VILLAGE OF AMISK AMISK, ALBERTA AGENDA – Wednesday, November 20, 2024 @ 7:00 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 October 21, 2024 - Regular Meeting October 21, 2024 – Organizational Meeting
- 5. DELEGATIONS None

6. **BUSINESS**

2024 Budget/Actual Comparison 2025 Budget Suggestions **GIC Renewal Reserve Bid for Tax Recovery Auction 2024 FCSS Funding Requests** Water Plant Reservoir Inspection **2025 Municipal Election Temporary Post Office at Village Office Paving Quote Development Permit- Sprake Development Permit - Flynn** Alley West of 54st Vacant Lot for Sale **Request to waive Nov 1 Tax Penalty Christmas Lights for Village Candy Bags for Dec 8 Santa Days Tree Lighting** Village Christmas Party

- 7. COUNCILOR/COMMITTEE REPORTS Mayor Rock – Deputy Mayor Johnson – Councillor Adams –
- 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 Outstanding Resolutions Bill 33 and 32 FOIP Memos

16. ADJOURNMENT

VILLAGE OF AMISK Mayor Mun. Admin