

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, OCTOBER 15, 2018 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 7:07P.M.**

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

1. CALL TO ORDER

Mayor called the meeting to order at 7:07pm.

2. AGENDA

236-18 Moved by Councillor Barr
**That the Council of the Village of Kitscoty adopt the October 15, 2018
Agenda as presented.**
CARRIED

3. MINUTES

237-18 Moved by Councillor Pollard
**That the Council of the Village of Kitscoty approve the minutes of the
Regular Meeting of Council held on Monday October 1, 2018 as presented.**
CARRIED

4. BUSINESS ARISING

4.1. ACE Water Pipeline Update AR-163-2018

The Council of the Village of Kitscoty reviewed and discussed the ACE Water Pipeline Update AR-163-2018.

4.2. Snow Removal Policy PW 0001 AR-162-2018

238-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty approve the revisions to Snow
Removal Policy – PW 001 as presented, with the following additional
changes:**

- Section 4 - Sidewalk and Ice Clearing Clause 4.b remove: “(i) Drainage PUL in 50A Street (north) cul-de-sac” and re-number remaining bullets;
- Section 1 - Snow Plowing, Clause 1.b Priority #4: insert “Lot 35PUL, Block 16, Plan 0123515”;
- Section 1 - Snow Plowing, Clause 1.b Priority # 4 insert “and Plan 0123515 lane between 50th Street and 51st Street”;
- Section 3 – Sanding Clause (d) following the word “undertaken” insert the words “during business hours”.

CARRIED

4.3. Action Item List Update

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

Deputy Mayor Roth left the meeting at 8:24pm.
Deputy Mayor Roth returned to the meeting at 8:26pm.



5. NEW BUSINESS

5.1. Paving Project Overage AR-156-2018

239-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the payment of Invoice #2 in the amount of \$13,200.00 plus GST to East Central Painting & Coating Services Inc. for the 49 Avenue pavement repair overage.
CARRIED

240-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty, in accordance with the Financial Reserves Policy FE 0001, approve the transfer from the Infrastructure Stabilization Reserve in the amount of \$12,775.00 to pay for the 49 Avenue pavement repair overage.
CARRIED

5.2. TransCanada Yellowhead Highway Association – Tourism Growth Innovation Fund AR-159-2018

241-18 Moved by Councillor Perryman
That the Council of the Village of Kitscoty receive for information the letter form Paul Smith, President, TransCanada Yellowhead Highway Association, dated September 21, 2018 regarding the Alberta Culture and Tourism - Tourism Growth Innovation Fund.
CARRIED

5.3. 2019 FCSS Allocations AR-160-2018

242-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty approve the 2019 FCSS allocations, totalling \$31,678, under the 2019 Family and Community Support Services Program as follows:
Catholic Social Services \$1,500;
Family School Liaison Program \$2,453;
Inclusion Lloydminster \$2,000;
Kitscoty Community Cabin 4 Kids \$5,000;
Kitscoty & District Community & Seniors Centre \$2,228.00;
Kitscoty Hilltop Library \$2,500.00;
Kitscoty Rugrats Play School Association \$3,000.00;
Lloydminster & Area Brain Injury Society \$500.00;
Lloydminster Sexual Assault & Information Centre \$1,000.00;
Pioneer Lodge \$3,000.00;
Town of Vermilion Senior Support Program \$1,250.00;
Vermilion & Area Brighter Beginnings \$1,000.00;
VIBE \$1,317.00;
Walking Through Grief Society \$1,200.00;
Administration & Advertising \$3,500.00;
FCSSAA Membership Fee \$230.00
CARRIED

5.4. 2019 FCSS Funding Agreement AR-161-2018

243-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty authorize entering into the Family and Community Support Services Agreement, January 1 to December 31, 2019, between Her Majesty The Queen in Right of Alberta, as represented by the Minister of Children and Youth Services and Village of Kitscoty.
CARRIED



6. FINANCIAL REPORTS

6.1. September Financial Reports AR-157-2018

244-18

Moved by Councillor Perryman

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 September 30, 2018 as presented.

CARRIED

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #2697 to #2717 inclusive and Vouchers #201856 to #201857 inclusive;
- 7.2. Municipal Affairs Information Bulletin 03/2018 Key Dates October 1 to December 31, 2018;
- 7.3. Seniors' Falls Prevention Month;
- 7.4. VRRWMSA August 21, 2018 Meeting Minutes;
- 7.5. AUMA
 - 7.5.1. AUMA Digest October 3, 2018;
 - 7.5.2. AUMA Digest October 10, 2018

Councillor Perryman left the meeting at 8:38pm.

Councillor Perryman returned to the meeting at 8:39pm.

Councillor Barr left the meeting at 8:39pm.

Councillor Barr returned to the meeting at 8:41pm.

245-18

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty receive for information the items numbered 7.1 through 7.5.2.

CARRIED

8. REPORTS

8.1. CAO Report AR-158-2018

246-18

Moved by Councillor Barr

That the Council of the Village of Kitscoty accept the CAO report AR-158-2018 as presented.

CARRIED

8.2. PW Monthly Report

247-18

Moved by Councillor Pollard

That the Council of the Village of Kitscoty accept the September 2018 Public Works Monthly Report as presented.

CARRIED

8.3. Council Reports

8.3.1. Councillor Geoff Barr

Councillor Barr had no report to file.

8.3.2. Councillor Heather Perryman

Councillor Perryman provided a verbal report on the following:

- Attendance to the Alberta HUB meeting on September 17, 2018;
- Upcoming meeting: Community Futures on October 17, 2018.

8.3.3. Councillor Travis Pollard

Councillor Pollard had no report to file.



8.3.4. Deputy Mayor Dennis Roth

Deputy Mayor Roth provided a verbal report on the following:

- Attendance to the Pioneer Lodge Board meeting on October 5, 2018;
- Upcoming meetings:
 - Lloyd Region Housing Group meeting on October 17, 2018;
 - ACE Board meeting on October 30, 2018.

8.3.5. Mayor Daryl Frank

Mayor Frank provided a verbal report on the following:

- Attendance to the VRRRA Broadband meeting on October 4, 2018;
- Upcoming meeting: Lloyd Region Housing Group meeting on October 17, 2018.


9. CIRCULATION FILE


- 9.1. ATB September 2018 Bank Statements;
- 9.2. September 2018 Bank Reconciliation;
- 9.3. Kitscoty Elementary School Thank you card;
- 9.4. Environmental Science & Engineering Magazine – October 2018;
- 9.5. Municipal World Magazine - October 2018;
- 9.6. SnowManager Magazine Issue 2 – 2018;
- 9.7. Work Saver Magazine - Fall 2018.

10. ADJOURNMENT

Mayor Frank adjourned the meeting at 9:11pm.

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


MAYOR


CHIEF ADMINISTRATIVE
OFFICER

