

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Tuesday, August 19, 2022 @ 5:00 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

July 19, 2022 - Regular meeting

5. DELEGATIONS

Colette Johnson – 5pm

6. BUSINESS

Development Permit – 4804-49st

Unsightly Bylaw

PW Contract

Summer Student Bonus

Halloween Dance

Holiday Pay vs. Vacation Days

BTPS Joint Agreement

AB Munis Convention – September 21-23

5030-50th St Utilities

7. COUNCILOR/COMMITTEE REPORTS

8. DEM Report

9. Public Works Report

10. CAO Report

11. FINANCIALS

For Information

12. ACCOUNTS PAYABLE

For Information

13. CORRESPONDENCE

Ian Green Report

Fortis AB -Streetlight Investment Refund decision

Enbridge Line 3 decommissioning project

AB Municipalities Convention Sept 21-23

14. ADJOURNMENT