VILLAGE OF AMISK AMISK, ALBERTA AGENDA – Thursday, March 17, 2022 @ 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 February 15, 2022 - Regular meeting

5. BUSINESS

Fortis Power Poles and Lights AM – Energy Program 2021 Census for Amisk - 219 **Development Permit – 4804-49 Street Duncan Chapman Property Bylaw Officer & Health Inspector Info** Meeting between Health Inspector/Bylaw Officer/RCMP/Mayor Rock **Fire Department Development Permit** LGAA Conference - April 7 and 8th Letter from Vincent Michaud **Furnace for PW Shop** Mileage – 61 cents/km (Gov't of AB Website) Pancake Supper – April 9 **AFD** Commissions & Electricity Comparison **Amisk Library Budget Millrate Discussion Paving quote**

6. DELEGATIONS

No Delegations

- 7. COUNCILOR/COMMITTEE REPORTS Mayor Rock – RCMP, Library and Waste Management Deputy Mayor Johnson – RCMP
- 8. DEM Report
- 9. Public Works Report
- 10. CAO Report
- 11. FINANCIALS For Information
- 12. ACCOUNTS PAYABLE For Information
- **13. CORRESPONDENCE**
- **14. ADJOURNMENT**