

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, July 18, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting June 20, 2017.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Rebate on insurance
  - MGA update on tax roll
  - Drone through Amisk
10. NEW BUSINESS
  - Jean Jones property
  - Amisk Library
  - CAO review
  - MGA training session - Camrose - Sept 12 & 13
  - Tim Nordin website maintenance \$415.00
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK

  
Mun. Admin  
Mayor

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## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: July 18, 2017

Heard back from Ian on 2017 dog bylaw. Will make changes and let him check it again.

Working on electronic roll cards.

Would like to go to Municipal Affairs regional training in Camrose on September 12 & 13, relating to the new MGA.

Have 2 resumes for Public Works Foreman so far.

Had to Rick Damberger look at the lock on main door. He had to repin the lock. Is working good now.

Paul Dyck inquired what his role might be when we hire someone else.

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## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: July 18, 2017

The alternator belt broke on tractor. They had to order one in. Should be here Wednesday, July 19/17.

I got 2 new tires on the pick-up from Kal Tire in Sedgewick.

Summer student is working well. He has caught up with the mowing and trimming.

I will clean up an area to have the coldmix dumped.

Lift Station working well.

The Water Plant is working good now. We had to get a new compressor head and belt.

Win Tun will be here Thursday, July 27 at 1:30 to check on the chlorine dosage.