

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON MONDAY, APRIL 15, 2024  
AT THE KITSCOTY COUNCIL CHAMBERS  
COMMENCING AT 6:30 P.M.**

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

**DELEGATES** Metrix Group – Jeff Alliston

**1. CALL TO ORDER**

Mayor Bell called the meeting to order at 6:27 p.m.

**2. AGENDA**

69-04-24 Moved by Councillor Frank  
That the Council of the Village of Kitscoty adopt the April 15, 2024 Council Meeting Agenda with the following additions: 5.7 LGFF Grant Funding and 5.8 JCB Loader Repairs.  
**CARRIED**

**3. DELEGATION**

**Metrix Group – Jeff Alliston 2023 Financial Statements Presentation RFD 033-2024**

Jeff Alliston, Metrix Group, entered the meeting at 6:30 pm via online and exited at 6:33 pm.

70-04-24 Moved by Mayor Bell  
That the Council of the Village of Kitscoty accept the 2023 Financial Statements as presented.  
**CARRIED**

**4. MINUTES**

71-04-24 Moved by Councillor Barr  
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Tuesday, April 2, 2024 as presented.  
**CARRIED**

**5. NEW BUSINESS**

**5.1. NWSA Membership for 2024 RFD 034-2024**

72-04-24 Moved by Councillor Miciak  
That the Council of the Village of Kitscoty accept RFD 034-2024 as information.  
**CARRIED**



**5.2. Water Tower Painting Proposal RFD 035-2024**

73-04-24 Moved by Deputy Mayor Roth  
That the Council of the Village of Kitscoty advise administration to get a quote for paint as per company contact information provided.  
**CARRIED**

**5.3. Street Improvement Program Tender Award RFD 036-2024**

74-04-24 Moved by Councillor Miciak  
That the Council of the Village of Kitscoty award Street Improvement Program tender to Knelsen Sand & Gravel as presented with Letter of Recommendation from BAR Engineering.  
**CARRIED**

**5.4. Vermilion River Regional Alliance Membership 2024 RFD 037-2024**

75-04-24 Moved by Councillor Frank  
That the Council of the Village of Kitscoty continue with membership and attendance with VRRRA.  
**CARRIED**

**5.5. Tax Rate Bylaw No. 2024-03 RFD 038-2024**

76-04-24 Moved by Mayor Bell  
That the Council of the Village of Kitscoty give first reading to Bylaw No. 2024-03 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Kitscoty for the 2024 taxation year.  
**CARRIED**

77-04-24 Moved by Deputy Mayor Roth  
That the Council of the Village of Kitscoty give second reading to Bylaw No. 2024-03.  
**CARRIED**

78-04-24 Moved by Councillor Barr  
That the Council of the Village of Kitscoty introduce Bylaw No. 2024-03 for third reading.  
**UNANIMOUSLY CARRIED**

79-04-24 Moved by Councillor Frank  
That the Council of the Village of Kitscoty give third and final reading to Bylaw No. 2024-03 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Village of Kitscoty for the 2024 taxation year.  
**CARRIED**

**5.6. New Bank Account with ATB Financial RFD 039-2024**

80-04-24 Moved by Mayor Bell  
That the Council of the Village of Kitscoty approve the new bank account with signing authorities to match existing.  
**CARRIED**



**5.7. LGFF Funding Grant Funding RFD 041-2024**

81-04-24 Moved by Councillor Frank  
That the Council of the Village of Kitscoty accept RFD 041-2024 as information.  
**CARRIED**

**5.8. JCB Loader Repairs RFD 040-2024**

82-04-24 Moved by Mayor Bell  
That the Council of the Village of Kitscoty receive RFD 040-2024 as information until a final estimate for repairs is received from Tingley's.  
**CARRIED**

**6. INFORMATION**

- 6.1. Listing of Accounts Payable Cheques #4714 to #4729 Inclusive and Vouchers #202424 to #202425 Inclusive;
- 6.2. Canada Summer Jobs 2024;

83-04-24 Moved by Councillor Barr  
That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.2 as information.  
**CARRIED**

**7. REPORTS**

**7.1. CAO Report**

84-04-24 Moved by Mayor Bell  
That the Council of the Village of Kitscoty receive for information the CAO report as presented.  
**CARRIED**

**7.2. Council Reports**

**7.2.1. Mayor Bell**

Mayor Bell provided a report on the following:

- Kitscoty Sport Event Centre Meeting;

**7.2.2. Deputy Mayor Roth – No Report**

**7.2.3. Councillor Barr - No Report**

**7.2.4. Councillor Frank - No Report**

**7.2.5. Councillor Miciak - No Report**

**8. CIRCULATION FILE**

- 8.1. ATB Bank Reconciliations March 2024;



**9. ADJOURNMENT**

Mayor Bell adjourned the meeting at 8:30 p.m.

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

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

