

VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, January 18, 2024 @ 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
December 18, 2023 - Regular Meeting

5. DELEGATIONS
Amisk Library, Tim Nordin – 5 PM
Rig Star Industrial – 6 PM

6. BUSINESS
Amisk Public Library
CAO Contract
Public Works Contract renewal
Fortis Franchise Fee
Fortis Upgrade at waterplant
Street Lights
Sponsor Request

7. COUNCILOR/COMMITTEE REPORTS
Mayor Rock –
Deputy Mayor Johnson – West End Fire
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
Drought Announcement Letter

16. ADJOURNMENT

VILLAGE OF AMISK



 Mun. Admin