

The regular meeting of the Amisk Village Council was held on December 19, 2017 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 November 7, 2017 regular meeting were approved as read.

Additions and Deletions to agenda E911, Ag. Society, Hillcrest, AUMA convention

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Deputy Mayor Adams reported on West Recreation, E911, Ag. Society and AUMA convention. Councillor Hill reported on Hillcrest. Mayor Rock reported on PRL, Waste Management and AUMA convention.

Public Works Report Public Works Foreman and Public Works Assistant arrived at 7:25 p.m. They gave their reports. Public Works Foreman and Public Works Assistant left at 7:45 p.m.

Administrator Report Attached.

New Business Tim Nordin Tim arrived at 8:00 p.m. Discussion on website including summaries of meetings, links to other websites. Tim will format in phone layout. Tim would like a list of bylaws and policies that we wish to have available. Tim left at 8:35 p.m.

Corresp As presented.

#867-14-17 Motion by Mayor Rock to have our Atco Gas franchise fee direct deposited. Carried.

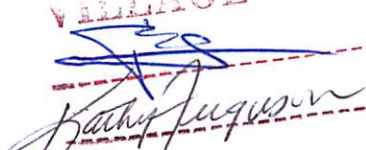
#868-14-17 Motion by Mayor Rock to approve the 2018 PRL budget. Carried.

#869-14-17 Motion by Councillor Hill to accept our 2017 operating budget as our 2018 interim budget. Carried.

#870-14-17 Motion by Deputy Mayor Adams to purchase AMSC group insurance, same coverage as last year. Carried.

#871-14-17 Motion by Mayor Rock to write a letter in support for Gina Vetter, of a marriage commissioner in the MD of Provost. Carried.

Discussion on Battle River Water Shed.

VILLAGE OF AMISK

Mayor
Mun. Admin

#872-14-17 Motion by Councillor Hill to proceed with Municipal Planning Services quote, as long as Hughenden and Czar are in agreement, to write up an outline for our Municipal Development Plan. Carried.

#873-14-17 Motion by Mayor Rock to accept Christine Hill letter of resignation for Director of Emergency Management. Carried.

Council will try and find a candidate in January to fill that position.

#874-14-17 Motion by Mayor Rock to sign the RCMP Acknowledgement of Consultation form. Carried.

#875-14-17 Motion by Mayor Rock to pay accounts payable. Carried.

January 16, 2018 is our next regular meeting.

Council will have a Policy meeting on January 9, 2018 at 5:30 p.m. Supper will be provided.

Adjourned at 10:00 p.m.