

**VILLAGE OF AMISK  
AMISK, ALBERTA  
AGENDA – Monday, December 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**  
November 21, 2022 - Regular Meeting
- 5. DELEGATIONS**  
None
- 6. BUSINESS**
  - Interim Budget
  - Employee Contracts
  - Unsightly Bylaw
  - Fred Turner - Invoice
  - 4840-54<sup>th</sup> Street Dev. Permit
  - AB Munis Energy Audit
  - LGFF Allocation Proposal
  - JAG Security
  - Office Closure for Christmas
  - Current Tax Arrears
  - Water Convention
- 7. COUNCILOR/COMMITTEE REPORTS**
  - Mayor Rock -
  - Deputy Mayor Johnson – AG Society & Hillcrest Lodge
  - Councillor Adams – EC 991, West End Rec, Yellowhead East HAC & AEA Meeting
- 8. DEM Report**
- 9. Public Works Report**
- 10. CAO Report**
- 11. FINANCIALS**  
For Information
- 12. ACCOUNTS PAYABLE**  
For Information
- 13. CORRESPONDENCE**  
Bylaw Officer Report
- 14. ADJOURNMENT**