

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, MARCH 19, 2018 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Travis Pollard
CAO Sharon Williams
Assistant CAO Colleen Parker

ABSENT Councillor Perryman - with regrets

1. CALL TO ORDER

Mayor Frank called the meeting to order at 6:30pm.

2. AGENDA

066-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty adopt the Agenda as presented.
CARRIED

3. MINUTES

067-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty approve the minutes of the
Regular Meeting of Council held on Monday, March 5, 2018 as presented.**
CARRIED

4. BUSINESS ARISING

4.1. Snow Removal Policy PW 001 AR-049-2018

Council of the Village of Kitscoty reviewed and discussed the Snow Removal Policy PW 001. Revisions to the policy will be presented for Council's approval prior to the 2018 - 2019 snow removal season.

4.2. 50th Avenue Rehabilitation – Engineering Proposal AR-050-2018

068-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty approve Bar Engineering
Proposal No: MP-18-024, 50 Avenue – 49 Street to 50 Street Drainage
Improvements in the amount of \$6,500.00 plus GST, to be funded from the
Infrastructure Stabilization Reserve.**
CARRIED

069-18 Moved by Mayor Frank
**That the Council of the Village of Kitscoty approve Bar Engineering
Proposal No: MR-18-023, 50 Avenue – 49 Street to 50 Street Water and
Sanitary Sewer Main Rehabilitation in the amount of \$7,500.00 plus GST, to
be funded from the Infrastructure Stabilization Reserve.**
CARRIED



4.3. VRRRA Broadband Research Project – Follow Up Meeting March 22, 2018 AR-047-2018

- 070-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty support, in principal, a regional broadband high speed internet system and furthermore will support an application by the Vermilion River Regional Alliance to the National Smart Cities Broadband High Speed Internet program.
CARRIED

4.4. Action Item List Update

Council of the Village of Kitscoty discussed and reviewed the Action Item List.

5. NEW BUSINESS

5.1. ACE Shareholders Meeting AR-048-2018

- 071-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the attendance of Mayor Daryl Frank, Deputy Mayor Dennis Roth and Councillor Travis Pollard at the Alberta Central East 2018 Annual Shareholders Meeting on April 26th, 2018 at 5:00pm in Vermilion.
CARRIED

6. FINANCIAL REPORTS

6.1. February Financial Reports AR-046-2018

- 072-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept the Monthly Bank Reconciliation, the Monthly Operational Budget Variance Report and the Monthly Capital Budget Variance Report for the period ending February 28th, 2018 as presented.
CARRIED

6.2. 2018 Budget AR-052-2018

Council of the Village of Kitscoty reviewed and discussed the 2018 Budget. The final 2018 – 2020 Budget will be presented for Council approval at the April 3, 2018 Council meeting.

Mayor Frank declared a brief recess at 9:19pm.

The meeting reconvened at 9:21pm with all members of Council, except Councillor Perryman, in attendance.

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #2458 to #2479 Inclusive, Vouchers #201815 to #201817 Inclusive;
7.2. Go East Media Release – Go East Tourism Marketing Award;
7.3. VRRWMSA Meeting Minutes – January 30, 2018;
7.4. AUMA:
7.4.1. AUMA Digest March 7, 2018;
7.4.2. AUMA Digest March 14, 2018.

- 073-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the items numbered 7.1 through 7.4.2. as information.
CARRIED



8. REPORTS

8.1. CAO Report AR-051-2018

074-18

Moved by Councillor Pollard

That the Council of the Village of Kitscoty accept the CAO report as presented.

CARRIED

8.2. Council Reports

8.2.1. Councillor Barr

Councillor Barr had no report to file.

8.2.2. Councillor Pollard

Councillor Pollard had no report to file.

8.2.3. Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report on the following:

- Attendance to Eastern Alberta Trade Corridor *Local to Global Forum* from March 7 to 9, 2018;
- Participation in the TransCanada Yellowhead Highway Association conference call on March 16, 2018;
- Attendance to the meeting between Pioneer House and the builder of Pioneer House;
- Attendance to the Pioneer Lodge Union negotiations on March 19, 2018.

8.2.4. Mayor Frank

Mayor Frank provided a verbal report on the following:

- Attendance to the Northern Lights Library Systems Board meeting on March 10th, 2018.

9. CIRCULATION FILE

- 9.1. February 2018 Bank Statements;
- 9.2. February 2018 Bank Reconciliation;
- 9.3. Alberta Innovators Magazine – Spring 2018;
- 9.4. Fleet Digest Magazine – February 2018 Volume 12, Number 1;
- 9.5. InfraStructure Magazine – March 2018 Volume 23, Number 3;
- 9.6. Homestead Magazine – March 2018.



10. IN CAMERA SESSION

10.1. Personnel FOIP Section 24 (1)(b)(d) – Labour AR-053-2018

075-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty meeting move to an In Camera Session at 9:35pm.
CARRIED

076-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty revert to the Regular Session at 10:23pm, with all members of Council, except Councillor Perryman, in attendance.
CARRIED

ADJOURNMENT

Mayor Frank adjourned the meeting at 10:23pm.

Due to Easter Monday holiday, the next Regular Meeting of Council will be held on Tuesday April 3, 2018 at the Village Office #2, upper level Council Chambers, at 6:30pm.

Naryl Frank
MAYOR

Chantal
CHIEF ADMINISTRATIVE
OFFICER

