

VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA - Tuesday, September 17, 2019 @ 7:00 p.m.
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - Attached
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
DI Properties
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETING
August 20, 2019 regular meeting
6. DELEGATIONS
MPS here to review MDP with Council – do we advertise for Public Meeting or does MPS
7. BUSINESS
Conversation with MD about generator and power at the Community Hall
Insurance letter
ATCO franchise agreement
Emergency Management
Tayten Dyck – recognition
2020 Fortis Franchise Fee
AFD Contract with changes
Hot Asphalt @ Hardisty. Will deliver for \$5.00 square foot and lay down
Sign the ATB documents
8. COUNCILLOR/COMMITTEE REPORTS
Deputy Adams- Ag. Society, Emergency Management, Disaster Services
Councillor Hill – Hillcrest
Mayor Rock – RCMP, Library
9. CAO REPORT AND ACTION LIST - Attached
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE
Ian Green Report
MSI and GTF funding
Enbridge letter
Battle River Power Co-op
Canadian Union of Postal Workers
Equalized Assessment
2020 Fortis Proposed Rate Changes
- 12.ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: September 17, 2019

Everything is running smoothly at the water plant.

We have a hydrant that is leaking at Northcott's. It's currently closed off and will have to be vacced up.

The plan of refurbishing the tanks at the water plant continues. Have learned that they do not have an ABSA number, and as such, Daveco is unable to refurbish them. We can contact Mark Koens for an inspection. (koens@absa.ca or phone # 780-920-1010).

The 3 ton has a broken float pin. Hopefully if is up and running by the time of the meeting.

Brandon has finished up for the year.

VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: September 17, 2019

TIME: 12:30 pm

Czar – Full
Hughenden – Full
Amisk – 1 Available, the lady did not take it
They have started reshingling the roof in Czar

VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: August 27, 2019

TIME: 12:30 pm

Czar – Full

Hughenden – 1 Available

Amisk – 1 Available, but person moving in to it in Sept

They have received the money from the Government to shingle the roof in Czar.

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: September 17, 2019

REPORT:

Would we like to apply to Fortis and Enbridge for grants. Need to do with environment and upgrades.

Still having some difficulties on the new computer, in opening certain documents especially from Government sites.

Loss Control Specialist, Wayne from Precise Services, was here on Sept 5/19 to look at the Lift Station, Public Works Building, Water Treatment Plant, Firehall/Library/Village Office and Senior Centre.

Have received our MSI operating grant for 2019.

ACTION LIST:

Website – July 16, 2019 minutes and August 20, 2019 agenda.