

The regular meeting of the Amisk Village Council was held on February 16, 2016 at 6:55 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock and Municipal Administrator Kathy Ferguson.

Minutes Minutes of the January 12, 2016 regular meeting approved as read.

Additions and Deletions to agenda None.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Waste Management – Councillor Rock – Attached
Linear Tax – Councillor Rock – Attached
Library – Councillor Rock – Oral Report
West Fire – Mayor Anholt – Oral Report

Administrator Report Attached.

Town man Report Townman, Ron Adams arrived at 7:10 p.m. He presented his oral report. Townman Ron Adam left at 7:30 p.m.

Correspondence As presented. Kathy will look into Fortis Grant.

New Business

#665-02-16 Motion by Councillor Rock to accept MCSNet development permit as presented. Carried.

#666-02-16 Motion by Councillor Rock to accept the Government of Alberta Roadside development permit for MCSNet tower. Carried.

#667-02-16 Motion by Councillor Rock to put a down payment of \$4000.00 on the 2007 Garbage Truck at Right Brothers so they hold it for us until Councillor Hill returns from holidays. Carried.

#668-02-16 Motion by Councillor Rock for Councillor Hill and Townman Ron Adams to fly to Vancouver and look at the 2007 Garbage Truck at Right Brothers and decide whether to purchase this vehicle. Negotiate best purchase price of not more than \$30,000.00 dollars plus GST. Carried.

Discussion on Animal Bylaw.

Mayor
Mayor L. Anholt
Municipal Administrator
Kathy Ferguson

#669-02-16 Motion by Mayor Anholt to accept and pay for 2016 insurance. Carried.

#670-02-16 Motion by Councillor Rock to accept Parkland Regional Library 2016 -2018 Strategic Plan as presented. Carried.

#671-02-16 Motion by Mayor Anholt to send Councillor Rock to Mayor's Caucus in Edmonton on March 9 and 10. Carried.

Discussions on dryers for air compressor at the water plant.

#672-02-16 Motion by Mayor Anholt to pay accounts payable. Carried.

Next meeting March 15, 2016.

Adjournment at 8:20 p.m.