

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON MONDAY, JUNE 17, 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

ABSENT

DELEGATES Sgt. Mark Cusack, Kitscoty RCMP

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:30 p.m.

2. AGENDA

120-06-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the June 17, 2024 Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

Sgt. Mark Cusack, Kitscoty RCMP – Quarterly Report January – March 2024

Sgt Cusack entered the meeting at 6:28 pm and provided an overview and discussion of RCMP Quarterly Report for Kitscoty Detachment. Sgt. Cusack exited the meeting at 6:43 pm.

4. MINUTES

121-06-24 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, June 3, 2024 as presented.
CARRIED

5. BUSINESS ARISING

5.1. Carbon Tax Levy RFD 059-2024

122-06-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept the carbon tax correspondence from Hon. Shannon Stubbs MP as information and direct Administration to send letter to Hon. Prime Minister of Canada regarding carbon tax impacts on municipalities on behalf of Council.
CARRIED



5.2. Calroc North Yard Access RFD 061-2024

123-06-24

Moved by Mayor Bell

That the Council of the Village of Kitscoty deny current road access (south) from 53rd Avenue as built for access to north yard of Calroc Industries to allow truck traffic. Administration to engage landowners for obtaining additional land to allow the draft legal road allowance survey of 46th Street to proceed with registration. Administration to request engineering review of existing road construction from 53rd Avenue access to ensure heavy load capacity to match future 46th Street construction standards as prescribed by Village engineering firm.

CARRIED

6. NEW BUSINESS

6.1. Joint Oversight Committee Fire Services RFD 060-2024

124-06-24

Moved by Councillor Frank

That the Council of the Village of Kitscoty appoint Deputy Mayor Roth and Councillor Miciak to Joint Oversight Committee as prescribed in current Fire Services Agreement with County of Vermilion River.

CARRIED

7. INFORMATION

7.1. Listing of Accounts Payable Cheques #4783 to #4784 Inclusive;

7.2. Listing of Accounts Payable Cheques #4785 to #4805 Inclusive and Vouchers #202442 to #202444 Inclusive;

7.3. Monthly Bylaw Enforcement Report May 2024;

7.4. Press Release June 10, 2024 – AJN Chooses Vegreville;

7.5. Tax Donation Receipt for Cabin 4 Kids;

7.6. Water Tower Estimate;

125-06-24

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

126-06-24

Moved by Deputy Mayor Roth

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

CARRIED

8.2. Regional Water Operator Report

127-06-24

Moved by Councillor Miciak

That the Council of the Village of Kitscoty receive for information the Regional Water Operator Report as presented.

CARRIED

8.3. Council Reports

8.3.1. Mayor Bell



Mayor Bell provided a report on the following:

- Lemonade Day;
- Kitscoty Golf Course;

8.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Kitscoty Hall Board;

8.3.3. Councillor Barr

Councillor Barr provided a report on the following:

- Kitscoty Arena Board;

8.3.4. Councillor Frank

Councillor Frank provided a report on the following:

- Lloyd Region Housing;

8.3.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- VRRWMSM Meeting;
- E-911;

9. CIRCULATION FILE

- 9.1. ATB Bank Reconciliation May 2024;

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:34 p.m.

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


MAYOR


CHIEF ADMINISTRATIVE OFFICER



