

The regular meeting of the Amisk Village Council was held on March 15, 2016 at 7:15 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the February 16, 2016 regular meeting approved as read.
Additions and Deletions to agenda	Kathy Neudorf letter. Fire Hydrants.
Business arising from minutes	Garbage truck - to have an out of province inspection by Brian Cooper.
Financial Statement	As presented.
Committee Reports	CAC – Councillor Rock – Attached Mayer’s Caucus – Councillor Rock – Attached Ag. Society – Councillor Rock – Oral Report
Administrator Report	No report.
Town man Report	Attached.
Correspondence	As presented. Discussion on Senior Transportation. Discussion on Fortis street lighting.
New Business #673-03-16	Motion by Mayor Anholt to reduce APL Church bill by half, they will pay \$49.50 every 2 months, relating to the letter we received from them. Carried. Discussion on valuation reports for insurance. Municipal Administrator, Kathy Ferguson, will contact Kent Swanson and see if he would like to do the electrical work outlined in the valuation reports. Municipal Administrator, Kathy Ferguson will print up an address to put next to the defibrillator at the Senior Centre.
#674-03-16	Motion by Councillor Rock to donate \$150.00 for bull sponsor, to Czar Lake Bullarama. Carried. Discussion on Actizyme.

VILLAGE OF AMISK
Mayor Anholt Mayor
Kathy Ferguson Mun. Admin

Joint meeting with the MD of Provost, Hughenden, Czar and Amisk will be held on March 18, 2016 at 6:00 p.m. at the Hughenden Golden Circle.

Discussion on Hudson Energy.

Discussion on sewer line liner on 54th Street and along HiWay 13 from 48th to 50th street. Ivis would have to come and camera sewer line from 48th to 50th street. Have to excavate where problem is on 54th street and fix the sewer line before Ivis could install a liner. Should be about \$100,000.00 ball park for project.

Discussion existing garbage truck to a dump truck.

There will no one riding on the back of the garbage truck.

#675-03-16 Motion by Councillor Hill to accept Kathy Neudorf's letter as presented, as long as she gets the neighbors to sign the letter. Neighbors being –Campbell, Carson. Montgomery, Martin and Jarvis. Carried.

#676-03-16 Motion by Councillor Hill to pay accounts payable. Carried.

Next meeting April 19, 2016.

Adjournment at 8:30 p.m.