

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, December 18, 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
November 20, 2023 - Regular Meeting

5. DELEGATIONS
None

6. BUSINESS
2024 Interim Operating Budget
LGFF Program Summary
Water Plant Assessment
Tax Arrears List 2024 Courtesy Letters
Village of Amisk Building Valuations
Loud Speaker for PW truck
Request from Plan 1601 AA; Lot 24; Block 1
Christmas Office Closure

7. COUNCILOR/COMMITTEE REPORTS
Mayor Rock – RCMP
Deputy Mayor Johnson – Ag Society and West Rec
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
AB Munis Wage & Compensation Survey

16. ADJOURNMENT