

# VILLAGE OF AMISK

Office of the Municipal Administrator

## AMISK, ALBERTA

TOB OBO

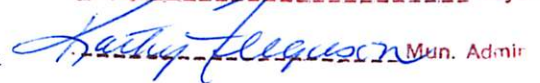
AGENDA - Wednesday, August 22, 2018

1. CALL TO ORDER - 7:00 P.M
2. MINUTES - Minutes of the regular meeting July 24, 2018 as read.
3. ADDITIONS AND DELETIONS TO THE AGENDA
4. BUSINESS ARISING FROM MINUTES
5. FINANCIAL STATEMENT
  - As presented
6. COMMITTEE REPORTS
  - Hillcrest - Councillor Hill
7. ADMINISTRATOR'S REPORT
  - Attached
8. PUBLIC WORKS'S REPORT
  - Attached
9. CORRESPONDENCE
  - Ian Green's Report
  - Danny Gramlich's letter
  - BAR Engineers
  - Kaizen Lab
  - Public Works truck MSI funded
  - Atco Franchise Fee
  - Information from Win
  - Alberta Police Act
10. NEW BUSINESS
  - Denise Semeniuk Development Permit
  - Review IDP
  - Water looping tenders
  - Curb on 50A avenue. Sidewalk does not meet pavement correctly
  - Deputy Mayor Bradley Adams to course on Lloyd on September 18, 2018
  - Tim Nordin website Jan - July 2018 - \$415.00
  - Library grant of \$454.00
  - Jeff Redekop come to talk at 7:30 p.m.
  - Library monthly fee
  - Jo-Lynn Black proposed subdivision
  - Summer student bonus
  - Designated Officer Bylaw
  - Blanket Ceremony - Amisk School - Aug 29 - 1-3

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Mayor



Mun. Admin

- Alberta Culture Days - do we want to do something in  
coordination with the Library

11. ACCOUNTS PAYABLE

12. ADJOURNMENT

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COMMITTEE REPORT: Hillcrest

REPORT FROM: Councillor Hill

DATE: August 22, 2018

TIME: 7:30

Finished Stucko On Out side. Looks Good  
COST \$55,215.00 on Budget

Capital Rec is \$75,000.00  
up it To \$100,000.00

Replacing awnings over the windows  
with New Fabric COST \$4,642.00

Replacing side walk in front at a  
COST \$22,813.00

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## PUBLIC WORKS REPORT

REPORT FROM: Public Works

DATE: August 22, 2018

Brandon, the summer student departed for College.

Received my test results back, fail, can't write until November.

Win stopped by. Can now test for ammonia.

Mowing and trimming at the lagoon has been completed.

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## ADMINISTRATOR'S REPORT

REPORT FROM: Kathy Ferguson

DATE: August 22, 2018

Phoned about our FGT funds. The 2018 allocation has not been sent out yet.

Brandon done early so he can attend College.

Still working with Townlife, on the new website. Getting the information needed to establish one.