

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, April 1, 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. WLS Chartered Accountants - A. Mazzei: 2018 Financial Statements AR-055-2019;

4. Disposition of Delegation

- 4.1. Approve 2018 Financial Statements (see AR-055-2019);
- 4.2. Approve Allocation of 2018 Surplus (see AR-055-2019);

5. Minutes

- 5.1. Approve the Minutes of the Regular Meeting of Council held on March 18, 2019;

6. Business Arising

- 6.1. Action Item List;

7. New Business

- 7.1. Villages-County Planning Services Sharing Agreement AR-057-2019;
- 7.2. Coalition of Canadian Municipalities for Energy Action AR-058-2019;
- 7.3. Local Authorities Pension Plan (LAPP) For Information – New Governance Structure and Established Trustee and Administrator AR-060-2019;
- 7.4. Local Authorities Election Act Amendments – For Information AR-061-2019;

8. Financial Reports

- 8.1. Transfer from Reserves Kitscoty Elementary School AR-056-2019;
- 8.2. ACE Water Corp – 2019 Water Rate Increase – For Information AR-062-2019;
- 8.3. 2019 Draft Final Budget Scenarios AR-059-2019;

9. Information

- 9.1. Listing of Accounts Payable for Approval Cheques #2884 to #2892 Inclusive and Vouchers #201910 to #201912 Inclusive;
- 9.2. Walking Thru Grief Invitation;
- 9.3. Federation of Canadian Municipalities: Federal Budget 2019 Backgrounders
 - 9.3.1. Improving Access to Broadband and Mobile Internet;
 - 9.3.2. New Investments through FCM in energy-efficiency & MAMP;
 - 9.3.3. Expansion of the Gas Tax Fund;
- 9.4. TCYHA Manitoba Transportation Minister March 18, 2019 – Final Response;
- 9.5. AUMA
 - 9.5.1. AUMA Digest March 20, 2019;
 - 9.5.2. AUMA Digest March 27, 2019;
 - 9.5.3. AUMA March 20, 2019 Strong Communities Build Alberta;

Motion to accept

10. Reports

- 10.1. CAO Report AR-054-2019;

Motion to accept

- 10.2. PW Monthly Report AR-063-2019;

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.** Infrastructure Update: Investments in Provinces and Municipalities;
- 11.2.** Makadiff Sports: Grassroots Community Sport Innovation Challenge;
- 11.3.** Turf & Rec Magazine March 2019;

12. Closed Session

- 12.1. Motion to enter into Closed Session**
- 12.2. Motion to revert to Regular Meeting**
- 12.3. Recess**

13. Business Arising from Closed Session

14. Adjournment

The next Regular Meeting of Council will be held on **Monday, April 15, 2019** at 6:30pm in the Kitscoty Village Office #2.