

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, SEPTEMBER 17, 2018 AT THE
KITSCOTY VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillors: Travis Pollard, Geoff Barr (arrived at 6:36pm)
CAO Sharon Williams
Assistant CAO Colleen Parker

ABSENT Councillor Heather Perryman – with regrets

DELEGATES Eileen Redmond – Kitscoty Resident
Chris McLean – President, Kitscoty Agricultural Society
Jennifer Robertson – Treasurer, Kitscoty Agricultural Society

1. CALL TO ORDER Mayor Frank called the meeting to order at 6:30pm.

2. AGENDA

208-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty adopt the September 17, 2018
Agenda with the following additions:**
5.0 BUSINESS ARISING.
5.2 ACE Water Pipeline Update AR-147-2018;
5.3 Utility Bylaw 04-2018 AR-148-2018.
CARRIED

3. DELEGATION

3.1. Eileen Redmond –Drainage Issue 49th Street to 51st Avenue

Council welcomed Ms. Eileen Redmond, Village of Kitscoty resident, to the meeting at 6:30pm. Ms. Redmond requested an update on her concern regarding the storm water drainage system around the vicinity of her property located at 4842 – 50 Avenue, that was presented at the May 7, 2018 Regular meeting of Council. E. Redmond responded to Council's questions.

Councillor Geoff Barr arrived to the meeting at 6:36pm

E. Redmond left the meeting at 7:01pm.

3.2. Kitscoty & District Agricultural Society – Recreation Funding Review AR-144-2018

At 7:01pm Council welcomed from the Kitscoty & District Agricultural Society Chris McLean, President and Jennifer Robertson, Treasurer C. McLean and J. Robertson verbally provided an update on the municipal recreation funding as well as discussed the success and challenges to the recreation funding model. Mr. McLean and Ms. Robertson responded to Council's questions.

C. McLean and J. Robertson left the meeting at 7:47pm.

D. Roth left the meeting at 7:48pm.

D. Roth returned to the meeting at 7:49pm.



DISPOSITION OF DELEGATION

The Council of the Village of Kitscoty discussed various drainage options around the property located at 4842 – 50 Avenue. The Council of the Village of Kitscoty are awaiting the receipt of the elevation information for this area from BAR Engineering.

4. MINUTES

- 209-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Tuesday, September 4th, 2018 as presented.
CARRIED

5. BUSINESS ARISING

5.1. Action Item List Update

Council of the Village of Kitscoty discussed and reviewed the Action Item List.

5.2. ACE Water Pipeline Update AR-147-2018

The Council of the Village of Kitscoty reviewed and discussed AR-147-2018 ACE Water Pipeline Update.

5.3 Utility Bylaw 04-2018 AR-148-2018

- 210-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty give second reading to Bylaw No. 04-2018, being a bylaw to set terms and conditions for the supply and maintenance of the water, sewer and garbage services in the Village of Kitscoty.
CARRIED

- 211-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty give third and final reading to Bylaw No. 04-2018, being a bylaw to set terms and conditions for the supply and maintenance of the water, sewer and garbage services in the Village of Kitscoty.
CARRIED

7. NEW BUSINESS

7.1. Request for Temporary Road Closures AR-145-2018

- 212-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty approve the request from the Kitscoty School Council to close 49th Avenue from 51st Street west to Range Road 32 for the Kitscoty Elementary School and Kitscoty Junior Senior High School annual Terry Fox Run on the following dates and times:
1. Kitscoty Elementary School, Friday, September 21, 2018, 9:45am to 12:00 noon.
 2. Kitscoty Junior Senior High School, Thursday, September 27, 2018, 1:45pm to 3:00pm.
- CARRIED**



7.2 ATCO Gas Distribution Revenue Forecast for 2019 Franchise Fee AR-146-2018

- 213-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty advise ATCO Gas that in accordance with the Franchise Agreement the franchise fee on the natural gas delivery tariff for 2019 remain unchanged at ten percent (10%).
CARRIED

7.3 North Saskatchewan Watershed Alliance (NSWA) Update and Request for Financial Support AR-142-2018

- 214-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty receive for information the correspondence from the North Saskatchewan Watershed Alliance dated August 30, 2018, including the financial support invoice.
CARRIED

8. FINANCIAL REPORTS

8.1 August Financial Reports AR-141-2018

- 215-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty accept the Monthly Bank Reconciliation, the Monthly Operational Budget Variance Report and the Monthly Capital Budget Variance Report for the period ending August 31st, 2018 as presented.
CARRIED

9. INFORMATION

- 9.1. Listing of Accounts Payable Cheques #2669 to #2688 inclusive, Vouchers #201850 to #201852 inclusive;
9.2. Go East of Edmonton Newsletter – September 2018;
9.3. Alberta Recreation and Parks Letter Re: Greener Facilities Expo;
9.4. NLLS Chair – Response to Lac La Biche County Letter;
9.5. AUMA
9.5.1. AUMA Digest September 5, 2018;
9.5.2. AUMA Digest September 12, 2018;
9.5.3. AUMA Small Communities Summer 2018 Newsletter.

- 216-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty receive for information the items numbered 9.1 through 9.5.3.
CARRIED

10. REPORTS

10.1 CAO Report AR-140-2018

- 217-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty accept the CAO report AR-140-2018 as presented.
CARRIED

10.2 Council Reports

10.2.1 Councillor Barr

Councillor Barr had no report to file.

10.2.2 Councillor Pollard

Councillor Pollard had no report to file.



10.2.3 Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report on the following:

- Inquired to the status of the Village's 2018 patch paving projects.

10.2.4 Mayor Frank

Mayor Frank provided a verbal report on the following:

- Attendance to the Northern Lights Library Systems (NLLS) Board meeting on Saturday, September 15, 2018;
- The NLLS requisition will be increased by 1.5% in 2019.


11. CIRCULATION FILE


- 11.1 ATB August 2018 Bank Statements;
- 11.2 August 2018 Bank Reconciliation;
- 11.3 NSWA Annual Report 2017-2018;
- 11.4 Western Canada Water Magazine – Fall 2018;
- 11.5 Municipal World Magazine – September 2018;
- 11.6 Fleet Digest Magazine – August 2018;
- 11.7 The Roadrunner Magazine – Fall 2018;
- 11.8 Homestead Magazine – Fall 2018.

12. ADJOURNMENT

Mayor Frank adjourned the meeting at 9:10 pm.

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


MAYOR


CHIEF ADMINISTRATIVE
OFFICER

