

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON MONDAY, JUNE 3, 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
CAO Jason Olson
Public Works: Ryker Morton, Simon Bergquist

ABSENT Councillor Miciak

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:35 p.m.

2. AGENDA

109-06-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty adopt the June 3, 2024 Council Meeting Agenda with the following additions: 4.2 Business Arising – Dump Truck
CARRIED

3. MINUTES

110-06-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, May 6, 2024 as presented.
CARRIED

4. BUSINESS ARISING

4.1. JCB Loader Replacement RFD 052-2024

111-06-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty approve purchase of CASE 321F as outlined in the quote from Redhead Equipment.
CARRIED

4.2. Dump Truck Replacement Options RFD 058-2024

Moved by Councillor Barr
That the Council of the Village of Kitscoty approve purchase of Ford F550 as presented.
CARRIED

5. NEW BUSINESS

5.1. Kitscoty Regional Park RFD 053-2024

112-06-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty commit to Capital Funding of the Kitscoty Regional Park with revising the 2024-2028 Capital Budget to include recreational



funding in the amount of \$100,000 with additional \$15,000 for new roof on concession building from reserve funding.

CARRIED

5.2. CVR Golf Invitation RFD 054-2024

113-06-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept RFD 054-2024 as information.
CARRIED

5.3. Regional Emergency Management Collaboration RFD 055-2024

114-06-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept RFD 055-2024 as information.
CARRIED

5.4. Charitable Tax Donation Receipt RFD 056-2024

115-06-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept donation and issue receipt for 2024.
CARRIED

5.5. AB Munis Conference 2024 RFD 057-2024

116-06-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept RFD 057-2024 as information.
CARRIED

6. FINANCIAL REPORTS

6.1. Monthly Operating Budget Revenue / Expense Report May 2024

117-06-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the Monthly Operating Budget Revenue / Expense Report May 2024.
CARRIED

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #4746 to #4768 Inclusive and Vouchers #202432 to #202435 Inclusive;
- 7.2. Listing of Accounts Payable Cheques #4769 to #4782 Inclusive and Vouchers #202436 to #202441 Inclusive;
- 7.3. Final JCB Loader Repair Bill May 2024;
- 7.4. Kitscoty RCMP Quarterly Report January – March 2024;
- 7.5. Letter from Minister McIver;
- 7.6. Letter to Premier Smith re: Funding for Municipalities;
- 7.7. Municipal Affairs Statutes Amendment Act Fact Sheet;
- 7.8. Village of Kitscoty 2024 LGFF Funding Letter;
- 7.9. Dog Breeding Inquiry;

118-06-24 Moved by
That the Council of the Village of Kitscoty accept the items numbered 7.1 through 7.9 as information.
CARRIED



8. REPORTS

8.1. CAO Report

119-06-24

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

Mayor Bell provided a report on the following:

- VRRRA Meeting;

8.2.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Lloyd Region Housing;

8.2.3. Councillor Barr

Councillor Barr provided a report on the following:

- Kitscoty Ag Society;
- Kitscoty Arena Board;

8.2.4. Councillor Frank – No Report

8.2.5. Councillor Miciak - Absent

9. CIRCULATION FILE

9.1. ATB Bank Reconciliations April 2024;

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 9:53 p.m.

The next Regular Meeting of Council will be held on Monday, June 17, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER



