

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, JANUARY 8TH, 2018 AT THE
KITSCOTY VILLAGE OFFICE #2 COMMENCING AT 7:30PM**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillor: Geoff Barr (attended at 7:42pm), Heather Perryman, Travis Pollard
CAO Sharon Williams
Assistant CAO Colleen Parker

DELEGATES Riehlind de Jong – Kitscoty Rug Rats Playschool President

CALL TO ORDER Mayor Frank called the meeting to order at 7:33pm.

1. AGENDA

001-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the Agenda as presented.
CARRIED

2. DELEGATION

2.1. Kitscoty Rug Rats Playschool AR-001-2018

Councillor Barr attended at 7:42pm

Council welcomed Riehlind de Jong, President of the Kitscoty Rug Rats Playschool Association at 7:33pm. R. de Jong described the Rug Rats Playschool Association's situation regarding their current location. Ms. de Jong presented various options available for the Playschool's relocation and requested Council's input and support. There was discussion regarding Lot 40, Block 16, Plan 0621930 being an appropriately zoned property that could potentially accommodate a playschool facility. The delegate responded to Council's questions and suggestions regarding her presentation. R. de Jong left the meeting at 8:14pm.

Council directed Administration to conduct research into the utility servicing history of Lot 40, Block 16, Plan 0621930.

3. MINUTES

002-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, December 11, 2017 as presented.
CARRIED

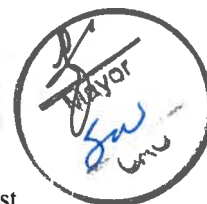
4. BUSINESS ARISING

4.1. Elected Official Benefit Options AR-003-2018

003-18 Moved by Councillor Perryman
That the Council of the Village of Kitscoty receive for information the Elected Official Benefit Options AR-003-2018 for information.
CARRIED

4.2. Action Item List Review

Council of the Village of Kitscoty reviewed and discussed the Action Item List.



5. NEW BUSINESS

5.1. 2018 Emerging Trends in Municipal Law AR-002-2018

004-18

Moved by Mayor Frank

That the Council of the Village of Kitscoty approve the attendance of Sharon Williams at one of the 2018 municipal law seminars offered by either Brownlee LLP or Reynolds Mirth Richards & Farmer LLP in Edmonton in February, 2018 and that the registration fee and accommodations be funded from the Administration training and travel budget.

CARRIED

5.2. Forgive Excessive Water Consumption AR-005-2018

005-18

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty, in response to the request to reduce the water charge on the December 31, 2017 billing for Utility Account #085002 0010, hereby approve reducing the excess water consumption above the minimum 25m³ by 50% to \$148.23 (76.02m³), thereby the total water charges for the December 31, 2017 utility billing be \$180.73.

CARRIED

5.3. Provincial Capital Infrastructure Priorities AR-007-2018

006-18

Moved by Mayor Frank

That the Council of the Village of Kitscoty advise Dr. R. Starke, MLA Vermilion – Lloydminster, of the following 2018 provincial infrastructure priorities:

- 1. Highway 16/897 Interchange;**
- 2. Additional School facility to address student growth;**
- 3. Rural Ambulance Facility west of the City of Lloydminster.**

5.4. 2018 Alberta Community Partnership Grant “Development of Intermunicipal Development Plan for Villages in the County of Vermilion River” AR-008-2018

007-18

Moved by Councillor Pollard

That the Council of the Village of Kitscoty authorizes participation and submission of an Intermunicipal Collaboration grant application for the “Development of Intermunicipal Development Plan for Villages in the County of Vermilion River” project under the Alberta Municipal Affairs Alberta Community Partnership Initiative; further that the Village of Kitscoty agrees to act as the managing partner of the “Development of Intermunicipal Development Plan for Villages in the County of Vermilion River” project for the purposes of receiving, administering, allocating, reporting and accounting for the grant funds on behalf of the partners; and further that the Village of Kitscoty agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the grant funds.

CARRIED

6. INFORMATION

6.1. Accounts Payable for Approval:

6.1.1. Cheques #2380

6.1.2. Cheques #2381 to #2394 inclusive and Voucher #201772 to #201776 inclusive;

6.1.3. Cheques #2395 to #2407 inclusive and Vouchers #201801 to #201802 inclusive;

6.2. Go East Greetings;

6.3. TCYHA Welcome to Council;



- 6.4. ACFA Borrowing Notice March 2018;
- 6.5. VRRWMSC Meeting Minutes – December 5, 2017;
- 6.6. FCM Membership Renewal;
- 6.7. VRRWMSC Operating Budget;
- 6.8. AUMA
 - 6.8.1. AUMA Digest December 13, 2017;
 - 6.8.2. AUMA Digest December 20, 2017.

008-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty approve the payment of the Optional Legal Defense Fund charge in the amount of \$50.00 plus GST on the FCM 2018 FCM annual membership renewal invoice INV-09308-L0H9H4.
CARRIED

009-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.8.2 as information.
CARRIED

7. REPORTS

7.1. CAO Report AR-191-2017

010-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve the CAO report as presented.
CARRIED

7.2. Council Reports

7.2.1. Councillor Barr

Councillor Barr had no report to file.

7.2.2. Councillor Perryman

Councillor Perryman provided a verbal report on the following:

- Resident concern regarding Bylaw Enforcement for on-street parking.

7.2.3. Councillor Pollard

Councillor Pollard provided a verbal report on the following:

- Attendance to the VRRWMSC Board meeting on December 19, 2017.

7.2.4. Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report on the following:

- Trans Canada Yellowhead Highway Association Conference Call on December 15, 2017;
 - AGM to be held on April 6, 2018;
- Attendance to Pioneer Lodge Board meeting on December 21, 2017.

7.2.5. Mayor Frank

Mayor Frank provided a verbal report on the following:

- Resident concern regarding an encounter with the new PW employee.



8. FINANCIAL REPORTS

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

011-18

Moved by Councillor Perryman

That the Council of the Village of Kitscoty approve an increase of \$1,025.00 to the 2018 – 2020 Operating Budget for the provision of increased monthly cell phone costs for the Public Works Department and furthermore, this increase be applied to the Freight, Postage and Phone function located under Roads (2-32-00-215-00).

CARRIED

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.

ADJOURNMENT

Mayor Frank adjourned the meeting at 10:01pm.

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


MAYOR


CHIEF ADMINISTRATIVE
OFFICER

