

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Monday, May 6, 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. Delegation**
    - 3.1. None
  - 4. Disposition of Delegation**
  - 5. Minutes**
    - 5.1. Approve the Minutes of the Regular Meeting of Council held on April 15, 2019;
  - 6. Business Arising**
    - 6.1. Bylaw No. 02-2019 Library Bylaw AR-079-2019;
    - 6.2. Well #2 Rehabilitation Estimate AR-083-2019;
    - 6.3. Groundwater Well Decommissioning Draft RFP AR-080-2019
    - 6.4. Action Item List;
  - 7. New Business**
    - 7.1. Brownlee LLP Joint Retainer – ACE Water Corporation Intermunicipal Agreements AR-078-2019;
    - 7.2. Intermunicipal Collaboration Framework (ICF) – Tools A & B AR-077-2019;
  - 8. Financial Reports**
    - 8.1. Transfer from Reserves AR-075-2019;
    - 8.2. ACE 2019 Water Rate Increase AR-076-2019;
  - 9. Information**
    - 9.1. Accounts Payable for Approval Cheques #2910 to #2928 Inclusive and Voucher #201914 to #201917 Inclusive;
    - 9.2. Canada Summer Jobs Grant Approval;
    - 9.3. Cheryl Gallant, Member of Parliament re: Fisheries Act;
    - 9.4. Coalition of Canadian Municipalities:
      - 9.4.1. Update and Lobby Day Review;
      - 9.4.2. Ottawa Lobby Days;
    - 9.5. Invitation to VIBE Mental Health Art Gala 2019 and Poster;
    - 9.6. VRRWMSM Meeting Minutes March 28, 2019;
    - 9.7. AUMA:
      - 9.7.1. AUMA Provincial Election and Resource Communities of Canada Update, April 17, 2019;
      - 9.7.2. AUMA invitation to Resource Communities of Canada Coalition E-Meeting May 1, 2019;
      - 9.7.3. AUMA Digest – Editions: April 17 & 24, May 1, 2019 – provided by e-mail May 3, 2019
- Motion to accept
- 10. Reports**
    - 10.1. CAO Report AR-074-2019;
- Motion to accept
- 10.2. PW Report AR-082-2019;
- Motion to accept

**10.3.** Regional Water Operator Monthly Report April 2019 AR-081-2019;  
Motion to receive for information

**10.4.** Council Reports:

- 10.4.1.** Councillor Geoff Barr;
- 10.4.2.** Councillor Heather Perryman;
- 10.4.3.** Councillor Travis Pollard;
- 10.4.4.** Deputy Mayor Dennis Roth;
- 10.4.5.** Mayor Daryl Frank;

**11. Circulation File**

- 11.1.** The Roadrunner Magazine Spring 2019;
- 11.2.** Environmental Science & Engineering Magazine April 2019;
- 11.3.** AE Today 2019 Issue #1;
- 11.4.** OHS Canada Magazine March / April 2019;
- 11.5.** Snow Manager Magazine Issue 1 2019;
- 11.6.** InfraStructure Magazine Volume 24;
- 11.7.** Award Magazine April 2019;
- 11.8.** Municipal World Magazine May 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 **Tuesday, May 21, 2019** at 6:30pm in the Kitscoty Village Office #2.