

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

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- 1. Call to Order**
  - 2. Agenda**
    - 2.1. Additions;
    - 2.2. Adoption;
  - 3. Delegation**
    - 3.1. None
    - 3.2. Disposition of Delegation
  - 4. Minutes**
    - 4.1. Approve the Minutes of the Regular Meeting of Council held on February 20, 2018;
  - 5. Business Arising**
    - 5.1. Parks Rehabilitation – Walking Trails Year 3 – 2018 ARMA Grant Approval AR-034-2018;
    - 5.2. 50<sup>th</sup> Avenue (50 St to 49 St) Rehabilitation AR-036-2018;
    - 5.3. 50<sup>th</sup> Street / 50<sup>th</sup> Avenue Intersection Traffic Control AR-037-2018;
    - 5.4. 53 Avenue / 46 Street Commercial Area AR-038-2018;
    - 5.5. Action Item List;
  - 6. New Business**
    - 6.1. Website Upgrade AR-040-2018;
    - 6.2. Intermunicipal Development Plan – CVR AR-041-2018;
    - 6.3. TransCanada Yellowhead Highway Association AGM AR-043-2018;
    - 6.4. VRRRA Broadband Research Project – March 9 & 16, 2018 Meetings AR-044-2018
  - 7. Financial Reports**
    - 7.1. Assessment for the 2018 Tax Year AR-035-2018;
    - 7.2. Lift Station #2 Clean Out AR-042-2018;
  - 8. Information**
    - 8.1. Listing of Accounts Payable cheques #2450 to #2457 Inclusive and Voucher #201812 to #201814 Inclusive;
    - 8.2. TCYHA Advocacy Update;
    - 8.3. AUMA
      - 8.3.1. AUMA Digest February 22, 2018;
      - 8.3.2. AUMA Digest #2 February 22, 2018;
      - 8.3.3. AUMA Digest February 23, 2018;
      - 8.3.4. AUMA Digest February 28, 2018;
- Motion to accept
- 9. Reports**
    - 9.1. CAO Report AR-039-2018;
- Motion to accept
- 9.2. PW Monthly Report**
- Motion to accept
- 9.3. Council Reports:**
    - 9.3.1. Councillor Geoff Barr;
    - 9.3.2. Councillor Heather Perryman;

- 9.3.3. Councillor Travis Pollard;
- 9.3.4. Deputy Mayor Dennis Roth;
- 9.3.5. Mayor Daryl Frank;

**10. Circulation File**

- 10.1. Tree Service Canada;
- 10.2. Award Magazine;
- 10.3. OHS Canada Magazine;
- 10.4. Municipal World Magazine;

**11. Adjournment**

The next Regular Meeting of Council will be held on **Monday March 19, 2018** at 6:30pm in the Kitscoty Village Office #2.