

The regular meeting of the Amisk Village Council was held on July 16, 2019 at 7:03 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Councillor Hill, and Municipal Administrator Kathy Ferguson. Absent Deputy Mayor Adams.

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| Public Works Foreman Report | Public Works Foreman arrived at 7:04 p.m.
Public Works Foreman report attached to agenda.
Public Works Foreman left at 7:06 p.m. |
| Additions and Deletions to agenda | None. |
| Acceptance of Agenda
#1081-07-19 | Motion by Mayor Rock to accept the agenda as presented. Carried. |
| Business arising from minutes | None. |
| Previous Minutes
#1082-07-19 | Motion by Councillor Hill to approve the June 18, 2019 Regular Meeting minutes. Carried. |
| Business
#1083-07-19 | Motion by Councillor Hill to supply wieners and buns for the wiener roast for Amisk Days August 16 to August 17, 2019. Carried. |
| #1084-07-19 | Motion by Mayor Rock for Public Works Foreman to purchase about \$1000.00 dollars worth of tools for the Public Works Shop. Carried. |
| #1085-07-19 | Matt Janzen arrived at 7:20 p.m.
Motion by Mayor Rock to accept Matt Janzen development permit #151. Carried. |
| #1086-07-19 | Motion by Councillor Hill to send Deputy Mayor Adams to Bordering On Disaster Conference in Lloydminster. Carried. |
| #1087-07-19 | Motion by Mayor Rock to contact a contractor to check the soil erosion problem on 50 avenue from 49 street to 48 street to see what can be done. Carried. |
| #1088-07-19 | Motion by Councillor Hill to give the residents with unkept yards a letter giving them 48 hours notice to cut their grass, and a copy of the Unsightly Premise Bylaw #369, or Public Works will cut the grass and charge the fee to the land owner. Carried. |
| #1089-07-19 | Motion by Councillor Hill to the MD of Provost golf tournament, 4 supper and 3 golf for a total of \$132.00 Carried. |

Committee
Reports None.

CAO Report
& Action List Attached to agenda.

Financial
Report For Information.

Correspondence As presented.

#1090-07-19 Motion by Mayor Rock to pay accounts payable. Carried.

Next regular meeting is August 20, 2019.

Adjourned at 8:12 p.m.