

The regular meeting of the Amisk Village Council was held on June 21, 2016 at 7:00 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the May 17, 2016 regular meeting and May 24, 2016 budget and Millrate meeting approved as read.
Additions and Deletions to agenda	Load of gravel or Coldmix in potholes around the Village.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	Hillcrest – Councillor Hill - attached Waste Management – Councillor Rock – attached MGA Review – Councillor Rock – attached Mayor’s Caucus – Councillor Rock – attached
Administrator Report	Attached.
Town man Report #706-07-16	Ron Adams arrived at 7:15 p.m. Townman Report – Attached. Ron left at 7:35 p.m. Motion by Councillor Hill to purchase 12 yards Coldmix. Carried.
Correspondence	As presented.
New Business #707-07-16	Discussion on Telus phone booth. Motion by Councillor Hill to raise water by \$10.00 per month, sewer by \$2.50 per month, garbage \$2.50 per month commencing September 1, 2016. Carried. Discussion on capital planning. --drainage ditch in front of Trudy Busk’s --sewer lines – camera – maybe start lining --garbage truck remainder --water looping Discussion on dog licenses CAO review. Discussion on vacation pay for Ron and Kathy. Kathy will look into this further.

VILLAGE OF AMISK
Mayor Anholt Mayor
Kathy Ferguson Mun. Admin

#708-07-16 Motion by Mayor Anholt to increase CAO wages to \$2900.00 per month as June 21, 2016. Carried. Recommendation is to do plan succession planning for Ron and Kathy job description.

Phone and get quotes from to shingle south side of office building an paper vault in office:

- - David Way
- - Danny Gramlich
- - Devon Froland / Marc Holte
- - Don Anholt

#709-07-16 Motion by Mayor Anholt to pay accounts payable. Carried.

Next meeting ~~June 21, 2016.~~
July 19, 2016.

Adjourned at 9:43 p.m.