

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, January 22, 2018 at the Kitscoty Village Office #2 Council Chambers
Commencing at 6:30 pm

Call to Order

- 1. Agenda**
 - 1.1. Additions;
 - 1.2. Adoption;
- 2. Delegation**
 - 2.1. Kitscoty Public Library AR-011-2018;
- 3. Minutes**
 - 3.1. Approve the Minutes of the Regular Meeting of Council held on January 8, 2018;
- 4. Business Arising**
 - 4.1. Commercial Area Development 53 Avenue / 46 Street AR-014-2018;
 - 4.2. Action Item List;
- 5. New Business**
 - 5.1. Governance Workshop with George Cuff AR-010-2018;
 - 5.2. County of Vermilion River Notice of Public Hearings NE-35-50-3-W4 AR-016-2018;
- 6. Information**
 - 6.1. Listing of Accounts Payable cheques #2408 to #2422 Inclusive and Voucher #201803 to #201805 Inclusive;
 - 6.2. Local to Global Save the Date 2018;
 - 6.3. TransCanada Yellowhead Highway Association Quarterly Exec Committee / Board Meeting Minutes;
 - 6.4. AUMA
 - 6.4.1. AUMA Digest January 10, 2018;
 - 6.4.2. AUMA Digest January 17, 2018;
 - 6.4.3. AUMA Membership Renewal;

Motion to accept

- 7. Reports**
 - 7.1. CAO Report AR-009-2018;
 - 7.2. PW Report 4th Quarter 2017;

Motion to accept

- 7.3. Council Reports:**
 - 7.3.1. Councillor Geoff Barr;
 - 7.3.2. Councillor Heather Perryman;
 - 7.3.3. Councillor Travis Pollard;
 - 7.3.4. Deputy Mayor Dennis Roth;
 - 7.3.5. Mayor Daryl Frank;
- 8. Financial Reports**
 - 8.1. December Financial Reports AR-012-2018;
 - 8.2. ACE Water Capital Transfer from Reserve AR-013-2018;
 - 8.3. Funding Request - Farm Safety Centre AR-015-2018;
- 9. Circulation File**
 - 9.1. Municipal World Magazine;
 - 9.2. InfraStructures Magazine Volume 23;
 - 9.3. CADC Magazine Winter 2017-2018;

9.4. December 2017 Bank Statements and Bank Reconciliation;

10. Adjournment

The next Regular Meeting of Council will be held on **Monday, February 5, 2018** at 6:30pm in the Kitscoty Village Office #2.