

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, February 19, 2019 @ 7:00 p.m.
Regular Meeting – Amisk Village Boardroom

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETING
January 15, 2019 regular meeting
6. Delegation
Mike Lovin - AFD here at 7:10
Tim Nordin - Amisk Library here at 8:00
7. BUSINESS
Hughenden thinks they need to increase our amount to them for taking in our water sample
Volunteer supper
Honorium changes
Water Plant inspection report
Canada Summer Jobs
Jessica Brunen demolition project
8. COUNCILLOR/COMMITTEE REPORTS
Councillor Hill – Hillcrest
9. CAO REPORT AND ACTION LIST -ATTACHED
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE
Ian Green Report
13. ADJOURNMENT

VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

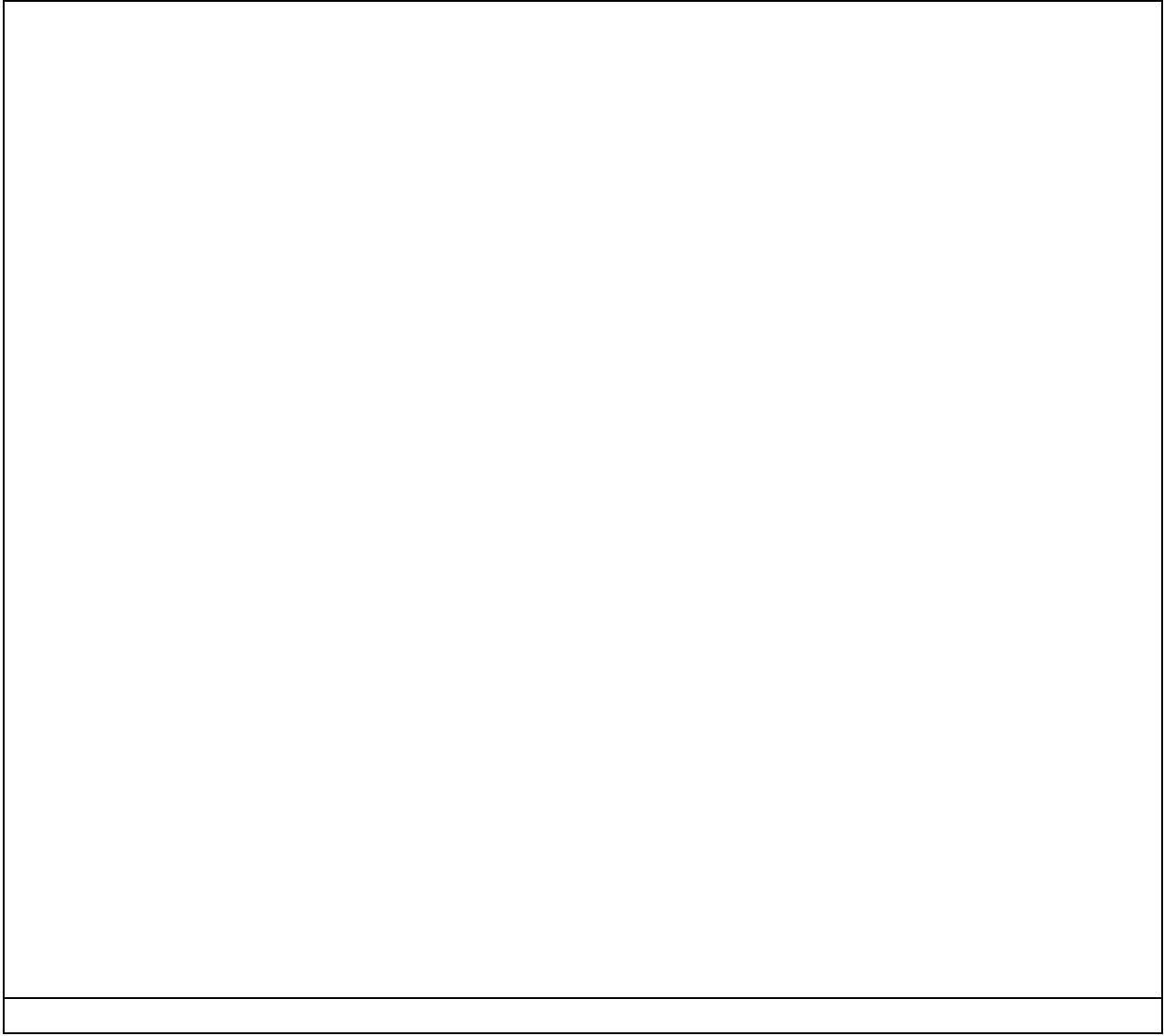
DATE: February 19, 2019

Had an inspection of the WP. Unfortunately this was a fail due to the total chlorine dipping below a .1 percent in June and was not called in. This will be corrected in the future.

Renco was here to add filters to the airlines. The excess water in the lines is now taken care of.

There was a blockage in the chemical pump lines. That has been sorted out.

The foot valve on the chemical pump had a crack in it. It has been replaced and a spare is now at the WP.



VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: February 11, 2019

TIME: 7:30 PM

Czar – Full
Hughenden – Full
Amisk – 2 Available

- Reviewed 2019 Budget

VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: February 19, 2019

REPORT:

MAP review id March 12, 2019. They will spend the afternoon with me and attend our Council meeting in the evening.

Work on the 2019 budget.

Working on the capital plans.

T-4's done and sent out.

ACTION LIST:

Wrote Gallaway his letter. Did talk to his daughter. She will talk to him also.

Sent water reports in for 2018.

Finished submitting WCB for 2019.

Applied for STEP student.

Report sent in for 2018 FCSS.

Have received and entered linear tax properties assessment.

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