

The regular meeting of the Amisk Village Council was held on September 18, 2018 at 7:40 p.m. at the Amisk Village Office. Present were Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes Minutes of the August 22, 2018 regular meeting were approved as read.

Mayor Rock arrived at 7:45 p.m.

Additions and Deletions to agenda None.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Councillor Hill on Hillcrest.
Mayor Rock – RCMP
Deputy Mayor Adams – EC911 & Emergency Management

Administrator Report Attached.

Public Works Report Attached.

Corresp As presented.

New Business
#970-09-18 Motion by Mayor Rock not to proceed with 2018 Water Main Looping Program Change Order No. 1 - Extension to Ball Diamond. Carried.

Do not fill out Ford credit application.

Discussion on the draft ICF with M.D. of Provost. No concerns at this time.


#971-09-18 Motion by Deputy Mayor Adams to put our due now, GIC, into the Village's pass account. Carried.

#972-09-18 Motion by Councillor Hill to leave 2019 Fortis Franchise Fee the same as last year. Carried.

#973-09-18 Motion by Deputy Mayor Adams to leave 2019 Atco Franchise Fee the same as last year. Carried.

Discussion on Public Works cell phone.

VILLAGE OF AMISK



Mayor
Kathy Ferguson

Mun. Admin

Discussion on picnic tables for the Park by the Village Office.

Discussion on Service Canada made available in Wainwright.

Discussion on tourism in conjunction with Lucky Hiway 13 Tourism and Go East Magazine. Video made of the Village for about \$700.00.

- #974-09-18 Motion by Councillor Hill to have first reading of Designated Officer Bylaw - #379-18. Carried.
- #975-09-18 Motion by Deputy Mayor Adams to have second reading of Designated Officer Bylaw - #379-18. Carried.
- #976-09-18 Motion by Mayor Rock to have third and final reading of Designated Officer Bylaw - #379-18. Carried.
- #977-09-18 Motion by Deputy Mayor Adams not to have compaction done after contractor done with 2018 Water Main Looping Program. Carried.
- #978-09-18 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Next regular meeting moved to October 16, 2018.

Adjourned at 9:15 p.m.