

VILLAGE OF AMISK  
AMISK, ALBERTA  
AGENDA - Tuesday, August 20, 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  
July 16, 2019 regular meeting
6. BUSINESS
  - Fortis Street light
  - Conversation with MD about water certification
  - Change media in filters
  - Library board funding
  - Minister of Public Services in Provost August 28, 2019
  - AUMA convention
  - 5 Ministers in Hardisty in September
  - Marilyn Horn retirement
  - RCMP meeting September 12, 2019
  - MDP review
  - Bylaw – Code of Conduct
  - Bylaw – Procedural
  - Hunter – Hill development permit
7. COUNCILLOR/COMMITTEE REPORTS
8. CAO REPORT AND ACTION LIST -ATTACHED
9. FINANCIALS
  - For Information
10. ACCOUNTS PAYABLE
  - For Information
11. CORRESPONDENCE
  - Ian Green Report
  - MSI funding
  - History Check Heritage and Travel Companion App
  - Win Tun report
  - Peace River letter
  - Bethany Cemetery
12. ADJOURNMENT

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: August 20, 2019

All equipment is currently working fine.

Win visit. Stopped by to check on things, specifically our iron. It has been increasing in the system. We are still at a safe level. Win figured it has to do with our media.

The looping project has been completed. Testing will be sent on Aug. 20<sup>th</sup>.

Brandon continues to enjoy his mowing at the lagoon, ball diamonds and in town.

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: August 20, 2019

### REPORT:

Computer crashed on Wednesday, August 7, 2019. Took it to Provost so they could recover the items from the hard drive. Duane was here on Wednesday, August 14, 2019 to set up 2 new computers and network them. We still have not got Sage 50 installed to continue on with the accounting. Should be here Today to do it.

Picked up shirts at McStitch.

Email about grants this year.

### ACTION LIST:

Website – June 18, 2019 minutes and July 16, 2019 agenda.