

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Tuesday April 3, 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 19, 2018;

5. Business Arising

- 5.1. Disposition of Delegations AR-054-2018
- 5.2. Action Item List Review AR-058-2018;

6. New Business

- 6.1. ;

7. Financial Reports

- 7.1. Transfer from Reserves AR-055-2018;
- 7.2. 2020 Budget AR-056-2018;

8. Information

- 8.1. Listing of Accounts Payable cheques #2480 to #2487 Inclusive and Voucher #201818 to #201820 Inclusive;
- 8.2. TCYHA Board Meeting Minutes March 16, 2018;
- 8.3. Walking Through Grief Society AGM Invitation;
- 8.4. WCB Day of Mourning;
- 8.5. AUMA
 - 8.5.1. AUMA Digest March 21, 2018;
 - 8.5.2. AUMA Digest March 28, 2018;
 - 8.5.3. AUMA Analysis of Provincial Budget 2018;

Motion to accept

9. Reports

- 9.1. CAO Report AR-057-2018;

Motion to accept

- 9.2. PW Monthly Report; Not available at this time

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.** Makadiff Sports Innovation Challenge;
- 10.2.** Western Canada Water Magazine Spring 2018;
- 10.3.** AHNA Publication;
- 10.4.** ReNew Canada Magazine;

11. Adjournment

The next Regular Meeting of Council will be held on **Monday April 16, 2018** at 6:30pm in the Kitscoty Village Office #2.