

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF  
KITSCOTY, ALBERTA HELD ON MONDAY, JULY 15, 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

**ABSENT** Councillor Travis Pollard – with regrets  
Councillor Heather Perryman – with regrets

**1. CALL TO ORDER**

Mayor Frank called the meeting to order at 6:45pm.

**2. AGENDA**

**162-19** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty adopt the Agenda for the July 15, 2019 Council meeting with the following addition:  
Business Arising - 49th Street Stormwater Drainage AR-112-2019  
CARRIED**

**3. MINUTES**

**163-19** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, June 17, 2019 as presented.  
CARRIED**

**4. BUSINESS ARISING**

**4.1. Asset Management Plan AR-111-2019**

**164-19** Moved by Deputy Mayor Dennis Roth  
**WHEREAS municipal governments' infrastructure is critical to our collective economic health;**

**WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;**

**WHEREAS Alberta municipal governments have asset management policy which set out a municipality's longer-term capital plan which reflects the infrastructure priorities of these asset management plans; and**

**NOW, THEREFORE BE IT RESOLVED that the Council of the Village of Kitscoty adopts the Asset Management Plan, as per Phase 2 of the GTF Program, as presented.**

**CARRIED**



#### 4.2. 49<sup>th</sup> Street Stormwater Drainage AR-112-2019

- 165-19 Moved by Mayor Frank  
**That the Council of the Village of Kitscoty approve Bar Engineering Proposal MP-19-039, dated July 10, 2019, in the amount of \$7,750, plus GST, to further examine the 49<sup>th</sup> Street Stormwater Drainage to be funded from the Infrastructure Stabilization Reserve.**  
**CARRIED**

#### 5. NEW BUSINESS

##### 5.1. ACE Amended and Restated Unanimous Shareholders Agreement AR-110-2019

- 166-19 Moved by Councillor Barr  
**That the Council of the Village of Kitscoty receive for information the Alberta Central East Water Corporation's Amended and Restated Unanimous Shareholders Agreement #2, as prepared by Brownlee LLP.**  
**CARRIED**

##### 5.2. Citizen Requests AR-109-2019

- 167-19 Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty, in response to citizen requests, revise the traffic speed zones in the following areas to 30 kms per hour, effective September 1, 2019:**  
**1. 51 Street from 53<sup>rd</sup> Avenue to 49<sup>th</sup> Avenue;**  
**2. 53 Avenue from 48<sup>th</sup> Street to 51<sup>st</sup> Street;**  
**3. 49<sup>th</sup> Avenue from the Centre Railway Crossing to the east boundary of Lot 23, Block 1, Plan 2028P (5010-49 Avenue).**  
**Furthermore, that all existing "School Zone" signage be removed and replaced with 30 km per hour signage.**  
**CARRIED**

#### 6. INFORMATION

- 6.1. Listing of Accounts Payable Cheques #2989 to #3026 Inclusive and Vouchers #201921 to #201923 Inclusive;**  
**6.2. Alberta Municipal Affairs Information Bulletin #02/19 – Local Authorities Election Act;**  
**6.3. Provincial FCSS Red Tape Reduction;**  
**6.4. Alberta HUB**  
**6.4.1. Meeting with CRTC on July 23, 2019;**  
**6.4.2. Board Member Category List 2019-20;**  
**6.5. Alberta Ombudsman dated June 14, 2019;**  
**6.6. TransCanada Yellowhead Highway Association Board Meeting Minutes of June 7, 2019;**  
**6.7. VRRWMSA Minutes of Meeting of May 28, 2019;**  
**6.8. County of Vermilion River Cemetery Improvement Fund dated June 25, 2019.**

- 168-19 Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.8 as information.**  
**CARRIED**

#### 7. REPORTS

##### 7.1. CAO Report AR-106-2019

- 169-19 Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty approve the CAO report AR-106-2019 as presented.**  
**CARRIED**



## 7.2. Public Works Report AR-107-2019

- 170-19 Moved by Councillor Barr  
**That the Council of the Village of Kitscoty approve the Public Works Report dated July 15, 2019 AR-107-2019 as presented.**  
**CARRIED**

## Regional Water Operator Report AR108-2019

- 171-19 Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty receive for information the Regional Water Operator's report for June 2019 AR-108-2019 as presented.**  
**CARRIED**

## 7.3. Council Reports

### 7.3.1. Councillor Barr

No report

### 7.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report on the following:

- Concern with potential hazard at Range Road 32 Railway Crossing created by brush growing to the west of the crossing in the CN right of way impeding motorist visibility of eastbound trains.

### 7.3.3. Mayor Frank

Mayor Frank provided a verbal report on the following:

- Attendance at June 2019 Lloydminster Regional Housing Group meeting.

## 8. CIRCULATION FILE

- 8.1. ACE Blacklined version of Amended and Restated Unanimous Shareholders Agreement
- 8.2. CADC Magazine Summer 2019;
- 8.3. Environmental & Science Engineering Magazine June 2019;
- 8.4. Fleet Digest Magazine June 2019;
- 8.5. Homestead Magazine Summer 2019;
- 8.6. Infrastructures Magazine Volume 24;
- 8.7. Municipal World Magazine July 2019;
- 8.8. OHS Canada Magazine May / June 2019;
- 8.9. WorkSaver Magazine Summer 2019;
- 8.10. Clandonald Country Fair Invitation;

## 9. CLOSED SESSION

- 9.1. FOIP Section 24.1(g) VRRR Request for Action AR-109-2019
- 9.2. FOIP Section 25.1 AR-113-2019 County of Vermilion River AR-10

- 172-19 Moved by Mayor Frank  
**That the Council of the Village of Kitscoty meeting move into a Closed Session at 8:07pm in accordance with FIOP Section 24.1(g) and 25.1.**  
**CARRIED**

- 173-19 Moved by Mayor Frank  
**That the Village of Kitscoty Council revert to the Regular session at 9:21pm, with all members of Council, except Councillors Perryman and Pollard, in attendance.**  
**CARRIED**



Mayor Frank declared a brief recess at 9:21pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 9:22pm with all members of Council, except Councillors Perryman and Pollard, in attendance.


#### 10. BUSINESS ARISING FROM CLOSED SESSION

**174-19** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty opt out of participating in the Vermilion River Regional Alliance expression of interest application to the Investing in Canada Infrastructure Program for the *Broadband Solution for Vermilion River Region* initiative.**  
**CARRIED**

#### 11. ADJOURNMENT

Mayor Frank adjourned the meeting at 9:22pm.

The next Regular Meeting of Council will be held on Monday, August 12, 2019 at the Village Office #2, upper level Council Chambers, at 6:30pm.

 *Daryl Frank*  
MAYOR  
*J. Williams*  
CHIEF ADMINISTRATIVE  
OFFICER