

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday August 13, 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. Minutes**

- 3.1. Approve the Minutes of the Regular Meeting of Council held on July 16, 2018;

**4. Business Arising**

- 4.1. VRRRA Broadband Project Update AR-119-2018;
- 4.2. VRRRA General Meeting August 16, 2018 AR-122-2018;
- 4.3. Intermunicipal Development Plan Project – Outsourced Project RFP Award AR-128-2018;
- 4.4. Action Item List;

**5. New Business**

- 5.1. Greyhound Canada – Notice of Discontinuance of Service AR-124-2018;
- 5.2. 2018 AUMA Convention AR-121-2018;
- 5.3. Bell Canada Option to Renew Equipment Shelter Lease Agreement AR-125-2018;
- 5.4. CVR Regional Enforcement Officer Services AR-126-2018;
- 5.5. Provincial Capital Infrastructure Priorities - MLA Starke AR-123-2018;
- 5.6. Council Code of Conduct Bylaw No. 06-2018 AR-127-2018;
- 5.7. Letter from Resident J. Scott AR-129-2018.

**6. Financial Reports**

- 6.1. 2018 Tax Collection Update AR-117-2018;
- 6.2. Transfer from Reserves AR-118-2018;

**7. Information**

- 7.1. Listing of Accounts Payable – August 1, 2018 - cheques #2621 to #2639 Inclusive and Voucher #201843 to #201845 Inclusive;
- 7.2. Listing of Accounts Payable – August 8, 2018 – cheques #2640 to #2649 Inclusive
- 7.3. Alberta Culture & Tourism Letter July 6, 2018 re: Stars of Alberta Volunteer Awards;
- 7.4. Alberta Municipal Affairs Letter July 23, 2018 re: 2017 MSI Operational SFE;
- 7.5. Alberta Municipal Affairs Letter July 25, 2018 re: Ministerial Order MSL:047/18;
- 7.6. Alberta Municipal Affairs Letter received August 2, 2018 re: Fire Services Training Program Grant;
- 7.7. Alberta Recycling Management Authority Letter dated July 16, 2018 re: Progress Report 2017;
- 7.8. ATCO Letter July 24, 2018 re: 2018 Natural Gas Franchise Fee Forecast Update;
- 7.9. Solicitor General E-mail July 19, 2018 re: Update on Legalization of Cannabis;
- 7.10. GoA Media Release – Gov't Confirms SuperNet Service Continuity;
- 7.11. AUMA
  - 7.11.1. AUMA Digest July 18, 2018;
  - 7.11.2. AUMA Digest July 25, 2018;
  - 7.11.3. AUMA Digest August 1, 2018;
  - 7.11.4. AUMA Digest August 8, 2018;

Motion to accept

**8. Reports**

- 8.1. CAO Report AR-120-2018;

Motion to Accept

- 8.2. PW Monthly Report;

Motion to Accept

**8.3. Council Reports:**

- 8.3.1. Councillor Geoff Barr;
- 8.3.2. Councillor Heather Perryman;
- 8.3.3. Councillor Travis Pollard;
- 8.3.4. Deputy Mayor Dennis Roth;
- 8.3.5. Mayor Daryl Frank;

**9. Circulation File**

- 9.1. Fleet Digest June 2018;
- 9.2. Thorpe Recovery Centre Thank You Card;
- 9.3. Tree Service Canada Summer 2018;
- 9.4. East Central 911 Call Answer Society Financial Statements December 31, 2017;
- 9.5. AE Today Issue #2;
- 9.6. VRRRA Broadband Meeting Package July 16, 2018;
- 9.7. Alberta Recycling – Electronics Progress Report 2017;
- 9.8. Alberta Recycling Progress Report 2017;
- 9.9. Municipal World Magazine August 2018;

**10. In-Camera Session**

- 10.1. None;

**11. Adjournment**

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