

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, NOVEMBER 5, 2018 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 6:30P.M.**

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

DELEGATION Sgt. Corey Buckingham – Kitscoty RCMP Detachment Commander
Const. Lenny Wells – Kitscoty RCMP Member

1. CALL TO ORDER

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

2. AGENDA

248-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty adopt the November 5, 2018
Agenda as presented.**
CARRIED

3. DELEGATION

3.1. Sgt. Corey Buckingham – Kitscoty RCMP AR-171-2018

Council welcomed Sgt. Corey Buckingham, Kitscoty RCMP Detachment Commander and Constable Lenny Wells, Kitscoty RCMP Member to the meeting at 6:31pm. Sgt. Buckingham introduced himself to Council and provided a brief background of his past RCMP experience. The delegate explained the current staffing challenges within the detachment. Sgt. Buckingham presented the Quarter 2 (July to September 2018) Statistical Report. The delegates answered Council questions and left the meeting at 6:52pm.

4. MINUTES

249-18 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 15, 2018 as presented.**
CARRIED

250-18 Moved by Deputy Mayor Roth
**That the Council of the Village of Kitscoty approve the minutes of the
Organizational Meeting of Council held on Monday, October 15, 2018 as
presented.**
CARRIED

5. BUSINESS ARISING

5.1. Loader Comparison AR-179-2018

251-18 Moved by Deputy Mayor Roth
~~**That the Council of the Village of Kitscoty immediately purchase the JCB-
409 Wheel Loader with the 96" Jenkins snow bucket from Tingley's Harvest
Center for the purchase price of \$86,350.00 and furthermore approve the
trade in of the S650 Bobcat to Tingley's Harvest Centre for \$45,000 with the
total difference of \$41,350.00 plus GST to be funded from MSI Capital
Funding.**~~
~~**CARRIED**~~

*Rescinded
November 19, 2018
by Motion
266-18
SW*



5.2. IT Service Proposals #2 AR-173-2018

252-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve entering into a Monthly Subscription/Services Agreement with TRINUS for a two year term with the monthly subscriptions being \$1,142.55/month for the first 12 months and \$1,342.55 for the second 12 months to be funded as follows: November – December 2018 from the 2018 IT Budget, January – December 2019 from the 2019 IT Budget and January – November 2020 from the 2020 IT Budget.
CARRIED

253-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve the TRINUS Phase #1 – Hardware Quote AR37179-6951 in the amount of \$7,692.00, \$800.00 in TRINUS travel expenses and up to a maximum of \$1,500 for CAT-6 cabling upgrades to be funded from the 2018 IT Budget and the General Administrative Reserve.
CARRIED

5.3. Rescind Motion 131-18 re: Lloydminster SPCA – Fee for Service Proposal AR-175-2018

254-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty rescind motion 131-18 being a motion to enter into a new Fee for Service Agreement with the Lloydminster & District SPCA, effective January 1, 2019.
CARRIED

5.4. Action Item List Update

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

6. NEW BUSINESS

6.1. Request for Cancellation of Tax Penalty AR-172-2018

255-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty deny the request for a tax reduction in the amount of \$305.56 for tax account #1890 as requested by the property owner.
CARRIED

6.2. Fire Department Request for Reserve Funds AR-174-2018

256-18 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve request from the Kitscoty Fire Department and furthermore, approve cheque number 2728 in the amount of \$6,000.00 to the Kitscoty Fire Department for the purchase of upgraded extrication tools and personal firefighting equipment.
CARRIED

257-18 Moved by Councillor Perryman
That the Council of the Village of Kitscoty in accordance with the Financial Reserves Policy FE 0001, approve the transfer of \$6,000.00 from the Fire Department Capital Reserve into the current account for the purchase of upgraded extrication tools and personal firefighting equipment.
CARRIED



6.3. VRRWMS C 2019 Draft Operating Budget AR-176-2018

258-18 Moved by Councillor Barr
That the Council of the Village of Kitscoty receive for information the Vermilion River Regional Waste Management Services Commission draft 2019 Operating Budget.
CARRIED

6.4. Pavement Rehabilitation of RR32 from Highway 16 to CN Railway Crossing AR-177-2018

259-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the pavement rehabilitation of Range Road 32 from Highway 16 to the CN Railway crossing in the amount of \$49,500.00 as per the estimate provided by Alberta Transportation, to be funded from the unallocated Federal Gas Tax Funds.
CARRIED

6.5. Request for Continuation of Non-Conforming Use – Lot 4, Block 2, Plan 2028P AR-178-2018

260-18 Moved by Councillor Perryman
That the Council of the Village of Kitscoty confirm that the use of the building located at Lot 4, Block 2, Plan 2028P conform with the intended zoning regulation C1 – Commercial.
CARRIED

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #2718 to #2733 inclusive and Vouchers #201859 to #201861 inclusive;
- 7.2. FCM Communique October 15, 2018;
- 7.3. AB Community & Social Services Family Violence Prevention Month;
- 7.4. VRRWMS C Meeting Minutes – September 25, 2018;
- 7.5. Farm Safety – October 19, 2018;
- 7.6. AUMA
 - 7.6.1. AUMA Digest October 17, 2018;
 - 7.6.2. AUMA Digest October 24, 2018;
 - 7.6.3. AUMA Digest October 31, 2018;
 - 7.6.4. AUAM Small Communities Newsletter October 25, 2018.

261-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty receive for information the items numbered 7.1 through 7.6.4.
CARRIED

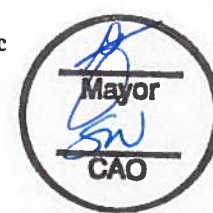
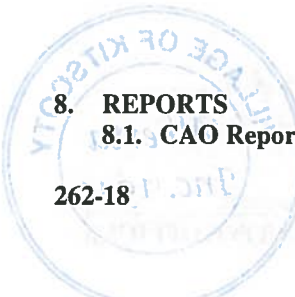
8. REPORTS

8.1. CAO Report AR-169-2018

262-18 Moved by Councillor Pollard
That the Council of the Village of Kitscoty accept the CAO report AR-169-2018 as presented.
CARRIED

8.2. PW Monthly Report

263-18 Moved by Mayor Frank
That the Council of the Village of Kitscoty accept the October 2018 Public Works Monthly Report as presented.
CARRIED



8.3. Council Reports

8.3.1. Councillor Geoff Barr

Councillor Barr provided a verbal report on the following:

- Attendance to the Kitscoty Ag Society Meeting on October 29, 2018;
- Upcoming Kitscoty Ag Society Meeting on November 26, 2018.

8.3.2. Councillor Heather Perryman

Councillor Perryman provided a verbal report on the following:

- Upcoming Community Futures Meeting on November 21, 2018.

8.3.3. Councillor Travis Pollard

Councillor Pollard provided a verbal report on the following:

- Attendance to the VRRWMSB Board meeting on October 23, 2018.

8.3.4. Deputy Mayor Dennis Roth

Deputy Mayor Roth provided a verbal report on the following:

- Attendance to the Kitscoty Hall Board meeting on October 18, 2018;
- Attendance to the Pioneer Lodge Board meeting on November 2, 2018.

8.3.5. Mayor Daryl Frank

Mayor Frank provided a verbal report on the following:

- Attendance to the Lloyd Region Housing Group Board meeting on October 17, 2018;
- Attendance to the Northern Lights Library Systems Board meeting on November 3, 2018.

9. CIRCULATION FILE

9.1. AE Today – Issue #3;

9.2. Infrastructure Magazine – October 2018;

9.3. OHS Canada Magazine – September/October 2018;


9.4. Tree Service Canada Newspaper – Volume 12 Issue 4;


9.5. Award Magazine – October 2018.

10. ADJOURNMENT

Mayor Frank adjourned the meeting at 9:43pm.

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


MAYOR


CHIEF ADMINISTRATIVE OFFICER

