

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Tuesday, September 27, 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

August 16, 2022 - Regular meeting

5. DELEGATIONS

Fred Turner – 5 PM Taxes

Skip Large – 5:30 PM Taxes and Spending

6. BUSINESS

Water System Policy

Terry Taylor Property

100th Library Celebration 2023

Atco Franchise Agreement

Street Light change on 50 Ave

Pipe rack for PW

Christmas Lights

BAR Engineering Utility Mapping

Parkland Budget

Insurance Renewal

Battle River Watershed

Stray Cats

Rental of movie screen – October 1

Movie License & Prize for contest at fall festival

7. COUNCILOR/COMMITTEE REPORTS

Mayor Rock – Library, Convention

Deputy Mayor Johnson - Convention

8. DEM Report

9. Public Works Report

10. CAO Report

11. FINANCIALS

For Information

12. ACCOUNTS PAYABLE

For Information

13. CORRESPONDENCE

Ian Green Report

Pipeline Safety Information

Fortis Franchise Agreement – Dec 31, 2023

14. ADJOURNMENT