

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday September 17, 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. Eileen Redmond: 49<sup>th</sup> Street to 51<sup>st</sup> Avenue Drainage AR-143-2018;
  - 3.2. Kitscoty Agricultural Society: Recreation Funding Review AR-144-2018;
- 4. Minutes**
  - 4.1. Approve the Minutes of the Regular Meeting of Council held on September 4, 2018;
- 5. Business Arising**
  - 5.1. Action Item List;
- 6. New Business**
  - 6.1. Request for Temporary Road Closure - Terry Fox Runs AR-145-2018;
  - 6.2. ATCO Gas Distribution Revenue Forecast for 2019 Franchise AR-146-2018;
  - 6.3. North Saskatchewan Watershed Alliance AR-142-2018;
- 7. Financial Reports**
  - 7.1. August Financial Reports AR-141-2018;
- 8. Information**
  - 8.1. Listing of Accounts Payable cheques #2669 to #2688 Inclusive and Voucher #201850 to #201852 Inclusive;
  - 8.2. Go East of Edmonton Newsletter – September 2018;
  - 8.3. Alberta Parks and Rec Letter – re Greener Facilities Expo;
  - 8.4. NLLS Chair – Response to LacLaBiche County Letter;
  - 8.5. AUMA
    - 8.5.1. AUMA Digest September 5, 2018;
    - 8.5.2. AUMA Digest September 12, 2018;
    - 8.5.3. AUMA Small Communities Summer Newsletter;

Motion to Receive for Information
- 9. Reports**
  - 9.1. CAO Report AR-140-2018;

Motion to Accept

  - 9.2. Council Reports:
    - 9.2.1. Councillor Geoff Barr;
    - 9.2.2. Councillor Heather Perryman;
    - 9.2.3. Councillor Travis Pollard;
    - 9.2.4. Deputy Mayor Dennis Roth;
    - 9.2.5. Mayor Daryl Frank;
- 10. Circulation File**
  - 10.1. ATB Bank Statements August 2018;
  - 10.2. NSWA Annual Report;
  - 10.3. Western Canada Water Magazine Fall 2018;
  - 10.4. Municipal World Magazine September 2018;
  - 10.5. Fleet Digest Magazine August 2018;
  - 10.6. The Roadrunner Magazine Fall 2018;
  - 10.7. Homestead Magazine Fall 2018;
- 11. In-Camera Session**
  - 11.1. None;
- 12. Adjournment**

The next Regular Meeting of Council will be held Monday, October 1, 2018 at 6:30pm in the Kitscoty Village Office #2.