

The regular meeting of the Amisk Village Council was held on March 27, 2018 at 7:03 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

- Audit** Brian King, auditor arrived at 7:03 p.m. He presented the Audited 2017 Financial Statement.
- #900-03-18** Motion by Councillor Hill to accept the 2017 Audited Financial Statement as presented. Carried.
- #901-03-18** Motion by Mayor Rock to accept Brian King's contract for the next four years as follows: 2018 - \$6850.00, 2019 - \$6900.00, 2020 - \$6950, 2021 - \$7000.00. Carried. Brian left at 7:50 p.m.
- Minutes** Minutes of the February 20, 2018 regular meeting were approved as read.
- Additions and Deletions to agenda** None.
- Business arising from minutes** None.
- Financial Statement** As presented.
- Committee Reports** Deputy Mayor Adams reported on the Leadership Symposium. Mayor Rock reported Amisk Library. Attached Councillor Hill report on Hillcrest. Attached
- Administrator Report** Attached. Discussion on hiring a part-time person. Have a budget meeting and capital meeting on April 10, 2018 at 6:00 p.m.
- #902-03-18** Motion by Mayor Rock to order in supper for this meeting. Carried.
- Public Works Report** Attached. Discussion on purchasing new injectors for the tractor.
- Corresp** As presented.
- New Business**
- #903-03-18** Motion by Councillor Hill to take tractor to Smith's Service, order the injectors, have them replaced and have the tractor checked out. Carried.
- Discussion on twitter presented by letter from Tim Nordin.
- #904-03-18** Motion by Councillor Hill to order three butterfly kits for the Amisk Library program at a cost of \$29.97 plus gst, a kit. Carried.
- Fortis grant – will apply for grant for solar lights at our entrance signs.

VILLAGE OF AMISK

Mayor
Kathy Ferguson

Mun. Adm^r

Enbridge – will apply for grant for two new picnic tables, made of recycled product, and some landscaping product for park by the Village Office.

Discussion on assessment growth.

#905-03-18 Motion by Mayor Rock to sign BAR Engineering contract for as built for water looping project that is already done. Carried.

#906-03-18 Motion by Deputy Mayor Adams to adopt the following:
No member of the volunteer fire services of Amisk, Hughenden, Czar or under the direct control and administration of the M.D. of Provost shall be eligible to receive remuneration for any activity not fitting the following categories:

- participation in fire calls
- participation in an authorized fire practice and/or training activity
- performance of duties assigned and/or specified by policy or an appropriate municipal official.

Carried.

Council had a discussion on emergency call out. Write a policy and procedure on what we have to do.

Discussion on Erin Whyte's email.

#907-03-18 Motion by Mayor Rock to purchase a \$75.00 dollar gift certificate for Chris and Lyal Hill in memory of the passing of Chris's Mom. Carried.

#908-03-18 Motion by Mayor Rock to purchase Wainwright Stampede tickets for \$300.00 dollars, in appreciation of Mervin Anholt contribution to Amisk Village Council. Carried.

#909-03-18 Motion by Deputy Mayor Adams to pay accounts payable. Carried.

April 17, 2018 at 7:00 p.m. is our next regular meeting

Adjourned at 9:12 p.m.