

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, March 4, 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. Delegation**
 - 3.1. None
 - 4. Disposition of Delegation**
 - 5. Minutes**
 - 5.1. Approve the Minutes of the Regular Meeting of Council held on February 19, 2019;
 - 6. Business Arising**
 - 6.1. Buffalo Trail Public School Education Plan Engagement Session AR-030-2019;
 - 6.2. Authorization to Sign Lease Agreement re Royal Canadian Legion Kitscoty Branch #158 AR-032-2019;
 - 6.3. MSI Capital Funding – Memorandum of Agreement February 14, 2019 AR-035-2019;
 - 6.4. 50th Street North Turn-Around Project – Request for Quotation Award AR-036-2019;
 - 6.5. Action Item List;
 - 7. New Business**
 - 7.1. Kitscoty RCMP – Planning Priorities AR-031-2019;
 - 7.2. Kitscoty Minor Ball – FCC Community Spirit Grant Application AR-034-2019;
 - 7.3. AUMA - Resource Communities of Canada Coalition AR-040-2019;
 - 7.4. Municipal Assessment Services AR-037-2019;
 - 8. Financial Reports**
 - 8.1. 2018 Year End Reserve Transfers AR-039-2019;
 - 8.2. 2018 Assessment for 2019 Tax Year – For Information AR-041-2019.
 - 9. Information**
 - 9.1. Listing of Accounts Payable for Approval Cheque #2853 to #2864 Inclusive and Voucher #201907 to #201909 Inclusive;
 - 9.2. Northern Lights Library System 2019 Budget;
 - 9.3. Minister of Municipal Affairs – GTF Project Approval;
 - 9.4. TransCanada Yellowhead Highway Association:
 - 9.4.1. Acknowledgement Letter to Ministers – Manitoba;
 - 9.4.2. Letter to Members;
 - 9.5. AUMA
 - 9.5.1. AUMA Digest February 20, 2019;
 - 9.5.2. AUMA Digest February 27, 2019;
 - 9.5.3. AUMA Electoral Zone Assignments for AUMA Members – Opportunity for Input;
 - 9.5.4. AUMA Continues to Seek Equitable Long-Term Infrastructure Funding
- Motion to accept
- 10. Reports**
 - 10.1. CAO Report AR-033-2018;
- Motion to accept
- 10.2. PW Monthly Report AR-038-2019;**

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.** Alberta Innovators Magazine Spring 2019;
- 11.2.** Award Magazine February 2019;

12. Closed Session

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 March 18, 2019** at 6:30pm in the Kitscoty Village Office #2.