

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, OCTOBER 1, 2018 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Travis Pollard
CAO Sharon Williams
Assistant CAO Colleen Parker

ABSENT Councillor Heather Perryman – with regrets

1. CALL TO ORDER

Mayor Frank called the meeting to order at 6:30pm.

2. AGENDA

218-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty adopt the October 1, 2018
Agenda as presented.**
CARRIED

3. MINUTES

219-18 Moved by Councillor Barr
**That the Council of the Village of Kitscoty approve the minutes of the
Regular Meeting of Council held on Monday, September 17, 2018 as
presented.**
CARRIED

4. BUSINESS ARISING

4.1. Action Item List Update

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

5. NEW BUSINESS

5.1. IT Service Proposal AR-150-2018

220-18 Moved by Councillor Pollard
**That the Council of the Village of Kitscoty table the TRINUS IT Service
Proposal AR-150-2018 to a future meeting.**
CARRIED

**5.2. Addendum to Lease Agreement – Core Dynamics Lower Level 5015 – 50 Street AR-151-
2018**

221-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty approve the addendum to the
Lease Agreement, as presented, with Core Dynamics, a division of 5678
Dynamic Wellness & Fine Arts Inc., for the lease of the lower level of 5011 –
50 Street for the term of September 1, 2018 to May 31, 2019.**
CARRIED




Mayor

CAO

5.3. Water Treatment Plant Furnace Replacement AR-152-2018

222-18

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty approve the quotation from the County of Vermilion River for the price of \$3,557.50 plus GST to be funded as follows: \$2,500.00 from the 2018 Operating Budget and \$1,057.50 from the Infrastructure Stabilization Reserve.

CARRIED

5.4. Draft 2019 Council Meeting Schedule AR-154-2018;

The Council of the Village of Kitscoty reviewed and discussed the draft 2019 Council Meeting Schedule. The 2019 Council Meeting Schedule will be presented for approval at the October 15, 2018 Organizational Meeting of Council.

5.5. 2018-2019 Council Appointments AR-155-2018

The Council of the Village of Kitscoty reviewed and discussed the 2018-2019 Council Appointments. The Council Committee and Board Appointments 2018-2019 will be presented for approval at the October 15, 2019 Organizational Meeting of Council.

6. INFORMATION

6.1. Listing of Accounts Payable Cheques #2689 to #2696 inclusive and Vouchers #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

223-18

Moved by Councillor Pollard

That the Council of the Village of Kitscoty receive for information the items numbered 6.1 through 6.3.2.

CARRIED

7. REPORTS

7.1. CAO Report AR-153-2018

224-18

Moved by Mayor Frank

That the Council of the Village of Kitscoty accept the CAO report AR-153-2018 as presented.

CARRIED

7.2. Council Reports

7.2.1. Councillor Geoff Barr

Councillor Barr had no report to file.

7.2.2. Councillor Travis Pollard

Councillor Pollard provided a verbal report on the following:

- Attendance to the Vermilion River Regional Waste Management Services Commission Board meeting on Tuesday September 25, 2018.

7.2.3. Deputy Mayor Dennis Roth

Deputy Mayor Roth provided a verbal report on the following:

- Attendance to the TransCanada Yellowhead Highway Association Board meeting via telephone conference on September 21, 2018;
 - The Annual General Meeting will be held on April 5 to 6, 2019;
- Attendance to the AUMA Convention and Trade Show on September 26 to 28, 2018.



7.2.4. Mayor Daryl Frank

Mayor Frank provided a verbal report on the following:

- Attendance to the Lloyd Region Housing Group meeting on September 19, 2018;
- Attendance to the Intermunicipal Liaison Committee meeting on September 20, 2018;
- Attendance to the AUMA Convention and Trade Show on September 26 to 28, 2018.

8. CIRCULATION FILE

- 8.1. Turf & Rec Magazine – August/September 2018;
- 8.2. InfraStructure Magazine – Volume 23 September 2018;
- 8.3. Thorpe Recovery Centre Thank You Card.

9. IN-CAMERA SESSION

9.1. Labour – FOIP Section 24(1)(b) AR-149-2018

225-18

Moved by Mayor Frank

That the Council of the Village of Kitscoty move to an In-Camera Session at 8:31pm.

CARRIED

226-18

Moved by Councillor Pollard

That the Council of the Village of Kitscoty meeting revert to the Regular Session at 8:46pm, with all members of Council, except Councillor Perryman in attendance.

CARRIED

10. ADJOURNMENT

Mayor Frank adjourned the meeting at 8:46 pm.

The 2018 Organizational Meeting of Council will be held on Monday, October 15, 2018 at the Village Office #2, upper level Council Chambers, at 6:30pm.

The next Regular Meeting of Council will be held on Monday, October 15, 2018 at the Village Office #2, upper level Council Chambers, immediately following the Organizational Meeting of Council.


MAYOR


CHIEF ADMINISTRATIVE
OFFICER

