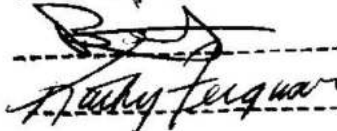


VILLAGE OF AMISK  
AMISK, ALBERTA

AGENDA - Tuesday, December 18, 2018 @ 1:00 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  
*- delete Hillcrest from committee reports  
Town of Hillcrest regional + individual sustainability exercise*
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETINGS  
November 20, 2018 regular meeting
6. BUSINESS  
Paul Dyck – letter for him being certified operator  
Local Authority Emergency Management Regulations  
West Fire Christmas Party – asked for a \$100.00 donation  
Council and staff plus families are invited – Dec 21 at 7 at Hughenden bowling alley  
West Fire and Rescue 2019 Budget  
Pass interim budget  
Do we want to purchase a new tractor. Use MSI funds.  
Sander also maybe
7. COUNCILLOR/COMMITTEE REPORTS - ATTACHED  
Mayor Rock – Waste Management  
Deputy Mayor Adams – Amisk Ag. Society and West ~~Fire~~ Recreation  
Councillor Hill – Hillcrest
8. CAO REPORT AND ACTION LIST -ATTACHED
9. FINANCIALS  
For Information
10. ACCOUNTS PAYABLE  
For Information
11. CORRESPONDENCE  
MAP review is on February 19, 2019  
FCSS membership  
Ian Green report  
FCM
12. ADJOURNMENT

VILLAGE OF AMISK  
  
\_\_\_\_\_  
Mayor  
Mun. A. 11

# VILLAGE OF AMISK

## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: December 18, 2018

As I am writing, the lift station and water plant are running fine.

The tractor got a flat. Fountain Tire came out to repair it. They found a nail in it.

My rewrites for my tests have been taken. Results should be back by January 2.

I got the garbage truck stuck at the dump. Able to get it unstuck. There were no damages.

Thank-you for the Christmas bonus.

# VILLAGE OF AMISK

## ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: December 18, 2018

### REPORT:

MAP review is February 19, 2019. They will spend the afternoon with me and attend our Council meeting in the evening.

Did up 2 Christmas Hampers and 1 gift certificate.

Amisk School phoned and we discussed Iron Mountain Shredders to come and shred for both the School and Office. Need more information on this.

Meeting with Hughenden and Czar was informative.

Picked up our Bylaw and Minute binders from Townlife. We met in Camrose.

Shawn rewrote his waterwater on Dec 5 and water on Dec 13 in Lloydminster.

Sent a plant, some candy and card to Sharon Adams to get well soon.

Sent a card to Joyce DeBord in Sympathy.

Thankx for the Christmas Bonus.

### ACTION LIST:

Wrote letter to have Paul Dyck as our certified Water Operator to oversee Shawn  
Emailed David Way about construction site. He cannot attend this meeting but he might attend January's.

Returned to AVIVA – progress report for Reliance.

Changed the contents on insurance for Fire hall, office and library to \$200,000.00.

Replied to Ombudsman's office we would like a visit in 2019.

Got the information on Senior transportation. Will pass on to Hughenden and Czar.