

**AGENDA**  
**Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta**  
**To be held Tuesday, May 21, 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 Scheduled;

**4. Disposition of Delegation**

**5. Minutes**

- 5.1. Approve the Minutes of the Regular Meeting of Council held on May 6, 2019;

**6. Business Arising**

- 6.1. 49<sup>th</sup> Street Stormwater Drainage AR-088-2019;
- 6.2. Action Item List;

**7. New Business**

- 7.1. Asset Management Policy AM 0002 AR-089-2019;

**8. Financial Reports**

- 8.1. April Bank Reconciliation and Financial Reports AR-085-2019;
- 8.2. Short Term Borrowing Bylaw No. 03-2019 AR-087-2019;

**9. Information**

- 9.1. Accounts Payable for Approval Cheque #2929 to Cheque #2954 Inclusive;
- 9.2. Public Sector Partners for Progress re: Asset Management;
- 9.3. AUMA
  - 9.3.1. AUMA Digest May 15, 2019 (e-mailed to Council May 17, 2019);

Motion to accept

**10. Reports**

- 10.1. CAO Report AR-084-2019;

Motion to accept

- 10.2. PW Monthly Report AR-090-2019;

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 Bank Statements April 2019;
- 11.2. Bank Reconciliation April 2019;
- 11.3. Alberta Rural Health Quarterly Magazine Volume 2, Issue 4;

**11.4.** Fleet Digest Magazine April 2019;

**12. Closed Session (FOIP Sect 24.1(g) – Village Land)**

**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 June 3, 2019** at 6:30pm in the Kitscoty Village Office #2.