

**AGENDA (AMENDED)**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Tuesday, February 19, 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. Minutes**

- 3.1. Approve the Minutes of the Regular Meeting of Council held on February 04, 2019;

**4. Business Arising**

- 4.1. 49<sup>th</sup> Avenue Streetlighting – ATCO Electric AR-027-2019;
- 4.2. Action Item List;

**5. New Business**

- 5.1. AUMA 2019 Spring Municipal Leaders' Caucus AR-026-2019;
- 5.2. Lease Agreement – Royal Canadian Legion Kitscoty Branch #158 AR-020-2019;
- 5.3. **ADDITION TO AGENDA: Buffalo Trail Public Schools Education Plan Engagement Session AR-029-2019**

**6. Financial Reports**

- 6.1. January Financial Reports AR-025-2019;

**7. Information**

- 7.1. List of Accounts Payable Cheques #2838 to #2852 Inclusive and Vouchers #201903 to #201906 Inclusive;
- 7.2. ACP Grant Approval - ICF;
- 7.3. Eastern Alberta Trade Corridor – Local to Global Forum 2019;
- 7.4. New Rural Crime Initiative – Western Producer Article;
- 7.5. VRRWMSB Budget Reconciliation;
- 7.6. VRRWMSB Meeting Minutes December 18, 2018;
- 7.7. AUMA
  - 7.7.1. AUMA Digest February 6, 2019;
  - 7.7.2. AUMA Digest February 13, 2019;
  - 7.7.3. AUMA Small Communities Newsletter – Winter 2019;

Motion to accept

**8. Reports**

- 8.1. CAO Report AR-024-2019; **REPORT AMENDED**

Motion to accept

- 8.2. PW Monthly Report AR-028-2019;

Motion to accept

**8.3. Council Reports:**

- 8.3.1. Councillor Geoff Barr;
- 8.3.2. Councillor Heather Perryman;
- 8.3.3. Councillor Travis Pollard;
- 8.3.4. Deputy Mayor Dennis Roth;
- 8.3.5. Mayor Daryl Frank;

**9. Circulation File**

- 9.1. ATB Financial January 31, 2019 Bank Statements;
- 9.2. January 2019 Bank Reconciliation;
- 9.3. Tree Service Canada Early Spring 2019;
- 9.4. InfraStructures Magazine February 2019;
- 9.5. The Road Runner Magazine Winter 2018-2019;

**10. Closed Session**

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

**11. Business Arising from Closed Session**

**12. Adjournment**

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