meeting approved as read.Additions and Deletions to agendaLoad of gravel or Coldmix in potholes around the Village.Business arising from minutesNone.Financial StatementAs presented.Committee ReportsHillcrest – Councillor Hill - attached Waste Management – Councillor Rock – attached MGA Review – Councillor Rock – attached Mayor's Caucus – Councillor Rock – attachedAdministrator ReportAttached.	the	regular meeting of the Amisk Village Council was held on June 21, 2016 at 7:00 p.m. Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill a nicipal Administrator Kathy Ferguson.
Deletions to agendaNone.Business arising from minutesNone.Financial StatementAs presented.Committee ReportsHillerest – Councillor Hill - attached MGA Review – Councillor Rock – attached 	Minutes	Minutes of the May 17, 2016 regular meeting and May 24, 2016 budget and Millrate meeting approved as read.
arising from minutesAs presented.Financial StatementAs presented.Committee ReportsHillcrest – Councillor Hill - attached Waste Management – Councillor Rock – attached MGA Review – Councillor Rock – attached Mayor's Caucus – Councillor Rock – attachedAdministrator ReportAttached.Town man Report #706-07-16Ron Adams arrived at 7:15 p.m. Townman Report – Attached. Ron left at 7:35 p.m. Motion by Councillor Hill to purchase 12 yards Coldmix. Carried.Correspondence #707-07-16As presented.New Business #707-07-16Discussion on Telus phone booth.#707-07-16Motion by Councillor Hill to raise water by \$10.00 per month, sewer by \$2.50 per month, garbage \$2.50 per month commencing September 1, 2016. Carried.Discussion on capital planning. drainage ditch in front of Trudy Busk's sewer lines – camera – maybe start lining garbage truck remainder water loopingDiscussion on dog licenses CAO review.	Deletions to	Load of gravel or Coldmix in potholes around the Village.
StatementCommittee ReportsHillcrest – Councillor Hill - attached Waste Management – Councillor Rock – attached MGA Review – Councillor Rock – attached Mayor's Caucus – Councillor Rock – attachedAdministrator ReportAttached.Town man Report #706-07-16Ron Adams arrived at 7:15 p.m. Townman Report – Attached. Ron left at 7:35 p.m. Motion by Councillor Hill to purchase 12 yards Coldmix. Carried.Correspondence #707-07-16As presented.Discussion on Telus phone booth.#707-07-16Motion by Councillor Hill to raise water by \$10.00 per month, sewer by \$2.50 per month, garbage \$2.50 per month commencing September 1, 2016. Carried.Discussion on capital planning. drainage ditch in front of Trudy Busk's sewer lines – camera – maybe start lining garbage truck remainder water loopingDiscussion on dog licenses CAO review.	arising from	None.
ReportsWaste Management – Councillor Rock – attached MGA Review – Councillor Rock – attached Mayor's Caucus – Councillor Rock – attachedAdministrator ReportAttached.Town man ReportRon Adams arrived at 7:15 p.m. Townman Report – Attached. Ron left at 7:35 p.m. Motion by Councillor Hill to purchase 12 yards Coldmix. Carried.CorrespondenceAs presented.New BusinessDiscussion on Telus phone booth.#707-07-16Motion by Councillor Hill to raise water by \$10.00 per month, sewer by \$2.50 per month, garbage \$2.50 per month commencing September 1, 2016. Carried.Discussion on capital planning. drainage ditch in front of Trudy Busk's sewer lines – camera – maybe start lining garbage truck remainder water loopingDiscussion on dog licenses CAO review.		As presented.
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CAO review.		drainage ditch in front of Trudy Busk's sewer lines – camera – maybe start lining garbage truck remainder
		Discussion on dog licenses
Discussion on vacation pay for Ron and Kathy. Kathy will look into this further.		CAO review.
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y. . -

Marty Frequence Mun. Admin

#708-07-16 Motion by Mayor Anholt to increase CAO wages to \$2900.00 per month as June 21, 2016. Carried. Recommendation is to do plan succession planning for Ron and Kathy job description.

Phone and get quotes from to shingle south side of office building an paper vault in office:

- - David Way

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- - Danny Gramlich
- - Devon Froland / Marc Holte
- - Don Anholt
- #709-07-16 Motion by Mayor Anholt to pay accounts payable. Carried.

Next meeting June 21, 2016. . 19, 2016 .

Adjourned at 9:43 p.m.