

**VILLAGE OF AMISK**  
**AMISK, ALBERTA**  
**AGENDA – Monday, January 20, 2025 @ 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 16, 2024 - Regular Meeting

5. **DELEGATIONS**

Paul Dyck & Cody Burns – 5PM Water Plant Tour  
Jacquie Paulson – 6PM  
Amisk Public Library – 6:30PM

6. **BUSINESS**

Water Plant Reservoir upgrades  
Canada Post Building  
Amisk Public Library Budget  
Amisk Public Library Renovations  
2025 Operating Budget Review  
2025 Capital Budget Review  
Employee Contract Renewals  
CAO Performance Review  
Border Paving Quote  
Jan 20 Tax Auction  
February Council Meeting

7. **COUNCILOR/COMMITTEE REPORTS**

Mayor Rock –  
Deputy Mayor Johnson – *AG Society*  
Councillor Adams – *EC 911*

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**

16. **ADJOURNMENT**

**VILLAGE OF AMISK**

  
\_\_\_\_\_  
  
\_\_\_\_\_  
Mun. Admin