

The regular meeting of the Amisk Village Council was held on August 20, 2019 at 7:01 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Public Works Foreman Report	Public Works Foreman report attached to agenda.
Additions and Deletions to agenda	None.
Acceptance of Agenda #1091-08-19	Motion by Councillor Hill to accept the agenda as presented. Carried.
Business arising from minutes	None.
Previous Minutes #1092-08-19	Motion by Councillor Hill to approve the July 16, 2019 Regular Meeting minutes. Carried.
Business #1093-08-19	Motion by Mayor Rock to approve the Fortis construction for new streetlight and Public Works power upgrade. Carried.
#1094-08-19	Motion by Mayor Rock to purchase media for the water filters at the water plant from Renco, cost is \$6200.00 per filter plus vac truck and labour. Carried.
#1095-08-19	Motion by Councillor Hill to send Mayor Rock and Deputy Mayor Adams to the AUMA Convention, September 25 to 27, 2019 in Edmonton. Carried.
#1096-08-19	Motion by Deputy Mayor Adams to purchase a \$100.00 dollar gift certificate, from the Hughenden Golf Course, for Marilyn Horn in recognition of her contribution to the Village for the years at ATB and Post Office. Carried.
#1097-08-19	Motion by Deputy Mayor Adams to reply to Municipal Planning Services with the revisions for our MDP. Carried.
#1098-08-19	Motion by Councillor Hill to have 1 st reading on Councillor Procedural Bylaw # 383-19. Carried unanimously.
#1099-08-19	Motion by Deputy Mayor Adams to have 2 nd reading of Councillor Procedural Bylaw # 383-19. Carried unanimously.
#1100-08-19	Motion by Mayor Rock to have 3 rd and final reading of Councillor Procedural Bylaw # 383-19. Carried unanimously.

- #1101-08-19 Motion by Councillor Hill to have 1st reading on Councillor Code of Conduct Bylaw # 384-19. Carried unanimously.
- #1102-08-19 Motion by Deputy Mayor Adams to have 2nd reading of Councillor Code of Conduct Bylaw # 384-19. Carried unanimously.
- #1103-08-19 Motion by Mayor Rock to have 3rd and final reading of Councillor Code of Conduct Bylaw # 384-19. Carried unanimously.
- #1104-08-19 Motion by Mayor Rock to accept Hunter/Hill Development Permit # 152 as presented. Carried
- Committee Reports None.
- CAO Report & Action List Attached to agenda.
- Financial Report For Information.
- Correspondence As presented.
- #1105-08-19 Motion by Councillor Hill to pay accounts payable. Carried.
- Next regular meeting is September 17, 2019 at 7:00 p.m.
- Adjourned at 8:30 p.m.