

**MINUTES OF THE REGULAR MEETING OF COUNCIL FOR THE VILLAGE OF
KITSCOTY, ALBERTA HELD ON MONDAY, AUGUST, 12, 2019 AT THE KITSCOTY
VILLAGE OFFICE #2 COMMENCING AT 6:30 P.M.**

PRESENT Mayor Daryl Frank
Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Heather Perryman, Travis Pollard
CAO Sharon Williams
Assistant CAO Corri Monnich

DELEGATES Delegatee Name - Corri Monnich, Assistant CAO
- Tony Graham, Public Works Operator

1. CALL TO ORDER

Mayor Frank called the meeting to order at 6:31pm.

2. AGENDA

Moved by Councillor Barr
175-19 That the Council of the Village of Kitscoty adopt the Agenda for the August 12, 2019 Council Meeting as presented.
CARRIED

3. DELEGATION

Corri Monnich, Assistant CAO

Council was introduced to Corri Monnich the new Assistant CAO. Council was advised that Tony Graham, newly hired PW Operator, had a personal conflict and could not attend this meeting but will be introduced at a future meeting.

4. MINUTES

Moved by Councillor Barr
176-19 That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, July 15, 2019 as presented.
CARRIED

5. BUSINESS ARISING

5.1. Amended Conditional Agreement – ACP Grant – Tri Village Infrastructure Asset Management Project AR-119-2019

Moved by Councillor Pollard
177-19 That the Council of the Village of Kitscoty authorize the Mayor and Chief Administrative Officer to sign the Alberta Community Partnership Amending Conditional Grant Agreement for the Infrastructure Asset Management project.
CARRIED

5.2. Action Item List Update

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



Mayor
CAO

6. NEW BUSINESS

6.1. Town of Peace River – GST Audit Concern AR-115-2019

178-19 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty receive for information the letter from the Town of Peace River in reference to their GST audit finding concern.
CARRIED

6.2. Opportunity to Meet with Minister of Municipal Affairs at AUMA Convention AR-118-2019

179-19 Moved by Mayor Frank
That the Council of the Village of Kitscoty receive for information the letter from the Office of the Minister of Municipal Affairs received on August 2, 2019.
CARRIED

7. FINANCIAL REPORTS

7.1. June Bank Reconciliation and Financial Reports AR-120-2019

180-19 Moved by Deputy Mayor Roth
That the Monthly Bank Reconciliation, the Monthly Operational Budget Variance Report and the Monthly Capital Budget Variance Report for the period ending June 30, 2019 be accepted as presented.
CARRIED

8. INFORMATION

- 8.1. Listing of Accounts Payable Cheques #3027 to #3046 Inclusive, Voucher #201924;
- 8.2. CVR Media Release – New CAO;
- 8.3. Lea Park Golf Club Request for Donation;
- 8.4. Stars of Alberta Volunteer Awards;

181-19 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the items numbered 9.1 through 9.4 as information.
CARRIED

9. REPORTS

9.1. CAO Report AR-114-2019

182-19 Moved by Councillor Pollard
That the Council of the Village of Kitscoty accept the CAO report AR-114-2019 as presented.
CARRIED

9.2. Public Works Monthly Report AR-116-2019

183-19 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the Public Works Report AR-116-2019 as presented.
CARRIED

9.3. Regional Water Operator Report AR-117-2019

184-19 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept the Regional Water Operator Report AR-117-2019 as presented.
CARRIED



9.4. Council Reports

9.4.1. Councillor Barr

No report

9.4.2. Councillor Perryman

No Report

9.4.3. Councillor Pollard

No Report

9.4.4. Deputy Mayor Roth

Deputy Mayor Roth provided a verbal report on the following:

- TransCanada Yellowhead Highway Association received a response from the Minister of Alberta Transportation regarding the TCYHA inquiry into the schedule for the proposed Highway 16 / Highway 897 interchange.

9.4.5. Mayor Frank

No report

10. CIRCULATION FILE

10.1. ATB Financial Bank Statements June 2019;

10.2. Bank Reconciliation;

10.3. AE Today 2019 Issue #2;

10.4. Municipal World Magazine August 2019;

11. ADJOURNMENT

Mayor Frank adjourned the meeting at 7:50pm.

The next Regular Meeting of Council will be held on Tuesday, September 3, 2019 at the Village Office #2, upper level Council Chambers, at 6:30pm.



Mayor

Chief Administrative Officer