

The regular meeting of the Amisk Village Council was held on May 17, 2016 at 7:05 p.m. at the Amisk Village Office. Present were Mayor Anholt, Councillor Rock, Councillor Hill and Municipal Administrator Kathy Ferguson.

Minutes	Minutes of the April 19, 2016 regular meeting approved as read.
Audit	Auditor, Brian King, arrived at 7:05 p.m. to present the 2015 audited financial statement. Brian had one recommendation and that is to contact Wild Rose Co-op about taking tax of patronage allocations.
#687-05-16	Motion by Councillor Rock to approve the 2015 audited financial statement as presented. Carried. Brian left at 7:45 p.m.
Additions and Deletions to agenda	None.
Business arising from minutes	None.
Financial Statement	As presented.
Committee Reports	CAC – Councillor Rock - attached Waste Management – Councillor Rock - attached
Administrator Report	Attached.
Town man Report	Ron Adams arrived at 7:55 p.m. Townman Report – Attached. Ron left at 8:15 p.m.
Correspondence	As presented. Councillor Rock will attend MGA meeting in Hardisty.
New Business #688-05-16	Discussion on water complaint. Motion by Councillor Hill hold a council meeting for 2016 budget and millrate on May 24 @ 3:00 p.m. Carried.
	Discussion on solar panel for evaporation at the lagoon.
	Discussion on extra water going to the lagoon.
#689-05-16	Motion by Councillor Rock to hire Rick Damberger to replace back door at Public Works building with a metal door and frame. Carried.
#690-05-16	Motion by Mayor Anholt to put ad in Star News for Grad 2016 costing \$52.50 + GST. Carried.

VILLAGE OF AMISK
M. Anholt Mayor.
Kathy Ferguson Mun. Admin

- #691-05-16 Motion by Councillor Rock to put ad in East Central Review for an Animal Control Officer. Run ad for 2 weeks. Carried.
- #692-05-16 Motion by Councillor Rock for the Amisk Library to run the Summer Fun Program. Carried.
- #693-05-16 Motion by Councillor Hill to put ad in Amisk Yearbook for \$25.00. Carried.
- #694-05-16 Motion by Councillor Hill for Townman, Ron Adams, to hire the summer student as he sees fit. Carried.
- #695-05-16 Motion by Mayor Anholt to pay accounts payable. Carried.
- #696-05-16 Motion by Councillor Rock to have Village of Amisk, Annual General Meeting on September 14, 2016 at 7:30 p.m. at the Amisk Senior Centre. Have donuts and coffee. Carried.

Next meeting June 21, 2016.

Adjourned at 9:10 p.m.