

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, July 15, 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. None

4. Disposition of Delegation

5. Minutes

- 5.1. Approve the Minutes of the Regular Meeting of Council held on June 17, 2019;

6. Business Arising

- 6.1. Asset Management Plan AR111-2019;

7. New Business

- 7.1. ACE Amended and Restated Unanimous Shareholders Agreement AR 110-2019;
- 7.2. Citizen Requests AR 109-2019;

8. Financial Reports

- 8.1. None

9. Information

- 9.1. Listing of Accounts Payable for Approval Cheque #2989 to #3026 Inclusive and Vouchers #201921 to #201923 Inclusive;
- 9.2. Alberta Municipal Affairs Information Bulletin #02/19 – Local Authorities Election Act
- 9.3. Provincial FCSS Red Tape Reduction;
- 9.4. HUB;
- 9.5. Alberta HUB Board Member Category List 2019-20;
- 9.6. Alberta Ombudsman;
- 9.7. TCYHA Minutes Board Meeting June 7, 2019;
- 9.8. VRRWMSC Minutes of Meeting May 28, 2019;
- 9.9. County of Vermilion River Cemetery Improvement Fund;

Motion to accept

10. Reports

- 10.1. CAO Report AR-106-2019;

Motion to accept

- 10.2. PW Monthly Report AR-107-2019;

Motion to accept

- Regional Water Operator Report AR-108-2019;

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.** ACE Blacklined version of Amended and Restated Unanimous Shareholders Agreement
- 11.2.** CADC Magazine Summer 2019;
- 11.3.** Environmental & Science Engineering Magazine June 2019;
- 11.4.** Fleet Digest Magazine June 2019;
- 11.5.** Homestead Magazine Summer 2019;
- 11.6.** Infrastructures Magazine Volume 24;
- 11.7.** Municipal World Magazine July 2019;
- 11.8.** OHS Canada Magazine May / June 2019;
- 11.9.** WorkSaver Magazine Summer 2019;
- 11.10.** Clondonald Country Fair Invitation;

12. Closed Session –

12.1. Motion to enter into Closed Session

12.1.1. Vermilion River Regional Alliance FOIP Section 24.1(g)

12.1.2. Land FOIP Section 25.1 (c)

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, August 12, 2019** at 6:30pm in the Kitscoty Village Office #2.