

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday May 7, 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 – Eileen Redmond AR-068-2018;
- 3.2. Disposition of Delegation

4. Minutes

- 4.1. Approve the Minutes of the Regular Meeting of Council held on April 16, 2018;

5. Business Arising

- 5.1. VRRR Broadband Project – Smart Communities Application AR-078-2018 – For Information;
- 5.2. Road Use License Agreement Update AR-079-2018;
- 5.3. Action Item List;

6. New Business

- 6.1. AUMA Summer 2018 Municipal Leaders Caucus AR-069-2018;
- 6.2. Alberta Municipal Affairs – Municipal Accountability Program AR-071-2018;
- 6.3. Seniors Week Declaration AR-073-2018;
- 6.4. Bylaw Enforcement Report AR-074-2018 – For Information;
- 6.5. Animal Control AR-075-2018 – For Discussion;
- 6.6. Celebration Event Funds / Reserve AR-076-2018, To Be Distributed at Meeting;
- 6.7. Borderlands Emergency Preparedness Partnership AR-077-2018;

7. Financial Reports

- 7.1. 2017 Audit Findings Letter from WLS AR-070-2018;

8. Information

- 8.1. Listing of Accounts Payable cheques #2502 to #2511 Inclusive and Voucher #201824 to #201826 Inclusive;
- 8.2. Listing of Accounts Payable cheques #2512 to #2522 Inclusive;
- 8.3. FCM Communique;
- 8.4. Seniors Service Awards;
- 8.5. AB Transportation Highway 16 Overlay 2019-2020;
- 8.6. Alberta Community Crime Prevention Association 2018 Conference;
- 8.7. VRRWMSM Meeting Minutes March 27, 2018;
- 8.8. AUMA AMSC Mastercard Rebate Letter;
- 8.9. AUMA
 - 8.9.1. AUMA Digest April 18, 2018;
 - 8.9.2. AUMA Digest April 25, 2018;
 - 8.9.3. AUMA Digest May 2, 2018;
 - 8.9.4. AUMA Small Communities Newsletter Spring 2018;

Motion to accept

9. Reports

- 9.1. CAO Report AR-072-2018;

Motion to accept

9.2. PW Monthly Report; Not available at this time

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. Award Magazine;
- 10.2. Courage Magazine Vol. 13;
- 10.3. Infrastructure Magazine Volume 23;
- 10.4. Homestead Magazine;
- 10.5. 2018 Minister's Seniors Service Awards Magazine;
- 10.6. OHS Canada Magazine;
- 10.7. AE Today;
- 10.8. Alberta Rural Health Quarterly;
- 10.9. Environmental Science & Engineering Magazine;
- 10.10. WorkSaver Magazine;
- 10.11. The Roadrunner Magazine;
- 10.12. Municipal World Magazine;

11. In-Camera Session – FOIP Section 23(1)(a) & 24(g)

- 11.1. Motion to move into In-Camera Session
- 11.2. Motion to revert to Regular Meeting
- 11.3. Business Arising out of In-Camera Session

12. Adjournment

Due to the Victoria Day holiday on the third Monday of May the next Regular Meeting of Council will be held on **Tuesday May 22, 2018** at 6:30pm in the Kitscoty Village Office #2.