

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE
VILLAGE OF KITSCOTY, ALBERTA HELD ON MONDAY, FEBRUARY 4, 2019
AT THE KITSCOTY VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Councillors: Geoff Barr, Travis Pollard
CAO Sharon Williams
Assistant CAO Colleen Parker

ABSENT Deputy Mayor Roth – with regrets
Councillor Heather Perryman – with regrets

DELEGATES Mr. Larry Tiedemann – Northern Lights Library System Board Chair
Ms. Julie Walker – Northern Lights Library System Executive Director

1. CALL TO ORDER

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

2. AGENDA

032-19

Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the Agenda with the following addition:
9.0. Information
9.1. Listing of Accounts Payable Cheque 2837 and Vouchers 201901 and 201902.
CARRIED

3. DELEGATION

Northern Lights Library System AR-019-2019

Council welcomed Mr. Larry Tiedemann, Northern Lights Library System Board Chair and Ms. Julie Walker, Northern Lights Library System Executive Director, to the meeting at 6:30pm. Mr. Tiedemann and Ms. Walker presented the Statement of Services for the Northern Lights Library System to the Council of the Village of Kitscoty. The delegates responded to Council's questions regarding the report and left the meeting at 6:54pm.

4. DISPOSITION OF DELEGATION

There was no business arising from the delegation.

5. MINUTES

033-19

Moved by Councillor Pollard
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, January 21, 2019 as presented.
CARRIED



6. BUSINESS ARISING

6.1. Range Road 32 Overlay Project–Alberta Transportation Letter of Agreement AR-021-2019

034-19

Moved by Councillor Barr
That the Council of the Village of Kitscoty authorize the Mayor to sign the Alberta Transportation Letter of Agreement dated January 31, 2019, for the inclusion of .22km of Range Road 32 in the Highway 16 West overlay project, at a maximum cost of \$70,808.00.

CARRIED

6.2. Action Item List Update

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

7. NEW BUSINESS

There was no New Business discussed at the February 4, 2019 Regular Meeting of Council.

8. FINANCIAL REPORTS

There were no Financial Reports presented at the February 4, 2019 Regular Meeting of Council.

9. INFORMATION

9.1. Listing of Accounts Payable Cheques #2827 to #2837 inclusive and Vouchers #201901 to #201902 inclusive;

9.2. Municipal Affairs Information Bulletin 01/2019 Key Dates April – June 2019;

9.3. 2019 Go East RTO membership Information Package;

9.4. AUMA:

9.4.1. AUMA Digest January 23, 2019;

9.4.2. AUMA Digest January 30, 2019.

035-19

Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the items numbered 9.1 through 9.4.2. as information.

CARRIED

10. REPORTS

10.1. CAO Report AR-022-2019

036-19

Moved by Councillor Pollard
That the Council of the Village of Kitscoty accept the CAO report AR-022-2019 as presented.

CARRIED

10.2. Public Works Monthly Report AR-023-2019

037-19

Moved by Mayor Frank
That the Council of the Village of Kitscoty accept the Public Works report dated February 4, 2019 as presented.

CARRIED

10.3. Council Reports

10.3.1. Councillor Barr

Councillor Barr had no report to file.



10.3.2. Councillor Pollard

Councillor Pollard provided a verbal report on the following:

- Attendance to the VRRWMSC Board meeting on January 29, 2019;
- Upcoming VRRWMSC Board meeting on February 26, 2019.

10.3.3. Mayor Frank

Mayor Frank provided a verbal report on the following:

- Attendance to IDP Open House - Beyond Borders on January 28, 2019;
- Attendance to the ACE Water Transfer Facility tour on January 29, 2019.

11. CIRCULATION FILE

11.1. CADC Magazine Winter 2018-2019;

11.2. Municipal World Magazine February 2019;

11.3. WorkSaver Magazine 2019 Bobcat Catalogue.

12. ADJOURNMENT

Mayor Frank adjourned the meeting at 7:29pm.

Due to the Family Day Holiday, the next Regular Meeting of Council will be held on Tuesday, February 19, 2019 at the Village Office #2, upper level Council Chambers, at 6:30pm.


MAYOR


CHIEF ADMINISTRATIVE
OFFICER

