

**VILLAGE OF AMISK  
AMISK, ALBERTA  
AGENDA – Monday, May 15, 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**

**April 17, 2023 - Regular Meeting**

**5. DELEGATIONS**

None

**6. BUSINESS**

**Operational Budget 2023  
2023 Municipal Milrate  
2023 Property Tax Bylaw  
Public Works Summer Student Application  
Mutual Aid Agreement  
Landfill Committee Agreement  
Library Celebration – Funding Request & Update  
Development Permit  
Fortis Documents for Ag Grounds  
Drive Way for Ag Grounds  
Tree Trimming**

**7. COUNCILOR/COMMITTEE REPORTS**

**Mayor Rock – ACCPA Convention  
Deputy Mayor Johnson – Ag Society  
Councillor Adams –**

**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  
Turner Letter – April 19th  
Update on RCMP Retroactive Salary Costs**

**16. ADJOURNMENT**