

The regular meeting of the Amisk Village Council was held on July 18, 2017 at 7:12 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the June 20, 2017 regular meeting approved as read.
Additions and Deletions to agenda	MD golf tournament. Public Works Foreman job ad.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	None.
Administrator Report	Attached.
Town man Report	Attached.
Corresp	As presented. Discussion on Jean Jones property within the Amisk Village limits. Will advise her of the property boundaries when she comes in.
New Business	
#815-07-17	Motion by Mayor Rock to appoint Carol Houcher and Michelle Holte from July 2017 to June 2020 to the Amisk Library Board. Carried.
#816-07-17	Motion by Mayor Rock to send CAO, Kathy Ferguson, to MGA training in Camrose on September 12 and 13. Carried.
#817-07-17	Motion by Councillor Hill to pay Tim Nordin for website maintenance of \$415.00. Carried.
#818-07-17	Motion by Councillor Hill to put ad in three local papers for Public Works Foreman for 3 weeks. Carried.
#819-07-17	Motion by Mayor Rock to pay for MD golf tournament, 3golf, 7 suppers for a total of \$186.00 dollars. Carried.
#820-07-17	Motion by Councillor Hill to pay accounts payable. Carried.

VILLAGE OF AMISK


----- Mayor
----- Mun. Admin

#821-07-17

CAO, Kathy Ferguson, yearly review.

Motion by Councillor Anholt to give CAO, Kathy Ferguson a raise of \$100 to \$200 per month commencing August 2017. Carried.

Next meeting is August 15, 2017 at 7:00 p.m.

Meeting adjourned at 8:27 p.m.