

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Tuesday February 20, 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. John Scott – Friends of Kitscoty Heritage Parks and Trails AR-027-2018;
- 3. Minutes**
 - 3.1. Approve the Minutes of the Regular Meeting of Council held on February 5, 2018;
- 4. Business Arising**
 - 4.1. Local to Global Forum VRRRA Cannabis Presentation AR-032-2018;
 - 4.2. Action Item List;
- 5. New Business**
 - 5.1. Cemetery Module AR-029-2018;
 - 5.2. AUMA Course Offerings_Leaders Caucus, ICF-IDP Workshop, Asset Management AR-033-2018;
- 6. Information**
 - 6.1. Listing of Accounts Payable cheques #2430 to #2449 Inclusive and Voucher #201809 to #2018011 Inclusive;
 - 6.2. Alberta Municipal Affairs Letter;
 - 6.3. VRRWMSM Meeting Minutes December 19, 2017;
 - 6.4. Weekly Economic Briefing January 22, 2018;
 - 6.5. CVR Municipal Contributions towards the RCMP Secretary;
 - 6.6. TCYHA Call For Resolutions;
 - 6.7. AUMA
 - 6.7.1. AUMA Digest February 7, 2018;
 - 6.7.2. AUMA Digest February 14, 2018;

Motion to accept

- 7. Reports**
 - 7.1. CAO Report AR-031-2018 To Be Distributed At Meeting;
 - 7.2. Public Works Report January 2018;

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. January Financial Reports AR-030-2018;
- 9. Circulation File**
 - 9.1. January 2018 Bank Statements & Reconciliation;
 - 9.2. Municipal World Magazine;
 - 9.3. InfraStructures Magazine Volume 23;

10. Adjournment

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