

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, January 7, 2019 at the Kitscoty Village Office #2 Council Chambers
Commencing at 6:30 pm

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 December 10, 2018;

4. Business Arising

- 4.1. Draft Personnel Policy Revised AR-002-2019;
- 4.2. Raw Water Decommission Plan AR-003-2019;
- 4.3. VRRWMSO Operating Budget AR-005-2019;
- 4.4. Action Item List;

5. New Business

- 5.1. Thorpe Recovery Centre Request for Support AR-006-2019;
- 5.2. ATCO 2017 Franchise Report AR-007-2019;
- 5.3. SDAB Clerk Appointment AR-008-2019;

6. Information

- 6.1. Listing of Accounts Payable December 11, 2018 Cheque #2785;
- 6.2. Listing of Accounts Payable December 19, 2018 Cheque #2786 to #2798 Inclusive and Voucher #201869 to #201873 Inclusive;
- 6.3. Listing of Accounts Payable January 3, 2019 Cheque #2799 to #2807 Inclusive and Voucher #201874
- 6.4. FCM Membership Renewal Information;
- 6.5. Register Now – Emerging Trends In Municipal Law 2019;
- 6.6. VRRWMSO November 27, 2018 Meeting Minutes;
- 6.7. AUMA
 - 6.7.1. AUMA Digest December 12, 2018;
 - 6.7.2. AUMA Digest December 19, 2018;

Motion to accept

7. Reports

- 7.1. CAO Report AR-001-2019;

Motion to accept

7.2. Council Reports:

- 7.2.1. Councillor Geoff Barr;
- 7.2.2. Councillor Heather Perryman;
- 7.2.3. Councillor Travis Pollard;
- 7.2.4. Deputy Mayor Dennis Roth;
- 7.2.5. Mayor Daryl Frank;

8. Circulation File

- 8.1. InfraStructures Magazine November 2018;
- 8.2. Municipal World Magazine January 2019;
- 8.3. WCB-Alberta Worksight Magazine Winter 2018;
- 8.4. OHS Canada Magazine November/December 2018;
- 8.5. Private Motor Carrier Magazine Winter 2018;
- 8.6. AE Today Issue #4;

- 8.7. Turf & Rec Magazine November/December 2018;
- 8.8. Environmental Science & Engineering Magazine December 2018;
- 8.9. Homestead Magazine Winter 2018;
- 8.10. Christmas Cards;

9. Closed Session

9.1. FOIP S 24.1(c) Legal Advice – Encroachment AR-004-2019

Motion to enter into Closed Session
Motion to revert to Regular Meeting
Recess

10. Business Arising from Closed Session

11. Adjournment

The next Regular Meeting of Council will be held on **Monday January, 21, 2019** at 6:30pm in the Kitscoty Village Office #2.