

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA - Tuesday, October 19, 2021 @ 5:30 p.m.
Regular Meeting – Amisk Village Boardroom**

1. ADDITIONS AND/OR DELETIONS OF THE AGENDA

2. ACCEPTANCE OF THE AGENDA

3. BUSINESS ARISING FROM PREVIOUS MEETING

4. ACCEPTANCE OF PREVIOUS MEETING

September 21, 2021 - Regular meeting

5. BUSINESS

Insurance Renewal

SCAN – safer communities and neighbourhoods

Appointment of Leslie Cholowsky to Flagstaff Regional for a 3 year term

Sell Massey tractor

Fall clean-up day -1 day where we gather leaves debris, etc. maybe 1 in the spring also

Quote from Bisystems for SCADA – water plant

Allan Parker – Bylaw Officer from Camrose

Quote for weights or calcium for rear tires for John Deere

Security cameras – Public Works

Group insurance

Cannot reside in a RV – do we want to add this restriction to our Land Use Bylaw

Christmas Hampers

Public Works position

Rural Crime meeting

6. DELEGATIONS

None

7. COUNCILOR/COMMITTEE REPORTS

Mayor Rock – RCMP & Fortis

8. DEM Report

9. CAO Report – Attached

10. Public Works Report - Attached

11. FINANCIALS

For Information

12. ACCOUNTS PAYABLE

For Information

13. CORRESPONDENCE

Ian Green Report

Municipal Indicators

Proposed FortisAlberta 2022 Distribution Rates

14. ADJOURNMENT