

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, June 17, 2019 at the Kitscoty Village Office #2 Council Chambers
Commencing at 7:30 pm

- 1. Call to Order**
- 2. Agenda**
 - 2.1. Additions;
 - 2.2. Adoption;
- 3. Delegation**
 - 3.1. No Delegation Scheduled
- 4. Disposition of Delegation**
- 5. Minutes**
 - 5.1. Approve the Minutes of the Regular Meeting of Council held on June 3, 2019;
- 6. Business Arising**
 - 6.1. Fire Department Pumper Repair Invoice Approval AR-099-2019;
 - 6.2. Action Item List;
- 7. New Business**
 - 7.1. KES Playground Ribbon Cutting Ceremony AR-100-2019;
 - 7.2. Animal Control Services Agreement AR-104-2019;
- 8. Financial Reports**
 - 8.1. May Bank Reconciliation and Financial Report AR-102-2019;
 - 8.2. Quonset Building Repairs AR-105-2019;
 - 8.3. 2019 to 2024 5 Year Capital Plan AR-086-2019 – postponed from June 3, 2019;
- 9. Information**
 - 9.1. Minister of Municipal Affairs Letter with attachments, dated June 14, 2019 re: Public Liquor Consumption;
 - 9.2. Listing of Accounts Payable for Approval Cheque #2959 to #2988 Inclusive;
 - 9.3. Go East RTO May 2019 Newsletter;
 - 9.4. TCYHA 2019-05-29 2019 Resolutions Letter to AB Hon Ric McIver & Cdn Hon Marc Garneau;
 - 9.5. TCYHA 2019-05-29 AGM Resolutions Letter to BC MQIT and Fed Minister;
 - 9.6. TCYHA Congratulatory Letter to AB Indigenous Relations Hon Rick Wilson;
 - 9.7. VRRWMSM Meeting Minutes April 23, 2019;
 - 9.8. Coalition of Canadian Municipalities for Energy Action:
 - 9.8.1. Municipal Advocacy Solutions e-mail dated June 10, 2019
 - 9.8.2. Regional Municipality of Wood Buffalo e-mail dated June 11, 2019
 - 9.8.3. Regional Municipality of Wood Buffalo e-mail dated June 14, 2019

Motion to accept

10. Reports

- 10.1. CAO Report AR-098-2019;

Motion to accept

- 10.2. PW Monthly Report AR-101-2019;

Motion to Accept

10.3. Regional Operator Report AR-103-2019;
Motion to accept

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.** CBC News Report re: Dewberry Workplace Safety Charges;
- 11.2.** ATB Financial Bank Statements and Reconciliation May 31, 2019;
- 11.3.** Municipal World Magazine June 2019;
- 11.4.** Western Canada Water Magazine Summer 2019;
- 11.5.** Award Magazine June 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 July 15, 2019** at 6:30 pm in the Kitscoty Village Office #2.