

The regular meeting of the Amisk Village Council was held on April 16, 2019 at 6:50 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill, and Municipal Administrator Kathy Ferguson.

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| Public Works Foreman Report         | Public Works Foreman arrived at 6:52 p.m.<br>Public Works Foreman report attached to agenda.<br>Public Works Foreman left at 7:02 p.m.   |
| Additions and Deletions to agenda   | Add Policies, Hillcrest and Shred Truck.<br>Delete Daveco quote for new filters and O'Connor Development Permit.   |
| Acceptance of Agenda<br>#1038-04-19 | Motion by Councillor Hill to accept the agenda as amended. Carried.  |
| Delegations<br>#1039-04-19          | Auditor, Brian King arrived at 7:10 p.m. He presented the 2018 Audited Financial Statement.<br>Motion by Councillor Hill to accept the 2018 Financial Statement as presented. Carried.<br>Brian left at 7:40 p.m.  |
| Business arising from minutes       | None.  |
| Previous Minutes<br>#1040-04-19     | Motion by Mayor Rock to approve the March 13, 2019 Regular Meeting minutes. Carried.   |
| Business<br>#1041-04-19             | Motion by Deputy Mayor Adams to board up Gallaway's property, that the Village now owns, and put up signs, Private Property and No Trespassing. Kathy will contact Greg Schmidt and Reliance to see how much it will cost to have them tear down this building. Carried. |
| #1042-04-19                         | Motion by Mayor Rock to hire a summer student for July and August, at \$15.00 per hour for a 30 hour work week. Carried.   |
| #1043-04-19                         | Motion by Councillor Hill to allow Znak's to have lambs for 4-H project in their yard. They have a letter of consent from their neighbors. Carried.<br><br>Discussion on Playground Inspection.  |
| #1044-04-19                         | Motion by Mayor Rock to give the Amisk Library \$150.00 to help with cost of a Magician coming to Amisk School on May 21, 2019. Put on by the Amisk Library. Carried.  |
| #1045-04-19                         | Motion by Councillor Hill to accept the quote, about \$4000.00, from D & R Technologies to purchase new computer, programs and network the computers together. Carried.  |

- #1046-04-19 Motion by Councillor Hill to have 1<sup>st</sup> reading on Utility Bylaw # 380-19. Carried.
- #1047-04-19 Motion by Deputy Mayor to have 2<sup>nd</sup> reading of Utility Bylaw # 380-19. Carried.
- #1048-04-19 Motion by Mayor Rock to have 3<sup>rd</sup> and final reading of Utility Bylaw # 380-19. Carried.

Discussion on Welcome to Amisk Entrance signs and reader boards. Will put in our Capital Plan.

- #1049-04-19 Motion by Deputy Mayor Adams to give the Amisk Astros a \$4000.00 donation for upgrades and revitalization of the Amisk Ball Diamonds. Carried.

Discussion on sewer repair behind the Hotel. Will go ahead and repair before we proceed with the fuel station.

- #1050-04-19 Motion by Councillor Hill to hire Iron Mountain Shred Truck to drop off 13 bins. When these bins are full we will have the materials shredded at a cost of \$599.00 plus 7% fuel charge for 2 trips. Carried.

Committee Reports  
 Mayor Rock – RCMP and PRL  
 Councillor Hill - Hillcrest  
 Deputy Mayor Adams – Ag. Society

CAO Report & Action List  
 Attached to agenda.

Financial Report  
 For Information.

Correspondence  
 As presented.

- Policies
- #1051-04-19 Motion by Mayor Rock to accept the Village of Amisk Tree Trimming Policy. Carried.

- #1052-04-19 Motion by Councillor Hill to accept the Village of Amisk Snowploughing Policy. Carried.

- #1053-04-19 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Next regular meeting is May 21, 2019.

Adjourned at 9:35 p.m.