VILLAGE OF AMISK AMISK, ALBERTA AGENDA – Tuesday, May 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 April 19, 2022 - Regular meeting
- 5. DELEGATIONS Brian King – 5pm

6. **BUSINESS**

Fees & Charges Bylaw **Froland Sidewalk Dog Park at ball diamonds Public Works cell phone Seniors Week June 6-12 Report on playground Development Permit – 5126-50A Ave Community Drug Alert Magazine** Summer Student Resumes **Door Hangers (Bylaw Officer)** Water Main Update **Community Enhancement Toilets @ Ball Diamonds BAR Engineering Proposal Adjustment** Solar Lights for Village signs **Emergency Management Amisk School Budget Discussion** Hughenden Grad Ad

- 7. COUNCILOR/COMMITTEE REPORTS Mayor Rock – Waste Management, Battle River Summit Deputy Mayor Johnson – Hilcrest
- 8. DEM Report
- 9. Public Works Report
- 10. CAO Report
- 11. FINANCIALS For Information
- 12. ACCOUNTS PAYABLE For Information
- 13. CORRESPONDENCE Safety Codes Council 2021 Annual Review

Peace Officer Report

Enbridge Line Decommissioning Project 2022 Assessment Notice

14. ADJOURNMENT