

VILLAGE OF AMISK

Office of the Municipal Administrator

AMISK, ALBERTA

TOB OBO

AGENDA - Tuesday, October 17, 2017

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting September 20, 2017 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
 - As presented
6. COMMITTEE REPORTS
 - Library - Mayor Rock
 - Rural Crime
 - convention
7. ADMINISTRATOR'S REPORT
 - Attached
8. PUBLIC WORKS'S REPORT
 - Attached
9. CORRESPONDENCE
 - AMSC Insurance renewal
 - Rural Crime Watch
 - Christmas Hampers
10. NEW BUSINESS
 - Development permit - Sprake
 - Engineers - release of water from cell #1 lagoon
 - Dog Bylaw
 - Website
 - Colette Johnson was here to ask to use the board room or fire hall as a safe place for Amisk School if need be
 - Public Works Interview
 - Council Roles and Responsibilities at Consort @ \$205 per person Nov 1st
 - Candy bags for Santa Day
11. ACCOUNTS PAYABLE
12. ADJOURNMENT

VILLAGE OF AMISK



Mayor



Mun. Admin

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ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: October 17, 2017

Talked to Fortis about street lights. They are going to have someone out to look around some evening. Will go from there.

HPC said our sewer lines are in reasonable shape.

Taxes are still coming in.

Richard, Administrator from Hughenden was here and we discussed sharing Mark Wight for the water and wastewater for both Villages. Richard was to get back to me about cost. Have not heard from him yet.

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PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: October 17, 2017

Equipment is operating well.

Water plant and lift station working well.

Had some damage done on some trees from the snow. Pretty well cleaned up now.

The tractor is ready for winter. The front blade and back blades are installed.

I flagged some sewer covers and hydrants shut off valve that could be hit during winter.

I moved a pile of gravel behind Bill Sprake's place. It took 1 1/2 hours. I told him to go to office to pay. I can't remember the rate.