

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF  
KITSCOTY, ALBERTA HELD ON MONDAY, MAY 7, 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 Heather Perryman – with regrets

**DELEGATE** Eileen Redmond and Joanne Bonham, Village of Kitscoty Residents

**1. CALL TO ORDER**

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

**2. AGENDA**

**100-18** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty adopt the Agenda with the following addition:**  
**6.0 NEW BUSINESS**  
**6.8. AUMA Letter to Prime Minister Re: Trans Mountain Pipeline Expansion AR-081-2018.**  
**CARRIED**

**3. DELEGATION**

**3.1. Eileen Redmond AR-068-2018**

Council welcomed Eileen Redmond and Joanne Bonham, Village of Kitscoty residents, to the meeting at 6:28pm. Ms. Redmond and Ms. Bonham verbally presented their concerns regarding the storm water drainage system around the vicinity of their properties located at 4842 – 50 Avenue and 4846 - 49 Avenue. E. Redmond and J. Bonham responded to Council's questions.

**E. Redmond and J. Bonham left the meeting at 7:02pm**

**3.2. Disposition of Delegation**

Council will inspect the storm water drainage system on the properties of E. Redmond and J. Bonham on Tuesday, May 8, 2018.

**4. MINUTES**

**101-18** 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, April 16, 2018 as presented.**  
**CARRIED**

**5. BUSINESS ARISING**

**5.1. VRRRA Broadband Project Update AR-078-2018**

The Council of the Village of Kitscoty reviewed and discussed the VRRRA Broadband Project Update AR-078-2018.



**6.6. Celebration Event Funds/ Reserve AR-076-2018**

- 108-18** Moved by Mayor Frank  
**That the Council of the Village of Kitscoty defer discussion on the Celebration Event Funds/Reserve to the May 22, 2018 Council Meeting.**  
**CARRIED**

**6.7. Borderlands Emergency Preparedness Partnership AR-077-2018**

The Council of the Village of Kitscoty reviewed and discussed the Borderlands Emergency Preparedness Partnership AR-077-2018.

**6.8. AUMA Letter to Prime Minister Re: Trans Mountain Pipeline Expansion AR-081-2018**

- 109-18** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty, in support of the City of Spruce Grove's extraordinary resolution in support of the Trans Mountain Expansion Project presented at the 2017 AUMA Convention; and in agreement with the advocacy efforts of the AUMA in showing support to the Trans Mountain Pipeline Expansion Project; agrees to participate as a signatory to the letter from the President of the AUMA to the Prime Minister supporting the Kinder Morgan Trans Mountain Pipeline Expansion Project and the government's effort to bring the project to fruition.**  
**CARRIED**

**7. FINANCIAL REPORTS**

**7.1. Audit Findings Letter from WLS AR-070-2018**

- 110-18** Moved by Mayor Frank  
**That the Council of the Village of Kitscoty receive for information the 2017 Audit Findings Letter dated March 30, 2018, received on April 20, 2018.**  
**CARRIED**

**8. INFORMATION**

- 8.1.** Listing of Accounts Payable Cheques #2502 to #2511 Inclusive, Vouchers #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 14, 2018;  
**8.9.3.** AUMA Digest May 2, 2018;  
**8.9.4.** AUMA Small Communities Newsletter Spring 2018.

Mayor Frank declared a brief recess at 9:04pm  
Mayor Frank reconvened the meeting at 9:09pm

- 111-18** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty accept the items numbered 8.1 through 8.9.4. as information.**  
**CARRIED**



**11. IN CAMERA SESSION**

**11.1. FOIP Section 23 (1)(a) and 24 (g) AR-080-2018**

**113-18** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty meeting move to an In Camera Session at 9:48 pm.**  
**CARRIED**

**114-18** Moved by Councillor Pollard  
**That the Council of the Village of Kitscoty revert to the Regular Session at 10:09pm, with all members of Council, except Councillor Perryman, in attendance.**  
**CARRIED**

**ADJOURNMENT**

Mayor Frank adjourned the meeting at 10:09 pm.

Due to the Victoria Day Holiday, the next Regular Meeting of Council will be held on Tuesday May 22, 2018 at the Village Office #2, upper level Council Chambers, at 6:30pm.

  
MAYOR

  
CHIEF ADMINISTRATIVE  
OFFICER

