

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, JUNE 03, 2019 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillors: Geoff Barr
CAO Sharon Williams
Administrative Assistant Laurie Koenig

ABSENT Travis Pollard – with regrets
Heather Perryman – with regrets

DELEGATES Ms. Joanne Bonham – Kitscoty Resident

1. CALL TO ORDER

Mayor Frank called the meeting to order at 6:32 pm.

2. AGENDA

138-19

Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the Agenda with the following addition:
12. CLOSED SESSION
12.1. FOIP Section 19 - Personnel
CARRIED

3. DELEGATION

3.1. Ms. Joanne Bonham – AR-094-2019

Council welcomed Ms. Joanne Bonham to the meeting at 6:34 pm. Ms. Bonham discussed with Council stormwater challenges experienced at her property at 4846 – 49 Avenue (Lot 1, Block 6, Plan 8093AJ). The delegate responded to Council's questions regarding the property and left the meeting at 6:57 pm.

4. DISPOSITION OF DELEGATION

139-19

Moved by Mayor Frank
That the Council of the Village of Kitscoty direct Administration to arrange for the complete removal of two trees on the boulevard east of 4846 – 49 Avenue to improve removal of snow from the boulevard, in accordance with the wishes of the property owner.
CARRIED

5. MINUTES

140-19

Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Tuesday, May 21, 2019 as presented.
CARRIED



6. BUSINESS ARISING

6.1. Groundwater Well Decommissioning Project – Well # 4 & 5 Lease Road Reclamation – For Information AR-097-2019

Council of the Village of Kitscoty reviewed and discussed AR-097-2019 Groundwater Well Decommissioning Project – Well # 4 & 5 Lease Road Reclamation.

6.2. Action Item List Update

Council of the Village of Kitscoty discussed and reviewed the Action Item List.

7. NEW BUSINESS

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

141-19

Moved by Councillor Barr

That the Council of the Village of Kitscoty appoint Mayor Daryl Frank, Deputy Mayor Dennis Roth and Chief Administrative Officer Sharon Williams, as Authorized Signers, being empowered for and on behalf of the Village for all business conducted with ATB Financial and ATB Investor Services.

CARRIED

142-19

Moved by Councillor Barr

That the Council of the Village of Kitscoty remove the appointment of Colleen Parker as Authorized Signer on all Village of Kitscoty financial accounts with ATB Financial and ATB Investor Services.

CARRIED

8. FINANCIAL REPORTS

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

143-19

Moved by Mayor Frank

That the Council of the Village of Kitscoty table the 2019 to 2024 - 5 Year Capital Plan to the June 17, 2019 meeting for further discussion.

CARRIED

9. INFORMATION

9.1. Listing of Accounts Payable Cheques #2955 to #2958 Inclusive, Vouchers #201918 to #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 (emailed May 31, 2019);

9.3.3. AUMA 2019 Municipal Leaders' Caucus Register reminder (emailed May 31, 2019);

9.3.4. AUMA Invite to AUMA's Health & Wealth Forum (emailed May 31, 2019)

9.3.5. AUMA Support Canadian Energy kick-off meeting (emailed May 31, 2019)

9.3.6. AUMA Digest May 29, 2019 (emailed May 31, 2019);

144-19

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty accept the items numbered 9.1 through 9.3.6 as information.

CARRIED



10. REPORTS

10.1. CAO Report AR-093-2019

- 145-19 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the CAO report AR-093-2019 as presented.
CARRIED

10.2. Public Works Monthly Report AR-096-2019

- 146-19 Moved by Mayor Frank
That the Council of the Village of Kitscoty accept the Public Works report AR-096-2019 as presented.
CARRIED

10.3. Council Reports

10.3.1. Councillor Barr

Councillor Barr had no report to file.

10.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report, with written report to file, on the following:

- Pioneer Lodge Meeting May 30, 2019.

10.3.3. Mayor Frank

Mayor Frank provided a verbal report on the following:

- Northern Lights Library Annual General Meeting on May 25, 2019;
- Personnel Committee conducted the CAO evaluation on May 31, 2019.

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;

L. Koenig left the meeting at 9:15pm.

12. CLOSED SESSION

12.1. FOIP Section 19 - Personnel

- 147-19 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty meeting move to a Closed Session at 9:15pm in accordance with FOIP Section 19 to discuss Personnel.
CARRIED

- 148-19 Moved by Mayor Frank
That the Village of Kitscoty Council revert to the Regular session at 10:19pm, with all members of Council, except Councillors Perryman and Pollard, in attendance.
CARRIED



Mayor Frank declared a brief recess at 10:19pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 10:20pm with all members of Council, except Councillors Perryman and Pollard, in attendance.


13. BUSINESS ARISING FROM CLOSED SESSION

There was no direction arising from the closed session.

14. ADJOURNMENT

Mayor Frank adjourned the meeting at 10:21pm.

The next Regular Meeting of Council will be held on Monday, June 17, 2019 at the Village Office #2, upper level Council Chambers, at 6:30pm.

 *Seryl Frank*
MAYOR
J. Williams
CHIEF ADMINISTRATIVE
OFFICER