The Budget and Mill Rate special meeting of the Amisk Village Council was held on May 4, 2017 at 2:04 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

- #794-05-17 Motion by Mayor Bill Rock to accept the Village of Amisk 2017 Operating Budget as presented. Carried.
- #795-05-17 Motion by Mayor Bill Rock to set the 2017 Mill Rate as follows: Municipal Rate – 11.41 per \$1000.00 Lodge Requisition - .214 per \$1000.00 School Requisition Residential – 2.518 per \$1000.00 School Requisition Non-Residential – 3.508 per \$1000.00 Total Mill Rate Residential – 14.142 per \$1000.00 Total Mill Rate Non-Residential – 15.132 per \$1000.00 Carried.
- #796-05-17 Motion by Councillor Hill to add geotextile to the tops of the berms for the 2017 Lagoon Project. Carried.

Discussion of Jean Jones new home and crossing municipal borders with utilities.

Meeting adjourned at 2:50 p.m.