:

Posters up for Summer Student.

Replied to Enbridge. Bill and Lyal will attend, May 10.

Received cheque from Fortis.

Fortis and Atco are to disconnect power and gas to Gallaway's property.