

The regular meeting of the Amisk Village Council was held on May 15, 2018 at 7:06 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the April 17, 2018 regular meeting were approved as read.
Additions and Deletions to agenda	Water plant repairs. BAR do RFQ for 2018 water looping.
Business arising from minutes	Change the annual meeting to June 24, 2018 at 7:00 p.m.
Peace Officer	Ian Green arrived at 7:10 p.m. Discussion was held on unregistered vehicles, letters that were sent out, properties that need cleaning up and the unsightly bylaw. Ian left at 8:05 p.m.
Financial Statement	As presented.
Committee Reports	Deputy Mayor Adams reported on Ag. Society Councillor Hill report on Hillcrest. Mayor Rock on Waste Management and CAC.
Administrator Report	Attached.
Public Works Report	Attached.
Corresp	As presented.
New Business #928-05-18	Motion by Deputy Mayor Adams to pay for the Arena window door replacement as we believe we hit it with a rock from the mower. Carried.
#929-05-18	Motion by Mayor Rock to have a Senior's afternoon, June 6 from 2 to 4 to celebrate Seniors week. Have coffee, cake and ice cream. Carried. Discussion on the unregistered vehicles.
#930-05-18	Motion by Councillor Hill to hire Brandon Buxton for the summer student. Carried.
#931-05-18	Motion by Councillor Hill to have first reading of 2018 Property Tax Bylaw - #378-18. Carried.
#932-05-18	Motion by Deputy Mayor Adams to have second reading of 2018 Property Tax Bylaw - #378-18. Carried.
#933-05-18	Motion by Mayor Rock to have third and final reading of 2018 Property Tax Bylaw - #378-18. Carried.

VILLAGE OF AMISK

Kathy Ferguson
Mun. Admin

Discussion on unsightly properties.

#934-05-18 Motion by Deputy Mayor Adams to contribute \$5000.00 in for the construction of the gazebo along with the memorial fund monies. Hire to build the gazebo. Carried.

#935-05-18 Motion by Councillor Hill to put ad in Star News for Congrats Grads 2018 for the cost of \$51.50. Carried.

Information on asphalt from the M.D. of Provost at \$96.94 per Ton.

#936-05-18 Motion by Deputy Mayor Adams to put legal costs of \$5000.00 starting in the 2019 budget. Carried.

Discussion on back alley behind Hotel. Council will investigate what has to be done there.

#937-05-18 Motion by Mayor Rock to accept Carol Houcher letter of resignation from the Village of Amisk Library Board as of May 4, 2018. Carried.

Discussion on water plant repairs. Price out industrial compressor.

#938-05-18 Motion by Councillor Hill to pay accounts payable. Carried.

Next regular meeting changed to June 26, 2018 at 7:00 p.m.

Meeting adjourned at 9:00 p.m.