

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday June 4, 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 22, 2018;

**5. Business Arising**

- 5.1. Well #2 Report AR-090-2018;
- 5.2. Action Item List;

**6. New Business**

- 6.1. Alberta HUB – Methane Emission Regulations AR-087-2018;
- 6.2. Utility Account Fee Review AR-089-2018;
- 6.3. Public Participation Policy AR-091-2018;
- 6.4. Lloydminster SPCA Fee For Service Proposal AR-092-2018;

**7. Financial Reports**

- 7.1. NONE

**8. Information**

- 8.1. Listing of Accounts Payable cheques #2546 to #2552 Inclusive and Voucher #201830 to #201833 Inclusive;
- 8.2. Kitscoty Ag Society Directors Meeting November 29, 2017;
- 8.3. Alberta HUB – Internet 2.0 Update;
- 8.4. ARPA Annual Conference & Workshop;
- 8.5. ARPA Award Banquet;
- 8.6. FCM Special Advocacy Fund;
- 8.7. VRRWMSM Minutes of Meeting April 24, 2018;
- 8.8. AUMA
  - 8.8.1. AUMA Digest May 17, 2018;
  - 8.8.2. AUMA Digest May 23, 2018;
  - 8.8.3. AUMA Digest May 30, 2018;
  - 8.8.4. AUMA News Release May 24, 2018;
  - 8.8.5. AUMA Open Letter to Municipalities May 25, 2018;

Motion to accept

**9. Reports**

- 9.1. CAO Report AR-088-2018;

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. Municipal World Magazine;
- 10.2. Turf & Rec Magazine;
- 10.3. Infrastructure Magazine;
- 10.4. Trenchless Journal;
- 10.5. Private Motor Carrier Magazine;
- 10.6. Tree Service;

**11. In-Camera Session – FOIP Section 24.1(b)**

- 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 18, 2018 at 6:30pm in the Kitscoty Village Office #2.