

## AGENDA

**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta  
To be held Monday October 15, 2018 at the Kitscoty Village Office #2 Council Chambers  
Commencing immediately following the conclusion of the Organizational Meeting**

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**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 October 1, 2018;

**4. Business Arising**

- 4.1. ACE Water Pipeline Update AR-163-2018;
- 4.2. Snow Removal Policy PW 001 AR-162-2018;
- 4.3. Action Item List;

**5. New Business**

- 5.1. Paving Project Overage AR-156-2018;
- 5.2. TransCanada Yellowhead Highway Assoc. – Tourism Growth Innovation Fund AR-159-2018;
- 5.3. 2019 FCSS Allocations AR-160-2018;
- 5.4. 2019 FCSS Funding Agreement AR-161-2018;

**6. Financial Reports**

- 6.1. September Financial Report AR-157-2018;

**7. Information**

- 7.1. Listing of Accounts Payable Cheque #2697 to #2717 Inclusive and Voucher #201856 to #201857 Inclusive;
- 7.2. Municipal Affairs Information Bulletin 03.18 Key Dates Oct to Dec;
- 7.3. Senior Fall Prevention Month;
- 7.4. VRRWMSC Minutes of Meeting August 21, 2018;
- 7.5. AUMA
  - 7.5.1. AUMA Digest October 3, 2018;
  - 7.5.2. AUMA Digest October 10, 2018;

Motion to accept

**8. Reports**

- 8.1. CAO Report AR-158-2018;

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 Bank Statements September 30, 2018;
- 9.2. Environmental & Science Engineering Magazine October 2018;
- 9.3. Kitscoty Elementary School Thank You Card;
- 9.4. Municipal World Magazine October 2018;
- 9.5. SnowManager Magazine Issue 2 – 2018;
- 9.6. Work Saver Magazine Fall 2018;

**10. In-Camera Session**

- 10.1. None;

**11. Adjournment**

The next Regular Meeting of Council will be held Monday November 5, 2018 at 6:30pm in the Kitscoty Village Office #2.