

VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday, February 19, 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
January 22, 2024 - Regular Meeting

5. DELEGATIONS
Paul Dyck- Water Works Supervisor

6. BUSINESS
Water Plant Assessment
Water Supervisor - Lougheed
Paul Dyck – Contractor to Employee
AWWOA Convention
Sewer Line 50th Street
CPP for Councillors
Insurance Premiums/Deductibles
Drinking Water Safety Plan

7. COUNCILOR/COMMITTEE REPORTS
Mayor Rock – RCMP
Deputy Mayor Johnson –
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