

The regular meeting of the Amisk Village Council was held on March 21, 2017 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt and Municipal Administrator Kathy Ferguson.

Mark Wight	Mark Wight arrived at 7:01 p.m. He gave his report on well level loggers and chlorine pumps for the water plant. Mark left at 7:20 p.m.
Brian King	Brian King, auditor, arrived at 7:30 p.m. Presented the Village of Amisk 2016 financial statement.
#775-03-17	Councillor Hill arrived at 8:15 p.m. Motion by Councillor Anholt to approve the 2016 financial statement as presented. Carried. Brian's recommendation is to exclude the name of public works person and name of summer student and any information about wages in minutes. Brian left at 8:30 p.m.
Minutes	Minutes of the February 21, 2017 regular meeting approved as read.
Additions and Deletions to agenda	CAC report, RCMP report, Mayor's Caucus report.
Business arising from minutes	Dog Bylaw.
Financial Statement	As presented.
Committee Reports	CAC -by Mayor Rock – attached RCMP – by Mayor Rock – attached. Mayor's Caucus– Mayor Rock – attached.
Administrator Report	Attached.
Town man Report	Attached.
Correspondence	As presented.
New Business #776-03-17	Motion by Mayor Rock to purchase flow sticks for candlelight vigil. Carried.
#777-03-17	Motion by Councillor Anholt to purchase two flower bouquets for sympathy and one flower bouquet for get well. Carried.
	Discussion on Renco quotes.
#778-03-17	Motion by Mayor Rock to advertise for a summer student. Carried.

VILLAGE OF AMISK

  
----- Mayor  
Kathy Ferguson  
----- Mun. Admin

#779-03-17 Motion by Councillor Anholt to support the Amisk Library Summer Fun Program. Carried.

#780-03-17 Motion by Mayor Rock to purchase level loggers from Aquatic Life. Carried.

Discussion on the lagoon.

#781-03-17 Motion by Councillor Hill to have Rockpile drill test holes for soil sampling and surveying of the existing lagoon. Carried.

#782-03-17 Motion by Mayor Rock to pay accounts payable. Carried.

Next regular meeting is April 18, 2017 at 7 p.m.

Adjourned at 9:35 p.m.