

VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA - Tuesday, July 16, 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
June 18, 2019 regular meeting
6. DELEGATIONS
Matt Janzen here at 7:20 p.m.
7. BUSINESS
Amisk Days – August 16 – 17
Tools for Public Works
Matt Janzen development permit
Border on Disaster Conference – Brad
MDP – MPS will be attending Council on September 17 at 7 p.m. to present MDP draft
to Council; Public Open House on October 16 from 6 – 8 p.m. at the Senior Centre
Marilyn Horn's place – water
Unkept yards – Aaron Taylor; Clif Masse; Jennifer Holowaychuk; Stan Spiers
MD golf tournament
8. COUNCILLOR/COMMITTEE REPORTS
9. CAO REPORT AND ACTION LIST -ATTACHED
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE
Ian Green Report
Public Meeting for ICF and IDP
- 12.ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: July 16, 2019

Did all of the yearly tests for the lagoon and water. Everything came back good.

A few new items were purchased for the shop and W.P.

The work on the water loop and gas station has commenced. I was successful in getting my wastewater certificate, but not my water small systems. Looking into what needs to be done to take it again.

Brandon continues to do a great job in the tasks presented to him.

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: July 16, 2019

REPORT:

Sent AFD contract to Lawyers.

Ordered shirts.

Called Fortis street light and service for fuel station.

ACTION LIST:

Website – May 21, 2019 minutes and June 18, 2019 agenda.