

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday July 16, 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. Public Hearing**
 - 3.1. 6:30 pm Public Hearing Bylaw No. 03-2018 Public Notification – AR-113-2018;
- 4. Delegation**
 - 4.1. 6:45pm Sgt Juan Huss – Kitscoty RCMP Detachment AR-106-2018;
 - 4.2. 7:00pm Dale Ivey – Internet Service to Residents AR-107-2018;
- 5. Disposition of Delegation**
- 6. Minutes**
 - 6.1. Approve the Minutes of the Regular Meeting of Council held on June 18, 2018;
- 7. Business Arising**
 - 7.1. Utility Bylaw 04-2018 AR-103-2018;
 - 7.2. Public Notification Bylaw 03-2018 AR-105-2018;
 - 7.3. IDP & ICF Agreement to Work Together AR-109-2018;
 - 7.4. IDP & ICF ILC Terms of Reference AR-110-2018;
 - 7.5. Appointment of Members to ILC AR-111-2018;
 - 7.6. Bylaw No. 05-2018 Establish Area “A”, Plan 1820362 as a PUL in 47th Street Cl AR-114-2018;
 - 7.7. Action Item List;
 - 7.8. Addition Item - ILC Tech Committee Update AR-115-2018
- 8. New Business**
 - 8.1. Minor Ball Proposed Diamond #4 Upgrade AR-112-2018;
- 9. Financial Reports**
 - 9.1. June Financial Reports AR-108-2018;
- 10. Information**
 - 10.1. Listing of Accounts Payable – June 26 - cheques #2590 to #2598 Inclusive and Voucher #201837 to #201839 Inclusive;
 - 10.2. Listing of Accounts Payable – July 12 – cheques #2599 to #2620 Inclusive and Voucher #201840 to #201842
 - 10.3. ASMC Rebate Letter;
 - 10.4. Municipal Affairs – Key dates July to September;
 - 10.5. VRRWMSM May 22, 2018 Meeting Minutes;
 - 10.6. Alberta Recreation and Parks Letter June 22, 2018;
 - 10.7. Go East RTO Newsletter June 2018;
 - 10.8. AUMA
 - 10.8.1. AUMA Digest June 20, 2018;
 - 10.8.2. AUMA Digest June 27, 2018;
 - 10.8.3. AUMA Digest July 4, 2018;
 - 10.8.4. AUMA Digest July 11, 2018;
 - 10.8.5. AUMA News Release June 26, 2018;
 - 10.8.6. AUMA Awards Deadline Extended;

Motion to accept

- 11. Reports**
 - 11.1. CAO Report AR-104-2018;

Motion to Accept

- 11.2. PW Monthly Report;

Motion to Accept

- 11.3. Council Reports:**
 - 11.3.1. Councillor Geoff Barr;
 - 11.3.2. Councillor Heather Perryman;

- 11.3.3. Councillor Travis Pollard;
- 11.3.4. Deputy Mayor Dennis Roth;
- 11.3.5. Mayor Daryl Frank;

12. Circulation File

- 12.1. June 2018 Bank Statements;
- 12.2. June 2018 Bank Reconciliation;
- 12.3. Playnews Northern Alberta;
- 12.4. Infrastructure Magazine;
- 12.5. OHS Canada Magazine;
- 12.6. Turf & Rec Magazine;
- 12.7. CADC Magazine;
- 12.8. Environmental & Science Engineering Magazine;
- 12.9. Municipal World Magazine;
- 12.10. Clondonald Country Fair Invitation;
- 12.11. Worksight Magazine;

13. In-Camera Session

- 13.1. None;

14. Adjournment

The next Regular Meeting of Council will be held Monday August 13, 2018 at 6:30pm in the Kitscoty Village Office #2.