
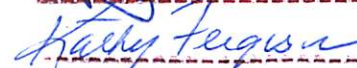


The regular meeting of the Amisk Village Council was held on April 18, 2017 at 7:05 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the March 21, 2017 regular meeting approved as read.
Additions and Deletions to agenda	Mother's Day Breakfast – history table or a cake maybe.
Business arising from minutes	Amend or rescind motion #780-03-17.
Financial Statement	As presented.
Committee Reports	Library -by Mayor Rock – attached MD – by Mayor Rock – attached. Hillcrest – Councillor Hill – attached.
Administrator Report	Attached. Mill Rate and Dog Bylaw meeting May 4, 2017 at 2 p.m.
Town man Report	Attached.
Corresp	As presented.
New Business #783-04-17	Motion by Mayor Rock to purchase two 150 years Canada flags for \$130.00. Carried.  Donna Holte and Francis Holte arrived at 7:30 p.m. to discuss the Amisk Park Lutheran Church and Amisk Park Lutheran Church vacant lots. Discussion on how much it is for utilities and insurance per year to keep the church open. Wanted to know if the Village wanted to purchase vacant lots. Donna and Francis left at 8:05 p.m.  Discussion on Allan Johnson sewer line.
#784-04-17	Motion by Councillor Anholt to hold our annual information meeting on May 17, 2017 at 7:30 p.m. at the Senior Centre. Have coffee and donuts available. Carried.
#785-04-17	Motion by Councillor Anholt to accept Ann Dean's Development Permit # 143 as presented. Carried.
#786-04-17	Motion by Mayor Rock to purchase juice boxes and gloves for the Amisk School for Pitchin Day on April 25, 2017. Carried.

VILLAGE OF AMISK

  
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Mayor  
  
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#787-04-17 Motion by Mayor Rock to purchase Standards of Practice Wastewater from the Queen's printers. Carried.

Kathy will get a quote for installation and warranty on well level loggers from Losness and McAllisters, for our next meeting. Come to our next meeting and explain things to us.

#788-04-17 Motion by Mayor Rock to rescind motion # 780-03-17. Carried.

#789-04-17 Motion by Councillor Hill to purchase air dryer and a tank installed, plus two new actuators for the water plant from Renco. Carried.

#790-04-17 Motion by Councillor Hill. Discussion on lagoon project. Mayor Rock will write up requirements for removal of dirt/sand of existing lagoon and replace with clay on sloped banks and on top of berm, including mobilization and demobilization. We will accept quotes from the companies listed below:

Denmax, Reliance, Stephen Large, Barit Oilfield. Carried.

No ad in the Community East Tourism Magazine.

#791-04-17 Motion by Mayor Rock to purchase a decorated slab carrot cake for Canada 150 at the Mother's Day Breakfast on May 14, 2017. Carried.

#792-04-17 Motion by Councillor Anholt to pay accounts payable. Carried.

Next regular meeting on May 16, 2017.

Adjourned at 9:20 p.m.