

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL FOR THE
VILLAGE OF KITSCOTY, ALBERTA HELD ON MONDAY, OCTOBER 15, 2018 AT
THE KITSCOTY VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT

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

1. ORDER

Mayor Frank called the meeting to order at 6:31pm.

2. AGENDA

227-18

Moved by Deputy Mayor Roth
**That the Council of the Village of Ktiscoty adopt the Agenda for the
Organizational Meeting as presented.**
CARRIED

3. ELECTION

3.1. Election of Mayor

Daryl Frank, Meeting Chair, called for nominations for the office of Mayor.

Councillor Pollard nominated Daryl Frank for the position of Mayor of the
Village of Kitscoty for the one year term ending October 2019.

Daryl Frank, Meeting Chair, called a second time for nominations for the office
of Mayor.

Daryl Frank, Meeting Chair, called a third time for nominations for the office of
Mayor.

228-18

Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty cease nominations for the office
of Mayor.**
CARRIED

Daryl Frank was declared elected by acclamation to the office of Mayor of the
Village of Kitscoty for the 2018 – 2019 term.

Daryl Frank subscribed to his respective Oath of Office for the Office of Mayor.

3.2. Election of Deputy Mayor

Mayor Frank called for nominations for the office of Deputy Mayor.

Councillor Barr nominated Dennis Roth for the position of Deputy Mayor of the
Village of Kitscoty for the one year term ending October 2019.

Mayor Frank called a second time for nominations for the office of Deputy
Mayor.

Mayor Frank called a third time for nominations for the office of Deputy Mayor.



229-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty cease nominations for the office of Deputy Mayor.
CARRIED

Dennis Roth was declared elected by acclamation to the office of Deputy Mayor of the Village of Kitscoty for the 2018 – 2019 term.

Dennis Roth subscribed to his respective Oath of Office for the Office of Deputy Mayor.

4. APPOINTMENTS

4.1. Committee and Board Appointments AR-164-2018

230-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty, in accordance with the recommendations from the Kitscoty Hilltop Library Board, reappoint Susan Aldrich and Velma Johnson as Board Members to a three year term, to be effective October 2018 until October 2021.
CARRIED

231-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the appointment of representatives to the Internal Committees, External Organizations, Community Organization and Liaison appointments as per the Village of Kitscoty Appointments 2018-2019 document attached to these minutes.
CARRIED

4.2. Auditor Appointment AR-165-2018

The Council of the Village of Kitscoty reviewed the Auditor Appointment AR-165-2018, which specifies the appointment of Wilkinson Livingston Stevens LLP as auditor for the Village of Kitscoty for the 2018 fiscal period.

5. REMUNERATION AND MILEAGE RATES

5.1. Council and Fire Department Remuneration and Mileage Rates AR-166-2018

232-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty approve the Council remuneration rates for the term October 2017 to October 2018 as follows:
Mayor: \$750/month;
Deputy Mayor: \$675/month;
Councillor: \$550/month;
The monthly honorarium includes elected official's attendance as a representative of the Village of Kitscoty at all functions, meetings and conferences with mileage being compensated for travel to meetings and functions held outside the Vermilion River Regional Alliance region and expenses reimbursed to a maximum of \$55.00 per day plus accommodations.
CARRIED

233-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the 2019 remuneration rates for the Fire Chief and Deputy Fire Chief as follows:
Fire Chief: \$600/year;
Deputy Fire Chief: \$500/year.
CARRIED



234-18

Moved by Councillor Barr

That the Council of the Village of Kitscoty adopt the mileage rate of 51.5 cents per kilometre for reimbursement to Council members for travel outside of the Vermilion River Regional Alliance boundaries and to staff for use of personal vehicles for any travel required for Village business.

CARRIED

6. MEETING DATES

6.1. 2019 Meeting Calendar AR-167-2018

235-18

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty adopt the 2019 Council Meeting Schedule as presented with all Regular Council meetings to begin at 6:30pm in the Village of Kitscoty Office #2, upper level Council Chambers, 5015 – 50th Street.

CARRIED

7. DECLARATION OF PECUNIARY INTEREST

7.1. Declaration of Pecuniary Interest AR-168-2018

The Council of the Village of Kitscoty reviewed the Declaration of Pecuniary Interest AR-168-2018, which specifies the Pecuniary Interest Guidelines for Municipal Councillors.

8. ADJOURNMENT

Mayor Frank adjourned the meeting at 7:06pm

The next Organizational Meeting of Council will be held on Monday, October 21, 2019 at the Village Office #2, upper level Council Chambers at 6:30pm.

Daryl Frank
MAYOR

Juliana Inc. 1911
CHIEF ADMINISTRATIVE
OFFICER



