

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON TUESDAY, APRIL 2, 2024
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 6:30 P.M.**

PRESENT Mayor Joyce Bell
Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Kevin Miciak
CAO Jason Olson

ABSENT Councillor Frank

DELEGATES Metrix Group, Jeff Alliston

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:29 p.m.

2. AGENDA

61-04-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the April 2, 2024 Council Meeting Agenda with the following additions: 9.1. In Camera Session
CARRIED

3. DELEGATION

Metrix Group, Jeff Alliston

4. MINUTES

60-04-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, March 18, 2024 as presented.
CARRIED

5. BUSINESS ARISING

5.1. Dump Truck Replacement – Old Business RFD 032-2024

61-04-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty table RFD 032-2024 for future discussion.
CARRIED

6. NEW BUSINESS

6.1. Pressure Washing System for Shop RFD 030-2024

62-04-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve pressure washer purchase as presented as a 2024 Operating Budget expense.
CARRIED



6.2. Public Tax Auction RFD 031-2024

63-04-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty set Public Tax Auction date of September 10, 2024 at 1:00 pm in the Village of Kitscoty Council Chambers for 5018 – 50 Avenue for with reserve bid of \$139,750.00.
CARRIED

6.3. Audited Financial Statements RFD 029-2024

64-04-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty approve the 2024 Audited Financial Statements.
CARRIED

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #4705 to #4713 Inclusive and Vouchers #202419 to #202423 Inclusive;
- 7.2. ACE Water Drought Strategy March 28, 2024;
- 7.3. ATCO Electric 2023 Annual Report;
- 7.4. 2023 Alberta Safety Codes Annual Internal Audit;
- 7.5. Minister Assessment Model Review Announcement;
- 7.6. Regional Emergency Management Collective Agreement;

65-04-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the items numbered 7.1 through 7.6 as information.
CARRIED

8. REPORTS

8.1. CAO Report

66-04-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

8.2. Council Reports

8.2.1. Mayor Bell – No Report

8.2.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Lloyd Housing;

8.2.3. Councillor Barr

Councillor Barr provided a report on the following:

- Kitscoty Arena Board Meeting;

8.2.4. Councillor Frank - Absent

8.2.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- Regional Waste Management Meeting;



9. CLOSED SESSION

9.1. FOIPP Act Section S. 16(i)(ii) Business Interests of Third Party

67-04-24

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16 (i)(ii) of the Freedom of Information and Protection of Privacy Act at 7:51 pm with all members of Council, except Councillor Frank, in attendance.

CARRIED

68-04-24

Moved by Councillor Barr

That the Village of Kitscoty Council revert to the Regular session at 7:56 pm, with all members of Council, except Councillor Frank, in attendance.

CARRIED

Mayor Bell declared a brief recess at 7:57 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 7:58 pm with all members of Council, except Councillor Frank, in attendance.

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 7:59 p.m.

The next Regular Meeting of Council will be held on Monday, April 15, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.


MAYOR
CHIEF ADMINISTRATIVE OFFICER