

The regular meeting of the Amisk Village Council was held on August 22, 2018 at 7:02 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Public Works Public Works Foreman here at 7:03 p.m. He gave his report. Public Works foreman left at 7:13 p.m.

Jeff Redekop from Reliance Energy Ltd. Arrived at 7:15 p.m,
Discussion on the 2018 water looping project. Jeff left at 7:40 p.m.

Minutes Minutes of the July 24, 2018 regular meeting were approved as read.

Additions and Deletions to agenda None.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Councillor Hill - Hillcrest.

Administrator Report Attached.

Public Works Report Attached.

Corresp As presented.
Discussion on the slow pitch diamond. Council decided to have it mowed. Deputy Mayor Adams will take the concern to the Amisk Ag. Society also.

Information from Win Tun about certification operator. Public Works Foreman will have a discussion with Contact Automation to get a price together for a call out system.

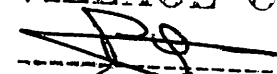
New Business #963-08-18 Motion by Mayor Rock to accept Denise Semeniuk development permit #147 as presented. Carried.

Discussion on the draft IDP with M.D. of Provost. No concerns at this time.

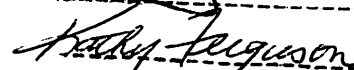
Discussion on curb on 50A crescent.

#964-08-18 Motion by Councillor Hill to send Deputy Mayor Adams to Lloydminster on September 18, 2018 for an emergency course. Cost of \$80.00. Carried.

VILLAGE OF AMISK



Mayor



Mun. Admin

#965-08-18 Motion by Councillor Hill to pay Tim Nordin \$415.00 for website maintenance. Carried.

#966-08-18 Motion by Councillor Hill to pay library grant of \$454.00. Carried.

Discussion on Amisk Library about paying rent to the Village and the Village reimbursing them the same amount. Kathy will write a letter to explain this to the Amisk Library.

Presented Jo-Lynne Black subdivision papers. No concern.

Discussion on Summer student bonus. No bonus as he started late and ended early.

Discussion on Blanket Ceremony at Amisk School on August 29, 2018 from 1 – 3.

Discussion on Designated Officer Bylaw.

#967-08-18 Motion by Councillor Hill to contribute \$200.00 to Amisk Library, for celebration for Alberta Culture Days which is towards the end of September. Carried.

#968-08-18 Motion by Councillor Hill to direct BAR Engineering to accept Reliance Energy Ltd. tender bid of \$160,340.00 for the 2018 water looping project, Schedule B – boring. Carried. Mayor Rock abstained from voting as there is a conflict of interest.

#969-08-18 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

Next regular meeting moved to September 18, 2018.

Adjourned at 9:20 p.m.