

The regular meeting of the Amisk Village Council was held on December 18, 2018 at 1:07 p.m. at the Amisk Village Boardroom. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

- Public Works Foreman Report      Public Works Foreman arrived at 1:10 p.m. He gave his report. He left at 1:13 p.m. Attached to Agenda.
- Additions and Deletions to agenda      Hillcrest was cancelled.  
Town of Provost regional and individual sustainability exercise.
- Acceptance of Agenda  
#1006-12-18      Motion by Mayor Rock to accept the agenda as presented. Carried.
- Business arising from minutes      None.
- Previous Minutes  
#1007-12-18      Motion by Mayor Rock to approve the November 20, 2018 Regular Meeting minutes. Carried.
- BUSINESS**
- Discussion on letter confirming Paul Dyck as our Certified Water/ Wastewater Operator to oversee Public Works Foreman.
- Discussion on the Local Authority Emergency Act.
- #1008-12-18      Motion by Councillor Hill to donate \$100.00 to West End Fire for a Christmas Party, inviting all fire men, Councils and Administration and families from all the three Villages. Carried.
- #1009-12-18      Motion by Deputy Mayor Adams to support the Town of Provost Care Grant application for a regional and individual sustainability exercise. Carried.
- #1010-12-18      Motion by Deputy Mayor Adams to approve the 2019 West Fire Budget as presented. Carried.
- #1011-12-18      Motion by Councillor Hill to accept our 2018 operating budget as our 2019 interim budget. Carried.
- Discussion on purchasing a new tractor and a new sander. Tabled until our capital meeting in January 2019.
- #1012-12-18      Motion by Mayor Rock to pay accounts payable. Carried.

Committee Reports      Committee reports for information.

CAO Report & Action List      Attached to Agenda.

Financial Report      For information.

Correspondence      For information.

Next regular meeting is January 15, 2019.

Adjourned at 2:45 p.m.

