

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday, January 8, 2018 at the Kitscoty Village Office #2 Council Chambers**  
**Commencing at 7:30 pm**

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**Call to Order**

- 1. Agenda**
  - 1.1. Additions;
  - 1.2. Adoption;
- 2. Delegation**
  - 2.1. AR-001-2018 Rugrats Playschool;
- 3. Minutes**
  - 3.1. Approve the Minutes of the Regular Meeting of Council held on December 11, 2017;
- 4. Business Arising**
  - 4.1. AR-003-2018 Elected Official Benefit Options;
  - 4.2. Action Item List;
- 5. New Business**
  - 5.1. AR-002-2018 – 2018 Emerging Trends in Municipal Law;
  - 5.2. AR-005-2018 – Forgive Excessive Water Consumption;
  - 5.3. AR-007-2018 – Provincial Capital Infrastructure Priorities;
  - 5.4. AR-008-2018 – 2018 Alberta Community Partnership Grant “Development of Intermunicipal Development Plan for Villages in the County of Vermilion River” – TO BE DISTRIBUTED AT COUNCIL MEETING
- 6. Information**
  - 6.1. Accounts Payable for Approval:
    - 6.1.1. Cheque #2380;
    - 6.1.2. Cheques #2381 to #2394 Inclusive and Voucher #201772 to #201776 Inclusive December 20, 2017;
    - 6.1.3. Cheques #2395 to #2407 Inclusive and Voucher #201801 to #201802 Inclusive January 4, 2018;
  - 6.2. Go East Greetings;
  - 6.3. TCYHA Welcome to Council;
  - 6.4. ACFA Borrowing Notice March 2018;
  - 6.5. VRRWMSM Meeting Minutes December 5, 2017;
  - 6.6. FCM Membership Renewal;
  - 6.7. VRRWMSM Operating Budget;
  - 6.8. AUMA
    - 6.8.1. AUMA Digest December 13, 2017;
    - 6.8.2. AUMA Digest December 20, 2017;

Motion to accept

- 7. Reports**
  - 7.1. AR-004-2018 CAO Report;

Motion to accept

- 7.2. Council Reports:
  - 7.2.1. Councillor Geoff Barr;
  - 7.2.2. Councillor Heather Perryman;
  - 7.2.3. Councillor Travis Pollard;
  - 7.2.4. Deputy Mayor Dennis Roth;
  - 7.2.5. Mayor Daryl Frank;

**8. Financial Reports**

**8.1.** AR-006-2018 PW Cell Phone Monthly Charges Increase;

**9. Circulation File**

- 9.1.** Private Truck Fleet Magazine Winter 2017;
- 9.2.** Worksight Winter 2017 Volume 11, Issue 2;
- 9.3.** AE Today Issue #4 2017;
- 9.4.** Christmas Cards;
- 9.5.** Communities in Bloom;
- 9.6.** Fleet Digest Volume 11, Number 6;
- 9.7.** Homestead Magazine Winter 2017;
- 9.8.** OHS Canada November/December 2017;

**10. Adjournment**

The next Regular Meeting of Council will be held on **Monday, January 22, 2018** at 6:30pm in the Kitscoty Village Office #2.