

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Tuesday April 16, 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. 6:30pm: WLS CA, Ms. A. Mazzei 2017 Financial Statements AR-061-2018;
 - 3.2. Disposition of Delegation
 - 4. Minutes**
 - 4.1. Approve the Minutes of the Regular Meeting of Council held on April 3, 2018;
 - 5. Business Arising**
 - 5.1. Alberta Transportation Highway 16-897 Interchange AR-065-2018;
 - 5.2. VRRRA Broadband – Support for Smart Cities Competition Application AR-067-2018
 - 5.3. Action Item List;
 - 6. New Business**
 - 6.1. Kitscoty Elementary School Request for Support AR-062-2018;
 - 6.2. Go EAST AGM AR-063-2018;
 - 6.3. National Public Works Week Proclamation AR-059-2018;
 - 7. Financial Reports**
 - 7.1. 2018 Mill Rate Bylaw No 02-2018 AR-060-2018;
 - 7.2. March Financial Reports AR-064-2018;
 - 8. Information**
 - 8.1. Listing of Accounts Payable cheques #2488 to #2501 Inclusive and Voucher #201821 to #201823 Inclusive;
 - 8.2. Alberta Municipal Affairs Capital Funding Letter;
 - 8.3. VRRWMSC Meeting Minutes February 27, 2018;
 - 8.4. ACFA 2018 AGM;
 - 8.5. Alberta HUB – SuperNet 2.0 Update (Service Alberta)
 - 8.6. NLLS 2018 Meeting Schedule;
 - 8.7. AUMA
 - 8.7.1. AUMA Digest April 4, 2018;
 - 8.7.2. AUMA Digest April 11, 2018;
- Motion to accept
- 9. Reports**
 - 9.1. CAO Report AR-066-2018;
- 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. Limitless Magazine;
- 10.2. Municipal World Magazine;
- 10.3. March 2018 Bank Statements;
- 10.4. Private Motor Carrier Magazine;

11. Adjournment

The next Regular Meeting of Council will be held on Monday May 7, 2018 at 6:30pm in the Kitscoty Village Office #2.