

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, August 12, 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.** Introduction of new Assistant CAO Corri Monnich and new Public Works Operator Tony Graham.
- 4. Disposition of Delegation**
- 5. Minutes**
 - 5.1.** Approve the Minutes of the Regular Meeting of Council held on July 15, 2019.
- 6. Business Arising**
 - 6.1.** Amending Conditional Grant Agreement – ACP Tri-Village Infrastructure Asset Project AR-119-2019;
 - 6.2.** Action Item List;
- 7. New Business**
 - 7.1.** Town of Peace River – Request for Support re CRA Decision AR-115-2019;
 - 7.2.** Opportunity to meet with Minister of Municipal Affairs at AUMA Convention AR-118-2019.
- 8. Financial Reports**
 - 8.1.** June Bank Reconciliation and Financial Reports AR-120-2019 (to be distributed at meeting);
- 9. Information**
 - 9.1.** Listing of Accounts Payable for Approval Cheques #3027 to #3046 Inclusive and Voucher #201924;
 - 9.2.** CVR Media Release – New CAO;
 - 9.3.** Lea Park Golf Club Request for Donation;
 - 9.4.** Stars of Alberta Volunteer Awards;

Motion to accept
- 10. Reports**
 - 10.1.** CAO Report AR-114-2019;
Motion to accept
 - 10.2.** PW Monthly Report AR-116-2019;
Motion to accept
 - 10.3.** RWO Monthly Report AR-117-2019;
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.** ATB Financial Bank Statements June 2019;
 - 11.2.** Bank Reconciliation June 2019;

11.3. AE Today 2019 Issue #2;

11.4. Municipal World Magazine August 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 **Tuesday, September 3, 2019** at 6:30pm in the Kitscoty Village Office #2.