

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday, February 5, 2018 at the Kitscoty Village Office #2 Council Chambers**  
**Commencing at 6:30 pm**

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**Call to Order**

**1. Agenda**

- 1.1. Additions;
- 1.2. Adoption;

**2. Delegation**

- 2.1. MLS Dr Richard Starke AR-020-2018;

**3. Minutes**

- 3.1. Approve the Minutes of the Regular Meeting of Council held on January 22, 2018;

**4. Business Arising**

- 4.1. 50 Street / 50 Avenue Intersection Public Consultation AR-019-2018;
- 4.2. 53 Avenue / 46 Street Commercial Development Area AR-021-2018;
- 4.3. 50 Street Sanitary Sewer AR-022-2018;
- 4.4. Bylaw No. 01-2018 Designate PUL AR-026-2018;
- 4.5. Action Item List;

**5. New Business**

- 5.1. AUMA Police Funding Model AR-023-2018;

**6. Information**

- 6.1. Listing of Accounts Payable cheques #2423 to #2427 Inclusive and Voucher #201806 to #201808 Inclusive;
- 6.2. Northern Lights Library System 2018 Levy;
- 6.3. Inspections Group – Chief Executive Officer;
- 6.4. ARMA Chair Appointment;
- 6.5. AUMA
  - 6.5.1. AUMA Digest January 24, 2018;
  - 6.5.2. AUMA Digest January 31, 2018;

Motion to accept

**7. Reports**

- 7.1. CAO Report AR-018-2018;

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. Audit Services Engagement & Service Plan AR-024-2018;
- 8.2. Fire Department Training Invoice Payment Approval AR-025-2018;

**9. Circulation File**

- 9.1. The Roadrunner Magazine Winter 2017-2018;
- 9.2. NSWA In Stream Pamphlet Winter 2018;
- 9.3. Transport Canada Magazine;

**9.4.** Work Saver 2018 Bobcat Catalog;

**10. Adjournment**

The next Regular Meeting of Council will be held on **Tuesday, February 20, 2018** at 6:30pm in the Kitscoty Village Office #2.