

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

PRESENT Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Daryl Frank, Kevin Miciak (via online)
CAO Jason Olson

ABSENT Mayor Joyce Bell

1. CALL TO ORDER

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

2. AGENDA

85-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty adopt the May 6, 2024 Council Meeting Agenda with the following additions: 5.8 ACP Grant and 8.1 Personnel
CARRIED

3. MINUTES

86-05-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, April 15, 2024 as presented.
CARRIED

4. BUSINESS ARISING

4.1. Water Plant Upgrades Revision RFD 046-2024

87-05-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accepts the report to Council for Water Plant Upgrades as presented with revisions to the 2024-2049 Capital Spending Plan in accordance.
CARRIED

4.2. Tax Rate Bylaw 2024-03 RFD 048-2024

88-05-24 Moved by Councillor Miciak
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

89-05-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty give second reading to Bylaw No. 2024-03.
CARRIED



90-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty introduce Bylaw No. 2024-03 for third reading.
UNANIMOUSLY CARRIED

91-05-24 Moved by Deputy Mayor Roth
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. NEW BUSINESS

5.1. Accounting Services Metrix Group RFD 042-2024

92-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept RFD 042-2024 as information.
CARRIED

5.2. Tax Penalty Bylaw 2024-04 RFD 043-2024

93-05-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty give first reading to Bylaw No. 2024-04 being a bylaw to impose tax penalties for non-payment of taxes levied within the Village of Kitscoty, in the province of Alberta.
CARRIED

94-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty give second reading to Bylaw No. 2024-04.
CARRIED

95-05-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty introduce Bylaw No. 2024-04 for third reading.
UNANIMOUSLY CARRIED

96-05-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty give third and final reading to Bylaw No. 2024-04 being a bylaw to impose tax penalties for non-payment of taxes levied within the Village of Kitscoty, in the province of Alberta.
CARRIED

5.3. Seniors' Week Declaration RFD 044-2024

97-05-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty declare the week of June 3rd – June 9th, 2024 as Seniors' Week in the Village of Kitscoty.
CARRIED

5.4. Kitscoty Library Board Bylaws RFD 047-2024

98-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the Kitscoty Library Bylaws as presented.
CARRIED



5.5. JCB Loader Replacement RFD 049-2024

99-05-24

Moved by Councillor Barr

That the Council of the Village of Kitscoty direct Administration to further investigate official quotes from supplies identified and bring back to Council for more discussion.

CARRIED

5.6. Street Closure for Vendor Market RFD 050-2024

100-05-24

Moved by Deputy Mayor Roth

That the Council of the Village of Kitscoty approve street closure for the following dates from 3:30 pm until 8:00 pm to accommodate the street vendor market: June 4, June 8, July 2, July 16, July 30, August 13, August 27 and September 10 with flexible dates for rescheduling for inclement weather.

CARRIED

5.7. Street Vendors Donation to Kids Table RFD 051-2024

101-05-24

Moved by Councillor Miciak

That the Council of the Village of Kitscoty approve a donation of \$100.00 to the Street Vendor Market c/o Farmstead Market to support the “Kids Table” during the 2024 market season.

CARRIED

5.8. ACP Grant

102-05-24

Moved by Councillor Frank

That the Council of the Village accept for information.

CARRIED

6. INFORMATION

- 6.1. Listing of Accounts Payable Cheques #4730 to #4745 Inclusive and Vouchers #202426 to #202431 Inclusive;
- 6.2. Alberta Environment Water Plant Inspection 2023;
- 6.3. 2024 VRRRA – Go East & Summer in the City Advertisement;
- 6.4. 2024 Appendix A Terms of Reference Per Capita Fees;
- 6.5. 2024-04-22 VRRRA Letter from Chair to Members;
- 6.6. VRRRA Terms of Reference Revised June 2022;

103-05-24

Moved by Councillor Frank

That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.6 as information.

CARRIED

7. REPORTS

7.1. CAO Report

104-05-24

Moved by Councillor Barr

That the Council of the Village of Kitscoty receive for information the CAO report as presented.

CARRIED



A circular stamp with the text "Mayor" at the top, "30" in the center, and "CAO" at the bottom. A handwritten signature is written over the stamp.

7.2. Regional Water Operator Report

105-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty receive for information the Regional Water Operator report as presented.
CARRIED

7.3.

Council Reports

7.3.1. Mayor Bell - Absent

7.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- ACE Water AGM;

7.3.3. Councillor Barr

Councillor Barr provided a report on the following:

- Kitscoty Arena Board Meeting;

7.3.4. Councillor Frank

Councillor Frank provided a report on the following:

- Lloyd Region Housing;

7.3.5. Councillor Miciak – No Report

8. CLOSED SESSION

8.1. FOIPP Act Section S. 17(1) Personnel

106-05-24 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 18.1 (b) of the Freedom of Information and Protection of Privacy Regulation at 7:48 pm with all members of Council, except Mayor Bell, in attendance.
CARRIED

107-05-24 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 Mayor Bell, in attendance.
CARRIED

Deputy Mayor Roth 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 Mayor Bell, in attendance.

9. BUSINESS ARISING FROM CLOSED SESSION

108-05-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty cancel the May 21, 2024 Council Meeting.
CARRIED



10. ADJOURNMENT

Deputy Mayor Roth adjourned the meeting at 7:58 p.m.

The next Regular Meeting of Council will be held on Monday, June 3, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER