## VILLAGE OF AMISK AMISK, ALBERTA

## AGENDA – Monday, May 13, 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 April 15, 2024 - Regular Meeting
- 5. DELEGATIONS

Brian King – Auditor Ian Goodfellow - Development

6. BUSINESS

2023 Financial Statements

2024 Operating Budget Acceptance

2024 Capital Budget Acceptance

2024 10 year Capital Plan Acceptance

2024 Tax Bylaw

2024 Milrate

**Temporary Residence Permit Update** 

**Development Permit** 

**Public Works Summer Student Applications** 

Street Light Map

MOU - Emergency Social Services

Civic Address for Plan 972-1519, Lot 11

Seniors Week - June 3-7

## 7. COUNCILOR/COMMITTEE REPORTS

Mayor Rock - AB Munis, RCMP, Library, MD. Development Deputy Mayor Johnson - Ag Society Councillor Adams - 911, MD Emerg Planning

- 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

Letter from AB Justice Department

16. ADJOURNMENT

VILLAGE OF AMISK

Mun. Admin