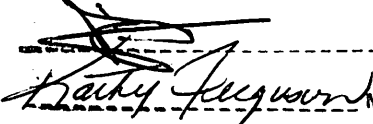


The regular meeting of the Amisk Village Council was held on January 16, 2018 at 7:07 p.m. at the Amisk Village Office. Present were Mayor Rock, Deputy Mayor Adams, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the December 19, 2017 regular meeting were approved as read.
Additions and Deletions to agenda	E911, Ag. Society, Hillcrest, West Fire Committee Reports.
Business arising from minutes	DEM – tabled until Johns Lamb contacts us.
Financial Statement	As presented.
Committee Reports	Deputy Mayor Adams reported on West Fire, E911, and Ag. Society. Councillor Hill report on Hillcrest.
Public Works Report	Attached.
Administrator Report	Attached.
Corresp	As presented.
New Business #876-01-18	Motion by Councillor Hill to sponsor the Bull Sponsor at the Czar Lake Bullarama for \$150.00. Carried.
#877-01-18	Motion by Mayor Rock to hire BAR Engineering to draw up the blue prints for the water looping project. Carried.
#878-01-18	Motion by Mayor Rock to hire Walter's Fencing to put in 8 inch posts and a new 12 foot solid gate for the lift station. Carried.
	Employment Agreement for Public Works Foreman accepted as presented.
#879-01-18	Motion by Mayor Rock to put on community supper for Amisk and area volunteers on March 29, 2018 from 5:30 p.m. to 7:30 p.m. having beef on a bun, salads and squares. Invite the MLA, MP, M.D.Reeve and M.D. Councillors in our area. At this supper we will recognize Mervin Anholt for his years served on Amisk Village Council and purchase tickets to the Ponoka Stampede for him. Carried.
	Christmas lights – tabled for next meeting.

VILLAGE OF AMISK



Mayor

Mun. Admin

#880-01-18 Motion by Deputy Mayor Adams to purchase an Eco Sounder, for about \$2000.00, from Rice Engineering to measure the water levels in our water wells. Carried.

#881-01-18 Motion by Mayor Rock to purchase a flow meter for Well # 2 at the water plant from Endress+Hauser for about \$3500.00. Carried.

#882-01-18 Motion by Councillor Hill to pay accounts payable. Carried.

February 20, 2018 at 7:00 p.m.is our next regular meeting.

Adjourned at 9:40 p.m.