

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday, February 4, 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. Northern Lights Library System AR-019-2019;
- 4. Disposition of Delegation**
- 5. Minutes**
  - 5.1. Approve the Minutes of the Regular Meeting of Council held on January 21, 2019;
- 6. Business Arising**
  - 6.1. Range Road 32 Overlay Project – Alberta Transportation Letter of Agreement AR-021-2019;
  - 6.2. Action Item List;
- 7. New Business**
  - 7.1. ;
- 8. Financial Reports**
  - 8.1.
- 9. Information** **Addition to Agenda: Accounts Payable Cheque 2837 and Vouchers 201901 and 201902**
  - 9.1. Listing of Accounts Payable for approval Cheques #2827 to #2836 Inclusive;
  - 9.2. Municipal Affairs Info Bulletin 01/2019 Key Dates April – June 2019;
  - 9.3. 2019 Go East RTO Membership Info Package;
  - 9.4. AUMA
    - 9.4.1. AUMA Digest January 23, 2019;
    - 9.4.2. AUMA Digest January 30, 2019;

Motion to accept
- 10. Reports**
  - 10.1. CAO Report AR-022-2019;

Motion to accept

  - 10.2. PW Monthly Report AR-023-2019

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. CADC Magazine Winter 2018-2019;
  - 11.2. Municipal World Magazine February 2019;

**11.3.** Work Saver Magazine;

**12. Closed Session**

Motion to enter into Closed Session

Motion to revert to Regular Meeting

Recess

**13. Business Arising from Closed Session**

**14. Adjournment**

Due to the Family Day holiday the next Regular Meeting of Council will be held on **Tuesday, February 19, 2019** at 6:30pm in the Kitscoty Village Office #2.