

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, March 19, 2018 at the Kitscoty Village Office #2 Council Chambers
Commencing at 6:30 pm

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 March 5, 2018;

5. Business Arising

- 5.1. Snow Removal Policy PW 001 AR-049-2018;
- 5.2. 50th Avenue Rehabilitation – Engineering Proposals AR-050-2018;
- 5.3. VRRRA Broadband Research Project – Follow Up Meeting March 22, 2018 AR-047-2018
- 5.4. Action Item List;

6. New Business

- 6.1. ACE Annual Shareholders Meeting AR-048-2018;

7. Financial Reports

- 7.1. February Financial Report AR-046-2018;
- 7.2. 2018 Budget AR-052-2018;

8. Information

- 8.1. Listing of Accounts Payable cheques #2458 to #2479 Inclusive and Voucher #201815 to #201817 Inclusive;
- 8.2. Go East Media Release – Go East Wins Tourism Marketing Award;
- 8.3. VRRWMSM Meeting Minutes January 30, 2018;
- 8.4. AUMA
 - 8.4.1. AUMA Digest March 7, 2018;
 - 8.4.2. AUMA Digest March 14, 2018;

Motion to accept

9. Reports

- 9.1. CAO Report AR-051-2018;

Motion to accept

- 9.2. PW Monthly Report – Not available at this meeting

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. February 2018 Bank Statements;
- 10.2. Alberta Innovators Magazine Spring 2018;
- 10.3. Fleet Digest Magazine Volume 12, Number 1;
- 10.4. InfraStructures Magazine Volume 23;
- 10.5. Homestead Magazine;

11. In-Camera Session – FOIP Section 24 Personnel

- 11.1. Motion to Move into In-Camera Session
- 11.2. Motion to Revert to Regular Meeting

12. Adjournment

The next Regular Meeting of Council will be held on **Tuesday April 3, 2018** at 6:30pm in the Kitscoty Village Office #2.