

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO


AGENDA - Tuesday, September 18, 2018

1. CALL TO ORDER - 7:30 P.M
2. MINUTES - Minutes of the regular meeting August 22, 2018 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
  - Hillcrest - Councillor Hill
  - RCMP - Mayor Rock
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian Green's Report
  - STEP Student reimbursement
  - Approved 2018 MSI Operating
  - MSI capital funding available about \$227,000
  - ECA review paper
  - Fortis proposed rates
10. NEW BUSINESS
  - Water looping addition
  - Do we want to fill out Ford credit application
  - ICF between MD and the Villages
  - Maturing GIC do we want to put in pass account
  - Fortis Franchise Fee
  - Atco Gas and Pipeline Franchise Agreement clause
  - Cell phone for public works
  - Picnic tables
  - Tourism
  - Service Alberta coming to Wainwright
  - Designated Officer Bylaw
  - Do we want a company to do compaction after contractor is finished - Engineers phoned and asked

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

VILLAGE OF AMISK

  
----- Mayor  
----- Mun. Admin

## VILLAGE OF AMISK

COMMITTEE REPORT: Hillcrest

REPORT FROM: Councillor Hill

DATE: September 17, 2018

TIME: 7:30

Hughend Senairs are Full  
Czar will Be Full at the end of the month  
Czar will Have 10 units Repaired First  
Amisk Has only 2 units ~~2~~  
They got a grant For the stuccoins  
of \$60,000.00 .

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## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: September 18, 2018

Need 4 flow valves \$300.00 each (Contact Automation) to filters and electrician to do the electrical. Then Contact Automation can come and program them.

Still working with Townlife, on the new website.

Renco should be here 2<sup>nd</sup> week in October to install the 8 aqua valves.

Ron should be done at the end of September unless we want him to stay on until the water loop project is finished.

Do we want HPC to do all the sewer lines or just the ones that have been worked on?

Still working on cell phone for public works.

MPS here to review on our MDP on October 16 at 4. Is that ok with everyone.

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## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: September 18, 2018

The leak in Well #2 has been repaired and is back online.

Coal mix has been put in the alley behind the post office.

Hydrants have been flushed and cc valves checked.

HPC has been contacted . Awaiting instructions to do all the sewer lines or the ones that were not done earlier.

The water looping project has started on Monday the 17<sup>th</sup>.

Despite many attempts by both Kathy and myself, we have yet to acquire a new work phone.