

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Tuesday May 22, 2018 at the Kitscoty Village Office #2 Council Chambers**  
**Commencing at 6:30 pm**

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**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 May 7, 2018;

**5. Business Arising**

- 5.1. Kitscoty Elementary School – Request for Support AR-083-2018
- 5.2. Celebrate Kitscoty Events Funding – Deferred from May 7, 2018 AR-076-2018;
- 5.3. Recreation Funding – For Discussion AR-086-2018
- 5.4. 49<sup>th</sup> Street Stormwater Drainage – For Discussion AR-084-2018;
- 5.5. Action Item List;

**6. New Business**

- 6.1. ;

**7. Financial Reports**

- 7.1. April 2018 Financial Report AR-082-2018;

**8. Information**

- 8.1. Listing of Accounts Payable cheques #2523 to #2545 Inclusive and Voucher #201827 to #201829 Inclusive;
- 8.2. Go East AGM 2018 Summary;
- 8.3. Alberta Municipal Affairs Letter re: Centralized Industrial Property Assessment Transition;
- 8.4. AUMA
  - 8.4.1. AUMA Digest May 9, 2018;
  - 8.4.2.

Motion to accept

**9. Reports**

- 9.1. CAO Report AR-085-2018; To be Distributed at Meeting

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.** April 2018 Bank Statements;

**10.2.** SnowManager Magazine;

**10.3.** Fleet Digest 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**

The next Regular Meeting of Council will be held Monday June 4, 2018 at 6:30pm in the Kitscoty Village Office #2.