



**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Tuesday, June 25, 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
 - May 13, 2024 - Regular Meeting
 - June 21, 2024 – Special Meeting
5. DELEGATIONS
 - None
6. BUSINESS
 - SDAB & ARB Agreements
 - Bylaw #391-24 IARB Bylaw
 - Provost & District FCSS
 - Letter of Support – Cost of Living
 - AB Munis Convention 2024
 - July Council Meeting Date Change
 - Dump Trailer for PW
 - Donation to Amisk School Event
 - Manhole Cover repairs
7. COUNCILOR/COMMITTEE REPORTS
 - Mayor Rock –
 - Deputy Mayor Johnson – *Hillcrest, Ag Society*
 - Councillor Adams – *Yellowhead Advisory*
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
 - ByLaw Officer Report
16. ADJOURNMENT

VILLAGE OF AMISK





Mun. Admin