

The regular meeting of the Amisk Village Council was held on April 19, 2016 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the March 15, 2016 regular meeting approved as read.
Additions and Deletions to agenda	Rocky Hunter's clean-up where the water looping line was put in.
#677-04-16 Business arising from minutes	Motion by Mayor Anholt to hire Brian's Electric to upgrade the fire exit signs at the Amisk Senior Centre and look into a fire exit sign at the office. Carried.
Financial Statement	As presented.
Committee Reports	Waste Management – Councillor Rock – Oral Report Hillcrest – Councillor Hill – Oral Report Townman, Ron Adams, arrived at 7:15 p.m. Jeff Redekop, Reliance, arrived at 7:25 p.m. Jeff gave council an estimate sheet for paving and crack filling. Jeff left at 7:35 p.m.
Administrator Report	Attached.
Town man Report #678-04-16	Oral Report. Ron left at 8:00 p.m. Discussion on the lagoon. Motion by Mayor Anholt to purchase new brushes for the street sweeper. Carried.
Correspondence	As presented.
New Business	No ad in Discover Alberta magazine. Presented the Grace Energy information. Discussion on purchasing DeBord's land.
#679-04-16	Motion by Mayor Anholt to raise minimum tax to \$200.00 for the 2016 tax year. Carried.
#680-04-16	Motion by Councillor Rock to give Valerie, Prairie Grillin, address – 5017 51 Avenue, Amisk, Alberta, permission to allow her premises to sell liquor in compliance with all provincial rules and regulations. Carried. Sewer repair quote from Rockpile. Fire hydrants quote from Rockpile.

OFFICE OF AMISK
Mayor
Kathy Ferguson Mun. Admin

- #681-04-16 Motion by Councillor Hill to accept Rockpile quote to repair sewer line on 54th street. Carried. Councillor Rock abstained.
- #682-04-16 Motion by Mayor Anholt to accept Rockpile quote to put in the 2 fire hydrants. Carried. Councillor Rock abstained.
- #683-04-16 Motion by Councillor Hill to have Councillor Rock to purchase flowers for Alice Sandahl's 100th birthday. Carried.
- Discussion on policy of Code of Conduct.
- Discussion on Millrate for 2016.
- Discussion on 2016 Budget and breakdown.
- #684-04-16 Motion by Councillor Rock to hire a summer student for 2016. Carried.
- #685-04-16 Motion by Councillor Rock to purchase garbage bags, rubber gloves and juice boxes for Pitch-In Day at the Amisk School on April 26, 2016. Carried.
- Discussion on Rocky Hunter's land clean-up.
- #686-04-16 Motion by Councillor Rock to pay accounts payable. Carried.
- Next meeting May 17, 2016.
- Adjourned at 9:40 p.m.