

VILLAGE OF AMISK
AMISK, ALBERTA

AGENDA - Tuesday, January 15, 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
December 18, 2018 regular meeting
6. Delegation
David Way at 7:30
7. BUSINESS
Joint meeting January 24, 2019 at 6:00 p.m. at Czar
Billing for BAR Engineering – water looping project
RCMP needs our Disaster Plan
Baseball Diamonds
Crime Prevention Conference – ~~Camrose~~ *Canmore*
Rosco House
Candidate forum for Provincial Election
MAP Review moved to March 12, 2019
Czar Bullarama
Red Serge Ball
Hill/Hunter development permit
Cost shared plumbing to Hill/Hunter property
Ross Gallaway's property
8. COUNCILLOR/COMMITTEE REPORTS
Deputy Mayor Adams – Amisk Ag. Society and EC911
Councillor Hill – Hillcrest
9. CAO REPORT AND ACTION LIST -ATTACHED
10. FINANCIALS
For Information
11. ACCOUNTS PAYABLE
For Information
12. CORRESPONDENCE

VILLAGE OF AMISK

Randy Ferguson Mayor
Mun. Admin

Ian Green report
Municipal Council and Libraries
Palliser Sub Division

13. ADJOURNMENT



VILLAGE OF AMISK

ADMINISTRATOR'S REPORT AND ACTION LIST

REPORT FROM: Kathy Ferguson

DATE: January 15, 2019

REPORT:

MAP review changed to March 12, 2019. They will spend the afternoon with me and attend our Council meeting in the evening, which will have to be changed.
Public Works did not pass his tests. Will rewrite in April.
Have started working on 2019 budget.
When do we want a capital meeting.

ACTION LIST:

Tax penalties done for January 1, 2019.
Emailed David Way about construction site. He cannot attend this meeting but he might attend January's. He will attend in January.
Communications with BAR Engineers about the billing. See attached letter.

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VILLAGE OF AMISK

PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: January 15, 2019

Two things at the Water Plant: A couple of weeks ago, the raw water gauge said that we only pumped 23m³, but the chem pump ran the average for 65m³. Have been watching it. Nothing out of the ordinary since.

The airlines have been taking in a high amount of condensation. Solution seems to be to blow them out twice a week. Other than that, all equipment has been running smoothly.

Unfortunately, I was unable to pass my tests. I will be eligible for a final rewrite in April.

AS

VILLAGE OF AMISK

COMMITTEE REPORT: HILLCREST

REPORT FROM: Lyal Hill

DATE: January 14, 2019

TIME: 7:00 PM

Czar – Full
Hughenden – Full
Amisk – 2 Available

Hillcrest Provost

- Stucco on Outside redone – 40,000.00
- Replaced a bunch of the Windows in Provost – 20,000.00
- All the interior Lights that were replaced with LED's – Cost 40,000.00 received a rebate cheque for 9,000.00
- Document that I will show on difference it has made on electrical bill.

The Government has raised the disposable income subsidy from 265.00 – to 322.00.