

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Tuesday, September 3, 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. ATCO Electric – Nola Davis, Todd Solie, Perry Floen re: Franchise Agreement Presentation AR-125-2019;

4. Disposition of Delegation

5. Minutes

- 5.1. Approve the Minutes of the Regular Meeting of Council held on August 12, 2019;

6. Business Arising

- 6.1. Action Item List;

7. New Business

- 7.1. Request for Waiver of Tax Penalty AR-124-2019;
- 7.2. Lloydminster Emergency Management Conference AR-126-2019;
- 7.3. ATCO Distribution Revenue Forecasts for 2020 Franchise Fees AR-127-2019.

8. Financial Reports

- 8.1. 2019 to 2024 – 5 Year Capital Plan – Return from June 17, 2019 Meeting AR-086-2019;
- 8.2. Transfer from Reserve AR-122-2019;
- 8.3. Tax Collection Update AR-128-2019 (**to be distributed at meeting**).

9. Information

- 9.1. Listing of Accounts Payable for Approval Cheques #3047 to #3062 Inclusive and Vouchers #201925 to #201932 Inclusive;
- 9.2. ATCO 2018 Annual Community Franchise Report;
- 9.3. CUPW Federal Election Issues;

Motion to accept

10. Reports

- 10.1. CAO Report AR-121-2019;

Motion to accept

- 10.2. PW Monthly Report - NONE

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.** ATCO Report to Communities;
- 11.2.** InfraStructures Magazine Volume 24;
- 11.3.** OHS Canada Magazine July/August 2019;
- 11.4.** Pure Elements Environmental Solutions;
- 11.5.** Shannon Stubbs Circulation;
- 11.6.** Western Canada Water Magazine Fall 2019;
- 11.7.** Private Motor Carrier Magazine Fall 2019;

12. Closed Session – Land FOIP Section 25.1(c) AR-128-2019

- 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, September 16, 2019** at 6:30pm in the Kitscoty Village Office #2.