

The regular meeting of the Amisk Village Council was held on May 21, 2019 at 7:00 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 7:01 p.m.
Public Works Foreman report attached to agenda.
Public Works Foreman left at 7:15 p.m. |
| Additions and Deletions to agenda | None |
| Acceptance of Agenda | |
| #1054-05-19 | Motion by Councillor Hill to accept the agenda as presented. Carried. |
| Business arising from minutes | None. |
| Previous Minutes | |
| #1055-05-19 | Motion by Mayor Rock to approve the April 16, 2019 Regular Meeting minutes. Carried. |
| | Discussion on APL Church concerns and how the Village can help. |
| Business | |
| #1056-05-19 | Motion by Councillor Hill to accept the 2019 Operating Budget as presented. Carried. |
| #1057-05-19 | Motion by Mayor Rock to set millrate as follows: municipal 11.369/1000; school residential 2.636/1000; school non-residential 3.799/1000; senior lodge .228/1000. Total millrate residential is 14.233/1000 and non-residential 15.396/1000. Carried |
| #1058-05-19 | Motion by Councillor Hill to have 1 st reading on 2019 Property Tax Bylaw # 381-19. Carried unanimously. |
| #1059-05-19 | Motion by Deputy Mayor Adams to have 2 nd reading of 2019 Property Tax Bylaw # 381-19. Carried unanimously. |
| #1060-05-19 | Motion by Mayor Rock to have 3 rd and final reading of 2019 Property Tax Bylaw # 381-19. Carried unanimously. |
| #1061-05-19 | Motion by Mayor Rock to set out equipment deemed by Public Works Foreman for sale at the Town wide Garage Sale, May 25, 2019. If people wish to purchase they will contact the Village Office. Carried. |
| #1062-05-19 | Motion by Deputy Mayor Adams to do the water looping project from 52 nd street to 51 st street; 51 st street to 50 th street along 51 st avenue, as per engineered drawings, in conjunction with the sewer line repair. Also there will be a fire hydrant put in on 50 th street as part of the project. Carried. |

- #1063-05-19 Motion by Deputy Mayor Adams to accept Denise Semeniuk Development Permit #150, as long as she in compliance with Alberta Transportation. Carried.
- #1064-05-19 Motion by Councillor Hill to hire Keaton Phillips as our summer student starting June 1, 2019. Carried.
- #1065-05-19 Motion by Mayor Rock to designate the Village of Amisk Municipal Office located at 5005-50th Street, Amisk, AB. and designate the Village of Amisk Boardroom as Council Chambers located at 5005-50th street, Amisk, AB. Carried.
- #1066-05-19 Motion by Deputy Mayor Adams to name ATB Financial as the Village of Amisk Financial Institution. Carried.
- #1067-05-19 Motion by Mayor Rock to accept the 2019 Capital Plan as presented. Carried.
- #1068-05-19 Motion by Councillor Hill to add \$700.00 to the Enbridge grant of \$2500.00 to purchase 2 picnic tables from Vinyl Impressions. Carried.
- #1069-05-19 Motion by Deputy Mayor Adams to put ad in Star News for Hughenden Grads 2019 for \$51.50 plus tax. Carried.

Committee Reports Mayor Rock – RCMP and Rural Crime
 Councillor Hill - Hillcrest
 Deputy Mayor Adams – Ag. Society; Disaster Services; EC911

CAO Report & Action List Attached to agenda.

Financial Report For Information.

Correspondence As presented.

- #1070-05-19 Motion by Councillor Hill to pay accounts payable. Carried.

Next regular meeting is June 18, 2019.

Adjourned at 9:20 p.m.

