


The regular meeting of the Amisk Village Council was held on April 17, 2018 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Public Works Report	Public Works foreman arrived at 7:01 p.m. Gave his report. Attached. Public Works foreman left at 7:20 p.m.
Minutes	Minutes of the March 27, 2018 regular meeting were approved as read.
Additions and Deletions to agenda	TransCanada blowdown information.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Deputy Mayor Adams reported on 911 and Ag. Society. Councillor Hill report on Hillcrest. Attached.
Administrator Report	Attached.
Corresp	As presented.
New Business #910-04-18	Motion by Councillor Hill to sign amending TRAVIS agreement. Carried.
#911-04-18	Motion by Deputy Mayor Adams to accept M.D. of Provost (WAG) increase for assessment costs. Carried.
#912-04-18	Motion by Mayor Rock to accept the DI tax rate of \$0.000034178 per dollar. Carried.
#913-04-18	Motion by Mayor Rock to accept the 2018 operating budget as presented. Carried.
#914-04-18	Motion by Deputy Mayor Adams to set municipal mill rate at 0.011369; school requisition business at 0.003798; school requisition residential at 0.002668; lodge requisition 0.000229. Carried.
#915-04-18	Motion by Councillor Hill to purchase 90 juice boxes for Amisk School for pitch in day, April 24 th . Carried.
#916-04-18	Motion by Mayor Rock to hold our annual meeting on June 13 th , 2018 at 7:00 p.m. at the Amisk Senior Centre. Have donuts and coffee. Carried.
#917-04-18	Motion by Deputy Mayor Adams to hire summer student, 30 hours per week at \$14.00 dollars per hour. Carried.

VILLAGE OF AMISK


Mayor
Mun. Admin

- #918-04-18 Motion by Mayor Rock to support the Amisk Library kids summer fun program. Carried.
Discussion on the Amisk Senior Centre parking lot being gravelled.
Discussion on annual town wide garage sales - May 26th, 2018.
- #919-04-18 Motion by Mayor Rock to extend Stan Spiers letter from Ian Greene to May 31st, 2018 because of the late spring weather. Carried. Discussion on the other properties that will be in contravention of Unsightly Bylaw #369.
- #920-04-18 Motion by Mayor Rock to have a meeting with BAR Engineers on May 10th, 2018 at 4: p.m. at the Village office to discuss the lagoon. Carried.
- #921-04-18 Motion by Councillor Hill to accept IVIS's quote of \$155,760 to reline 8 sewer lines. Carried.
- #922-04-18 Motion by Mayor Rock to put in bid tender for 2011 Chev truck from the Natural Gas Co-op #52 for \$8500.00 dollars plus GST. Carried.
- #923-04-18 Motion by Mayor Rock to put Deputy Mayor Adams in charge as Rock left the meeting at 8:37 p.m., so Council could discuss Rockpile's quote. Carried. Discussion on Rockpile's quote.
- #924-04-18 Motion by Deputy Mayor Adams to accept Rockpile's bid for \$54,000 for sewer jobs as presented in quote. *Carried*.
- Mayor Rock returned to meeting at 8:55 p.m.
- #925-04-18 Motion by Deputy Mayor Adams to turn meeting back to Mayor Rock. Carried.
- #926-04-18 Motion by Councillor Hill to have BAR Engineers build a tender package for 2018 water line looping project. Carried.
- #927-04-18 Motion by Deputy Mayor to pay accounts payable. Carried.
- Next regular meeting is May 15, 2018 at 7:00 p.m.
- Meeting adjourned at 8:59 p.m.