

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday October 1, 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 September 17, 2018;
- 4. Business Arising**
 - 4.1. Action Item List;
- 5. New Business**
 - 5.1. IT Service Proposal AR-150-2018;
 - 5.2. Lease Agreement – Core Dynamics Lower Level 5015 – 50 Street AR-151-2018;
 - 5.3. Water Treatment Plant Furnace Replacement AR-152-2018;
 - 5.4. Draft 2019 Council Meeting Schedule AR-154-2018;
 - 5.5. 2018-2019 Council Appointments AR-155-2018;
- 6. Information**
 - 6.1. Listing of Accounts Payable cheques #2689 to #2696 Inclusive and Voucher #201853 to #201855 Inclusive;
 - 6.2. Public Library Awards Letter September 14, 2018;
 - 6.3. AUMA
 - 6.3.1. AUMA Digest September 12, 2018;
 - 6.3.2. AUMA Digest September 26, 2018;

Motion to Receive for Information

- 7. Reports**
 - 7.1. CAO Report AR-153-2018 – To be distributed at meeting;

Motion to Accept

- 7.2. Council Reports:**
 - 7.2.1. Councillor Geoff Barr;
 - 7.2.2. Councillor Heather Perryman;
 - 7.2.3. Councillor Travis Pollard;
 - 7.2.4. Deputy Mayor Dennis Roth;
 - 7.2.5. Mayor Daryl Frank;
- 8. Circulation File**
 - 8.1. Turf & Rec Magazine August/September 2018;
 - 8.2. InfraStructures Magazine Volume 23;
 - 8.3. Thorpe Recovery Center Thank You card;

- 9. In-Camera Session**
 - 9.1. Labour – FOIP Section 24(1)(b) AR-149-2018;

- 10. Adjournment**

The next Regular Meeting of Council will be held Monday, October 15, 2018 at 6:30pm in the Kitscoty Village Office #2.