

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday June 3, 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. 6:30pm – Ms. Joanne Bonham AR-094-2019;

4. Disposition of Delegation

5. Minutes

- 5.1. Approve the Minutes of the Regular Meeting of Council held on May 21, 2019;

6. Business Arising

- 6.1. Groundwater Well Decommission Project – Lease Road Reclamation AR-097-2019;
- 6.2. Action Item List;

7. New Business

- 7.1. ATB Financial and ATB Investor Services Signing Authority AR-095-2019;

8. Financial Reports

- 8.1. 2019 to 2024 5 Year Capital Plan AR-086-2019;

9. Information

- 9.1. Listing of Accounts Payable for Approval Cheque #2955 to Cheque #2958 Inclusive and Voucher #201918 to Voucher # 201920 Inclusive;
- 9.2. AHS Yellowhead East Health Advisory Council Municipal Forum;
- 9.3. AUMA
 - 9.3.1 AUMA Summer Caucus;
 - 9.3.2 AUMA Digest May 23, 2019 (e-mailed May 31, 2019);
 - 9.3.3 AUMA 2019 Municipal Leaders' Caucus Register reminder (e-mailed May 31, 2019);
 - 9.3.4 AUMA Invite to AUMA's Health & Wealth Forum (e-mailed May 31, 2019);
 - 9.3.5 AUMA Support Canadian Energy kick-off meeting (e-mailed May 31, 2019);
 - 9.3.6 AUMA Digest May 29, 2019 (e-mailed May 31, 2019);

Motion to accept

10. Reports

- 10.1. CAO Report AR-093-2019;

Motion to accept

- 10.2. PW Monthly Report AR-096-2019;

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. Turf & Rec Magazine April/May 2019;
- 11.2. InfraStructures Magazine Volume 24;
- 11.3. Tree Service Canada;
- 11.4. Trenchless Journal Spring / Summer;
- 11.5. Private Motor Carrier Magazine Summer 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 June 17, 2019** at 6:30pm in the Kitscoty Village Office #2.