

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday, January 21, 2019 at the Kitscoty Village Office #2 Council Chambers**  
**Commencing at 6:30 pm**

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**1. Call to Order**

**2. Agenda**

- 2.1. Additions;
- 2.2. Adoption;

**3. Delegation**

- 3.1. Sgt Corey Buckingham – Kitscoty RCMP AR-012-2019;

**4. Disposition of Delegation**

**5. Minutes**

- 5.1. Approve the Minutes of the Regular Meeting of Council held on January 7, 2019;

**6. Business Arising**

- 6.1. Range Road 32 Overlay Project Revised Estimate AR-014-2019;
- 6.2. Designation of No Parking Zone on 49<sup>th</sup> Avenue AR-013-2019;
- 6.3. 50<sup>th</sup> Avenue Underground Utilities and Road Drainage Plan Update – 49<sup>th</sup> Street Drainage Update AR-015-2019;
- 6.4. Action Item List;

**7. New Business**

- 7.1. CVR Firefighters Appreciation Ball AR-016-2019;

**8. Financial Reports**

- 8.1. December Financial Reports AR-010-2019;
- 8.2. Transfer from Reserves AR-011-2019;
- 8.3. Wilkinson Livingston Stevens LLP - 2018 Audit AR-018-2019 - Addition to Agenda

**9. Information**

- 9.1. Listing of Accounts Payable Cheques #2808 to #2826 Inclusive and Voucher #201875 to #201877 Inclusive;
- 9.2. TCYHA Commemorative Stamp Application 2020;
- 9.3. Seniors Service Awards;
- 9.4. Minister's Awards for Municipal Excellence;
- 9.5. AUMA
  - 9.5.1. AUMA Digest January 9, 2019;
  - 9.5.2. AUMA Digest January 16, 2019;
  - 9.5.3. AUMA 2019 Annual Membership Renewal;

Motion to accept

**10. Reports**

- 10.1. CAO Report AR-009-2018;

Motion to accept

- 10.2. PW Monthly Report AR-017-2019;

Motion to accept

**10.3. Council Reports:**

- 10.3.1. Councillor Geoff Barr;
- 10.3.2. Councillor Heather Perryman;
- 10.3.3. Councillor Travis Pollard;

- 10.3.4. Deputy Mayor Dennis Roth;
- 10.3.5. Mayor Daryl Frank;

**11. Circulation File**

- 11.1. December 2018 Bank Statements and Reconciliation;
- 11.2. InfraStructures Magazine December 2018/January 2019;
- 11.3. Fleet Digest Magazine December 2018;
- 11.4. 2019 Minister's Seniors Service Awards Magazine;

**12. Closed Session (Not Scheduled)**

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

**13. Business Arising from Closed Session**

**14. Adjournment**

The next Regular Meeting of Council will be held on Monday February 4, 2019 at 6:30pm in the Kitscoty Village Office #2.