

AGENDA (AMENDED)

**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, March 18, 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. Ellen Frank, Kitscoty Library Board AR-051-2019;
 - 4. Disposition of Delegation**
 - 5. Minutes**
 - 5.1. Approve the Minutes of the Regular Meeting of Council held on March 4, 2019;
 - 6. Business Arising**
 - 6.1. ATCO Electric Proposal – Streetlighting on 4800 Block of 49th Street AR-047-2019;
 - 6.2. Action Item List;
 - 6.3. Addition to Agenda - Wainwright Assessment Group Ltd - Municipal Assessment AR-053-2019
 - 7. New Business**
 - 7.1. ACE Annual Shareholders Meeting AR-045-2019;
 - 7.2. Ortho Imaging for GIS Mapping System AR-043-2019;
 - 7.3. VRRRA Request for Municipal Per Capita Contribution AR-048-2019;
 - 7.4. Animal Control Services AR-049-2019;
 - 7.5. MGA Section 204 AR-050-2019;
 - 8. Financial Reports**
 - 8.1. February Bank Reconciliation and Financial Reports AR-046-2019;
 - 9. Information**
 - 9.1. Listing of Accounts Payable for Approval Cheque #2865 to #2883 inclusive;
 - 9.2. ACFA 2019 AGM Letter Agenda and Attachments;
 - 9.3. Alta Gas re: Campus Energy from 8760 Cover Letter Assignment and FAQs Natural Gas & Electricity;
 - 9.4. VRRWMSC Credit Memo;
 - 9.5. VRRWMSC Meeting Minutes dated January 29, 2019;
 - 9.6. TCYHA President's Report dated March 12, 2019;
 - 9.7. AUMA
 - 9.7.1. AUMA Digest March 6, 2019;
 - 9.7.2. AUMA Digest March 13, 2019;
 - 9.7.3. AUMA Letter to Mayor Of Kitscoty RE: AMSC Insurance Premiums;
- Motion to accept
- 10. Reports**
 - 10.1. CAO Report AR-044-2019;
- Motion to accept
- 10.2. PW Monthly Report AR-052_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.** February 2019 Bank Statements;
- 11.2.** February 2019 Bank Reconciliation;
- 11.3.** Environmental Science & Engineering Magazine February 2019;
- 11.4.** Municipal World Magazine March 2019;
- 11.5.** OHS Canada Magazine January / February 2019;
- 11.6.** Turf & Rec Magazine;
- 11.7.** InfraStructures Magazine Volume 24 March 2019;
- 11.8.** Fleet Digest Magazine February 2019;
- 11.9.** Western Canada Water Magazine Spring 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 April 1, 2019** at 6:30pm in the Kitscoty Village Office #2.