

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday November 5, 2018 at the Kitscoty Village Office #2 Council Chambers

- 1. Call to Order**
- 2. Agenda**
 - 2.1. Additions;
 - 2.2. Adoption;
- 3. Delegation**
 - 3.1. Sgt. Corey Buckingham Kitscoty RCMP AR-171-2018;
- 4. Minutes**
 - 4.1. Approve the Minutes of the Regular Meeting of Council held on October 15, 2018;
 - 4.2. Approve the Minutes of the Organizational Meeting of Council held on October 15, 2018;
- 5. Business Arising**
 - 5.1. Loader Comparison AR-179-2018
 - 5.2. IT Service Proposals #2 AR-173-2018;
 - 5.3. Rescind Motion 131-18 re: Lloydminster SPCA – Fee for Service Proposal AR-175-2018;
 - 5.4. Action Item List;
- 6. New Business**
 - 6.1. Request for Cancellation of Tax Penalty AR-172-2018;
 - 6.2. Fire Department Request for Reserve Funds AR-174-2018;
 - 6.3. VRRWMS 2019 Draft Operating Budget AR-176-2018;
 - 6.4. Pavement Rehabilitation of RR32 from Highway 16 to CN Railway Crossing AR-177-2018;
 - 6.5. Request for Continuation of Non-Conforming Use – Lot 4, Block 2, Plan 2028P AR-178-2018.
- 7. Financial Reports**
 - 7.1. None
- 8. Information**
 - 8.1. Listing of Accounts Payable Cheque #2718 to #2733 Inclusive and Voucher #201859 to #201861 Inclusive;
 - 8.2. FCM Communique October 15, 2018;
 - 8.3. AB Community & Social Services Family Violence Prevention Month;
 - 8.4. VRRWMS Meeting Minutes September 25, 2018;
 - 8.5. Farm Safety October 19, 2018;
 - 8.6. AUMA
 - 8.6.1. AUMA Digest October 17, 2018;
 - 8.6.2. AUMA Digest October 24, 2018;
 - 8.6.3. AUMA Digest October 31, 2018;
 - 8.6.4. AUMA Small Communities Newsletter October 25, 2018;

Motion to accept

- 9. Reports**
 - 9.1. CAO Report AR-169-2018;

Motion to Accept

- 9.2.** PW Monthly Report;

Motion to Accept

- 9.3.** Council Reports:
 - 9.3.1. Councillor Geoff Barr;
 - 9.3.2. Councillor Heather Perryman;
 - 9.3.3. Councillor Travis Pollard;
 - 9.3.4. Deputy Mayor Dennis Roth;
 - 9.3.5. Mayor Daryl Frank;

- 10. Circulation File**
 - 10.1. AE Today Issue #3;
 - 10.2. Infrastructures Magazine October 2018;
 - 10.3. OHS Canada Magazine September / October 2018;
 - 10.4. Tree Service Canada Newspaper Volume 12 Issue 4;

10.5. Award Magazine October 2018;

11. In-Camera Session

11.1. None;

12. Adjournment

The next Regular Meeting of Council will be held Monday November 19, 2018 at 6:30pm in the Kitscoty Village Office #2.