

AGENDA (AMENDED)
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, April 15, 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. Sgt. Corey Buckingham, Kitscoty RCMP Detachment AR-072-2019;
- 4. Disposition of Delegation**
- 5. Minutes**
 - 5.1. Approve the Minutes of the Regular Meeting of Council held on April 1, 2019;
- 6. Business Arising**
 - 6.1. Village / County Planning Services Sharing Agreement AR-057-2019;
 - 6.2. Action Item List;
- 7. New Business**
 - 7.1. National Public Works Week Proclamation AR-065-2019;
 - 7.2. Extension of Term for CVR Water Tower License AR-068-2019;
 - 7.3. Go EAST Annual General Meeting AR-071-2019;
- 8. Financial Reports**
 - 8.1. 2019 Mill Rate Bylaw No 01-2019 AR-064-2019;
 - 8.2. March Bank Reconciliation and Financial Reports AR-066-2019;
 - 8.3. **ADDITION TO AGENDA: 2018 Financial Statement & Audit Findings Letter AR-073-2019;**
- 9. Information**
 - 9.1. Listing of Accounts Payable for Approval Cheques #2893 to #2909 Inclusive and Voucher #201913;
 - 9.2. National Day of Mourning April 28, 2019;
 - 9.3. VRRWMSA Meeting Minutes February 26, 2019;
 - 9.4. AUMA
 - 9.4.1. AUMA Digests – April 3 & 10, 2019, provided to Council by e-mail April 11, 2019;

Motion to accept

10. Reports

- 10.1. CAO Report AR-067-2019;

Motion to accept

- 10.2. PW Monthly Report AR-069-2019;

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. ATB Financial March 2019 Bank Statements;
- 11.2. WorkSaver Magazine Spring 2019;
- 11.3. Private Motor Carrier Magazine Spring 2019;
- 11.4. Municipal World Magazine April 2019;
- 11.5. Homestead Magazine Spring 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, May 6, 2019 at 6:30pm in the Kitscoty Village Office #2.