

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday November 19, 2018 at the Kitscoty Village Office #2 Council Chambers

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 November 5, 2018;

4. Business Arising

- 4.1. Rescind Motion #251-18 / New Motion re: Purchase of JCB 409 Wheel Loader – AR-187-20218 (to be distributed at meeting)
- 4.2. WTP Furnace AR-184-2018;
- 4.3. Action Item List;

5. New Business

- 5.1. Regional Subdivision & Development Appeal Board and Regional Assessment Review Board AR-186-2018;
- 5.2. Additional Designated Day of Vacation – December 24, 2018 AR-188-2018;

6. Financial Reports

- 6.1. October Financial Reports AR-181-2018;
- 6.2. Northern Lights Library System 2019 Levy Increase AR-185-2018;
- 6.3. 2019, 2020, 2021 & 2022 3 Year Interim Budget AR-183-2018;

7. Information

- 7.1. Listing of Accounts Payable Cheque #2734 to #2751 Inclusive and Voucher #201862 to #201864 Inclusive;
- 7.2. TCYHA Letter Concerning Jasper East Gate;
- 7.3. TCYHA Acknowledgement Letter to BC Minister Sims re: TC Yellowhead 16 Cell Service;
- 7.4. TCYHA Acknowledgement Letter to CDN Trans Minister re: TC Yellowhead 16 Upgrade;
- 7.5. AHS Community Engagement – Top 100 Employers Announcement;
- 7.6. AUMA
 - 7.6.1. AUMA Digest November 7, 2018;
 - 7.6.2. AUMA Digest November 14, 2018;
 - 7.6.3. AUMA Response to Proposed Bill 23 November 6, 2018;

Motion to accept

8. Reports

- 8.1. CAO Report AR-182-2018;

Motion to Accept

8.2. Council Reports:

- 8.2.1. Councillor Geoff Barr;
- 8.2.2. Councillor Heather Perryman;
- 8.2.3. Councillor Travis Pollard;
- 8.2.4. Deputy Mayor Dennis Roth;
- 8.2.5. Mayor Daryl Frank;

9. Circulation File

- 9.1. October ATB Bank Statements and Reconciliation;
- 9.2. Municipal World Magazine November 2018;
- 9.3. Trenchless Journal Magazine Fall/Winter;
- 9.4. Turf & Rec Magazine;

10. Closed Session

- 10.1. Motion to enter into Closed Session
- 10.2. Motion to revert to Regular Meeting
- 10.3. Recess

11. Adjournment

The next Regular Meeting of Council will be held Monday December 10, 2018 at 6:30pm in the Kitscoty Village Office #2.

Please Note: The 2018 Christmas Social will begin at 5:15pm in the Council Chambers preceding the December 10th Council meeting.