

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, January 21, 2020 @ 5:00 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 MEETINGS
December 10, 2019 regular meeting
6. DELEGATION – Atco Gas Franchise Agreement
7. BUSINESS
 - Bylaw Enforcement Officer Bylaw
 - ICF Bylaw
 - Czar Bullarama
 - West Fire Budget
 - Meeting for Amisk, Hughenden and Czar library boards and Councils
 - Joint Meeting with the MD of Provost and the Villages of Amisk, Czar and Hughenden -
February 4, 2020 at 5:30 p.m. at the Amisk Senior Centre
 - Letter to Trent Cleveland
 - Water Plant Inspection Report
 - Group Insurance for Fire fighters to be discussed at joint meeting
 - Security cameras and alarms – Voltage quote
 - ACFA Cancellation of Alberta Capital Finance Authority Shares and Issuance of value
8. COUNCILLOR/COMMITTEE REPORTS - ATTACHED
Councillor Hill – West Rec & Hillcrest
9. CAO REPORT AND ACTION LIST – attached
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE
 - Ian Green Report
 - BAR Engineer Letter Construction of Completion Certificate for 2018 Water Looping

Assessment models for wells, pipelines and machinery & equipment
Letter from Shelly Walters
Thank-you letters

13. ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: January 21, 2020

The valve control for the water that cools the fire pump is not working properly. Bill is ordering a new one.

Had an issue with the tractor. A new lift pump may be needed. Cleaner is still required for the diesel from the gas station.

Fortis will be here in the near future to install a larger transformer for the gas station.

Got a random inspection of the water plant. It was a pass. An issue is getting a lock on the raw well # 2. Not a major issue, but the inspector mentioned getting a 2nd containment for the chlorine.

Thank-you for the Christmas bonus.

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: January 21, 2020

REPORT:

Joint meeting with MD of Provost and Villages of Amisk, Czar and Hughenden is February 4, 2020 at 5:30 at Amisk Senior Centre.

Working on the 2020 budget.

Getting ready for the auditor.

Finishing 2019 reports.

ACTION LIST:

Website – November 2019 minutes and December 10, 2019 agenda.