

AGENDA
Regular Meeting of the Council of the Village of Kitscoty, in the Province of Alberta
To be held Monday, January 22, 2024 at the Kitscoty Council Chambers
Commencing at 6:30 pm

1. Call to Order

2. Agenda

- 2.1.** Additions;
- 2.2.** Adoption;

3. Minutes

- 3.1.** Approve the Minutes of the Regular Meeting of Council held on December 18, 2023;

4. Business Arising

- 4.1.** Kitscoty Legion Lease RFD 001-2024;

5. New Business

- 5.1.** 2024 Village of Kitscoty Salary Grid RFD 002-2024;
- 5.2.** Correspondence from Minister of Environment RFD 003-2024;
- 5.3.** LGFF Funding Launch RFD 004-2024;
- 5.4.** Financial Audit for 2023 by Metrix Group RFD 005-2024;
- 5.5.** ATCO Gas Franchise Fee RFD 006-2024;
- 5.6.** ATCO Electric Franchise Fee RFD 007-2024;

6. Financial Reports

- 6.1.** Monthly Operating Budget Variance December 31, 2023;

7. Information

- 7.1.** Listing of Accounts Payable for Approval Cheques #4616 to #4628 Inclusive and Vouchers #202396 to #2023100 Inclusive;
- 7.2.** Listing of Accounts Payable for Approval Cheques #4638 to #4654 Inclusive and Vouchers #202401 to #202403 Inclusive;
- 7.3.** Elected Officials Letter – LGFF Program Launch Letter;
- 7.4.** John Scott Letter;

Motion to accept

8. Reports

- 8.1.** CAO Report;

Motion to accept

- 8.2.** Regional Water Operator Report;

Motion to accept

- 8.3.** Council Reports:

- 8.3.1.** Mayor Joyce Bell;
 - 8.3.2.** Deputy Mayor Dennis Roth;
 - 8.3.3.** Councillor Geoff Barr;
 - 8.3.4.** Councillor Daryl Frank;
 - 8.3.5.** Councillor Kevin Miciak;

9. Circulation File

- 9.1.** ATB Bank Reconciliation December 2023;

10. Closed Session

- 10.1.** Motion to enter into Closed Session

- 10.2. Motion to revert to Regular Meeting**
- 10.3. Recess**

11. Business Arising from Closed Session

12. Adjournment

The next Regular Meeting of Council will be held on **Monday, February 5, 2024** at 6:30pm in the Kitscoty Council Chambers.