

The regular meeting of the Amisk Village Council was held on September 20, 2016 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the August 16, 2016 regular meeting approved as read.
Additions and Deletions to agenda	Change October meeting.
#726-11-16	Motion by Councillor Hill to change October's meeting to October 11, 2016 at 1:00 p.m. Carried.
Business arising from minutes	None.
Financial Statement	As presented.
#727-11-16	Townman, Ron Adams arrived at 7:10 p.m. Motion by Councillor Rock to invest 2 - \$100,000 in GIC's from grant savings for 6 months. Carried.
Committee Reports	PRL – Councillor Rock – attached CAC – Councillor Rock - attached
Administrator Report	Attached.
Town man Report	Attached. Town man, Ron Adams left at 7:40 p.m.
Corresp	As presented.
New Business	Discussion on IVIS report. Rehabilitation on hold until spring.
#728-11-16	Motion by Councillor Hill to send Councillor Rock to AUMA convention, in Edmonton, on October 4-5, 2016. Carried.
#729-11-16	Motion to hire CorDon Construction to re shingle south side of office building as per quote of \$4470.00. Carried.
#730-11-16	Motion by Councillor Rock to donate \$200.00 to the Hughenden Fire Association for a joint pancake breakfast at the end of fire prevention week, around October 12 or 13, 2016 at the Hughenden Hall. Carried.
#731-11-16	Discussion on repairing the tractor. Motion by Councillor Hill to repair the tractor. Carried.
#732-11-16	Motion by Councillor Hill to hire snow removal if needed while Town man, Ron Adams is on holidays. Carried.

VILLAGE OF AMISK  
*Merrill Anholt* Mayor  
*Kathy Ferguson* Mun. Admin

#733-11-16 Motion by Councillor Rock to approve the 2017 PRL budget as presented. Carried.

#734-11-16 Motion by Mayor Anholt to leave the Atco franchise agreement as is. Carried.

Discussion on Crime Stoppers ad.

#735-11-16 Motion by Mayor Anholt to pay accounts payable.

Next meeting is October 11, 2016 at 1:00 p.m.

Adjourned at 8:45 p.m.