

The regular meeting of the Amisk Village Council was held on June 20, 2017 at 7:07 p.m. at the Amisk Village Office. Present were Mayor Rock, Councillor Anholt, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes Minutes of the May 16, 2017 regular meeting approved as read.

Additions and Deletions to agenda Appoint Returning Officer.  
Star News Grad 2017 ad.

Business arising from minutes None.

Financial Statement As presented.

Committee Reports Mayor's Caucus - by Mayor Rock – attached  
WM – by Mayor Rock – attached.  
East Central 911 – Councillor Hill – oral report  
Hillcrest – Councillor Hill – oral report

Administrator Report Attached.

Town man Report Attached.

Corresp As presented.

Tim Nordin arrived at 7:30 p.m. for the Amisk Library. The Library wants to replace door to library with a garden door and have door swing out into hallway to open and box in cold air return. Council said go ahead. Tim left at 7:45 p.m.

New Business  
#809-06-17

Motion by Councillor Hill to accept Jean Jones proposal to cross our sewer line with a water line to a stock waterer with the condition the line is mapped exactly where it is built. Map, as built, with the depth and location of the waterline, the electrical line and distance from each manhole. The Village needs this information as they need access to our sewer line and this requires knowing exactly where the waterline is. Carried.

#810-06-17

Motion by Mayor Rock to purchase get well flowers for Gloria Anholt and sympathy flowers in memory of Arnold Nordin. Carried.



#811-06-17

Motion by Councillor Hill to purchase hamburgers, hotdogs, buns and potato salad for farewell to Lawrence, administrator, who is leaving the Village of Hughenden. Carried.

#812-06-17

Motion by Mayor Rock to appoint Kathy Ferguson as returning officer for the fall election. Carried.

VILLAGE OF AMISK

  
----- Mayor  
  
----- Mun. Admin

#813-06-17 Motion by Councillor Hill to put ad in Star News for Grad 2017. Carried.

#814-06-17 Motion by Councillor Hill to pay accounts payable. Carried.

Next meeting is July 18, 2017 at 7:00 p.m.

Meeting adjourned at 8:00 p.m.