

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

March 18, 2024 - Regular Meeting

5. **DELEGATIONS**

Kayla Law – Fortis Alberta

6. **BUSINESS**

Street Lights
Fortis Franchise Fee
Operating Budget
10 year Capital Plan
Utility Map Review
Sewer Line – 50th St
PW Summer position
PW confined space & ground disturbance
Mole/rodent issue
Unightly – plan 305MC;11;9&10
School/Village Spring Clean up
School lockdown alternate location
May Council Meeting date change

7. **COUNCILOR/COMMITTEE REPORTS**

Mayor Rock – *AB Health*
Deputy Mayor Johnson – Ag Society
Councillor Adams – *AB Health*

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**

Peace Officer Report
Assessment Model Review Letter
Education Requisition Credit Program Extension Letter

16. **ADJOURNMENT**

VILLAGE OF AMISK





Mayor
Mun. Admin