

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday June 18, 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. CVR Community Peace Officers AR-094-2018;
 - 3.2. Disposition of Delegation
- 4. Minutes**
 - 4.1. Approve the Minutes of the Regular Meeting of Council held on June 4, 2018;
- 5. Business Arising**
 - 5.1. Draft Policy AD003 - Public Participation AR-096-2018;
 - 5.2. Draft Bylaw No 03-2018 - Public Notification AR-097-2018;
 - 5.3. Draft Bylaw No. 04-2018 Utility Bylaw AR-100-2018;
 - 5.4. 50 Ave – 49 St to 50 St Drainage Improvement Project – 49 St Drainage Scope Addition AR-101-2018
 - 5.5. Action Item List
- 6. New Business**
 - 6.1. Alberta Community Partnership Conditional Grant Agreement AR-098-2018;
 - 6.2. Alberta Treasury Branch Temporary Agency Proposal AR-102-2018
- 7. Financial Reports**
 - 7.1. May 2018 Bank Reconciliation and Financial Report AR-099-2018;
- 8. Information**
 - 8.1. Listing of Accounts Payable cheques #2553 to #2589 Inclusive and Voucher #201834 to #201836 Inclusive;
 - 8.2. Invitation to Pioneer Lodge & House Dedication Ceremony – King’s Courtyard;
 - 8.3. Alberta Municipal Affairs Re: 2018 MSI Allocations;
 - 8.4. AUMA
 - 8.4.1. AUMA Digest June 6, 2018;
 - 8.4.2. AUMA Digest June 13, 2018;

Motion to accept
- 9. Reports**
 - 9.1. CAO Report AR-095-2018;

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. May 2018 Bank Statements;
 - 10.2. May 2018 Bank Reconciliation;
 - 10.3. Equipment Review Magazine – Spring/Summer 2018;
 - 10.4. WorkSaver 2018-2019 Attachment Catalog – Summer 2018;
 - 10.5. Western Canada Water Magazine – Summer 2018;
 - 10.6. Homestead Magazine – Summer 2018;
 - 10.7. Award Magazine – June 2018.
- 11. In-Camera Session**
 - 11.1. None;
- 12. Adjournment**

The next Regular Meeting of Council will be held Monday July 16, 2018 at 6:30pm in the Kitscoty Village Office #2.