

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, February 18, 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
January 21, 2020 regular meeting
6. DELEGATION – 5:00 p.m.- Bill Sprake – development permit
6:00 p.m.–Rick Damberger – security fire hall
7. BUSINESS
Christie Montgomery development permit
Fortis approved 2020 Distribution Rates
Security cameras and alarms – Voltage quote
Amisk Arts & Cultural Center Proposal
4-H sheep and chickens
Nominate Kris Anholt as chairperson for the Amisk Library Board
Robin Powell camera sewer line from house out to our line
8. COUNCILLOR/COMMITTEE REPORTS - ATTACHED
Councillor Hill – Hillcrest
Mayor Rock – WM
Deputy Mayor Adams – Ag.
9. CAO REPORT AND ACTION LIST – attached
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE
Ian Green Report
Reply regarding education funding
Thank-you from 4-H
TNC
Enbridge update on decommission pipeline

13. ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: February 18, 2020

Paul and I went to a lead seminar. Will be proceeding with the "lead project" soon.

The tire on the tractor came off, similar to the other tire last year. Fountain Tore out or Provost came and got it back on.

I've been pricing out forks and a street sweeper for the tractor;

Pallet forks \$1240.00

Sweeper \$8890.00

Reverse kit \$730

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: February 18, 2020

REPORT:

Working on the 2020 budget, operating & capital
Getting ready for the auditor.
Preparing 2020 spread sheets for utility & taxes.
Still waiting for breakdown of finances from AFD.

ACTION LIST:

Website – December 2019 minutes and January 21, 201 agenda.
Applied for 2020 Canada Summer Jobs.