

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Tuesday September 4, 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 August 13, 2018;
 - 4. Business Arising**
 - 4.1. IDP Project – Outsourced Project RFP Award AR-135-2018;
 - 4.2. CVR Regional Enforcement Officer Services AR-136-2018;
 - 4.3. 50th Street North Turn-Around – Request for Quotation Award AR-137-2018;
 - 4.4. Action Item List;
 - 5. New Business**
 - 5.1. NLLS Request for Convention Donation AR-131-2018;
 - 5.2. World Suicide Prevention Day Declaration – Walk of Remembrance AR-132-2018;
 - 5.3. ACP Grant Application for ICF Project AR-134-2018;
 - 6. Financial Reports**
 - 6.1. July Financial Reports AR-133-2018;
 - 7. Information**
 - 7.1. Listing of Accounts Payable cheques #2650 to #2668 Inclusive and Voucher #201846 to #201851 Inclusive;
 - 7.2. Alberta Municipal Affairs dated August 21, 2018 - 2018 MSI Capital SFE accepted;
 - 7.3. Vermilion River Regional Waste Management Commission Meeting Minutes – June 25, 2018;
 - 7.4. AUMA
 - 7.4.1. AUMA Digest August 15, 2018;
 - 7.4.2. AUMA Digest August 22, 2018;
 - 7.4.3. AUMA Digest August 29, 2018;
- Motion to Receive for Information
- 8. Reports**
 - 8.1. CAO Report AR-130-2018;
- 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. ATB Financial Statements July 31, 2018;
 - 9.2. Award Magazine August 2018;
 - 9.3. The Lending Cupboard Letter August 13, 2018;
 - 9.4. VRRWMSM Minutes of the Meeting June 25, 2018;
 - 9.5. InfraStructures Magazine August 2018;
 - 9.6. Environmental Science & Engineering Magazine August 2018;
 - 9.7. OHS Canada Magazine July / August 2018;
 - 9.8. Private Motor Carrier Magazine Fall 2018;
 - 9.9. Equipment Review Magazine Summer/Fall 2018;
- 10. In-Camera Session**
 - 10.1. None;
- 11. Adjournment**

The next Regular Meeting of Council will be held Monday September 17, 2018 at 6:30pm in the Kitscoty Village Office #2.