VILLAGE OF AMISK AMISK, ALBERTA AGENDA - Tuesday, August 17, 2021 @ 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 July 20, 2021 - Regular meeting

5. BUSINESS

MC Payments **Telus Upgrade Public Works Applications & Resumes** Water Plant Additions **Office Work Schedule for September 2021 Christmas Lights** Lawyers Court Report Waste Management Requisition **Environmental Insurance** Additional GTF of \$50,000 4828-53st St. Bankruptcy **Amisk Days – Bouncy Castle Reside of small shed at Public Works Shop Fortis Quote Congdon Development Permit 2021 AUMA Convention**

6. DELEGATIONS

None

7. COUNCILOR/COMMITTEE REPORTS Councillor Hill - Hillcrest

- 8. DEM Report
- 9. CAO Report Attached
- 10. Public Works Report Attached

11. FINANCIALS For Information

- 12. ACCOUNTS PAYABLE For Information
- **13. CORRESPONDENCE**
 - Ian Green Report Senate Election info AUMA President Resignation
- **14. ADJOURNMENT**