

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, April 17, 2023 @ 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**
March 20, 2023 - Regular Meeting
- 5. DELEGATIONS**
None
- 6. BUSINESS**
 - Operational Budget
 - Tax Areas List 2022 & 2023
 - Agreements with Ag Society & Library for JUPA Agreement
 - JUPA Agreement with BTPS
 - FCM Application & Funding
 - Affordable Housing
 - Municipal Census
 - General Fees Bylaw
 - Building Valuation & Loss Control Program
 - Annual Meeting Date
 - Summer Student Advertisement/Wage
 - Schaber – Inquiry about property
 - New Village Shirts
- 7. COUNCILOR/COMMITTEE REPORTS**
 - Mayor Rock –
 - Deputy Mayor Johnson –
 - Councillor Adams – Waste Management
- 8. DEM Report**
- 9. Public Works Report**
- 10. CAO Report**
- 11. In Camera Session with CAO**
- 12. In Camera Session without CAO**
- 13. FINANCIALS**
For Information
- 14. ACCOUNTS PAYABLE**
For Information
- 15. CORRESPONDENCE**
 - Bylaw Officer Report
 - Mental Health Supports
 - JUPA Deadline extension
- 16. ADJOURNMENT**