

The regular meeting of the Amisk Village Council was held on June 18, 2019 at 7:04 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 7:05 p.m.
Public Works Foreman report attached to agenda.
Public Works Foreman left at 7:10 p.m. |
| Additions and Deletions to agenda | None. |
| Acceptance of Agenda | |
| #1071-06-19 | Motion by Councillor Hill to accept the agenda as presented. Carried. |
| Business arising from minutes | None. |
| Previous Minutes | |
| #1072-06-19 | Motion by Deputy Mayor Adams to approve the May 21, 2019 Regular Meeting minutes. Carried. |
| Business | |
| #1073-06-19 | Motion by Councillor Hill to put ad in Amisk School Yearbook for \$25.00. Carried. |
| #1074-06-19 | Motion by Mayor Rock to send AFD contract to lawyers; Farnham West Stolee LLP to review and make recommendations. Carried |
| #1075-06-19 | Motion by Deputy Mayor Adams to have 1 st reading of Chief Administrative Officer Bylaw # 382-19. Carried unanimously. |
| #1076-06-19 | Motion by Councillor Hill to have 2 nd reading of Chief Administrative Officer Bylaw # 382-19. Carried unanimously. |
| #1077-06-19 | Motion by Mayor Rock to have 3 rd and final reading of Chief Administrative Officer Bylaw # 382-19. Carried unanimously. |
| #1078-06-19 | Motion by Councillor Hill to appoint Kathy Ferguson as Chief Administrative Officer for the Village of Amisk. Carried. |
| | Completed Chief Administrative Officer annual review. |
| | Tabled the Municipal Development Plan discussion until next month so Council have a chance to read it. |
| | Bar Engineering correspondence presented. |
| #1079-06-19 | Motion by Mayor Rock to purchase 12 Amisk flags from Compass Signs & Safety at \$64.00 each. Carried. |

Committee Reports Mayor Rock – Mayor’s Caucus, WM, Library, AHS
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.

#1080-06-19 Motion by Councillor Hill to pay accounts payable. Carried.

Next regular meeting is July 16, 2019.

Adjourned at 8:30 p.m.