

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON MONDAY, JULY 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
CAO Jason Olson

ABSENT Councillor Miciak

1. CALL TO ORDER

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

2. AGENDA

128-07-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the July 15, 2024 Council Meeting Agenda with the following additions: Delegation: Calvin & Jackie Pinder
CARRIED

3. DELEGATION Calvin & Jackie Pinder entered the meeting at 6:28pm.
Mr. and Mrs. Pinder wished to discuss Bylaw Enforcement letter from the Village of Kitscoty Chief Administrative Officer.
Mr. and Mrs. Pinder exited the meeting at 6:49pm.

4. MINUTES

129-07-24 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 17, 2024 as presented.
CARRIED

5. NEW BUSINESS

5.1. Ritchie Bros Auction Proceeds RFD 062-2024

130-07-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept RFD 062-2024 as information.
CARRIED

5.2. CVR Recreational Funding (2023) RFD 063-2024

131-07-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept RFD 063-2024 as information.
CARRIED

5.3. John Scott – Heritage Park RFD 064-2024

132-07-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept RFD 064-2024 as information.
CARRIED



5.4. John Scott – Regional Park RFD 065-2024

133-07-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept RFD 065-2024 as information.
CARRIED

6. FINANCIAL REPORTS

6.1. Revenue / Expense Report as of June 30, 2024

134-07-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept as information.
CARRIED

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques #4806 to #4826 Inclusive and Vouchers #2024545 to #202449 Inclusive;
- 7.2. Listing of Accounts Payable Cheques #4827 to #2438 Inclusive and Vouchers #202450 to #202453 Inclusive;
- 7.3. IT Transition to Willcraft 2024-07-02;
- 7.4. Carbon Tax Request to Prime Minister Trudeau;
- 7.5. Joint Fire Services with CVR;
- 7.6. Letter to Chief Elected Officials;
- 7.7. Village Of Kitscoty RCMP Priorities;

135-07-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the items numbered 7.1 through 7.7 as information.
CARRIED

8. REPORTS

8.1. CAO Report

136-07-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

8.2. Regional Water Operator Report

137-07-24 Moved by Councillor Frank
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:

- VRRRA;
- Community Futures;



8.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- VRRRA;
- Kitscoty Ag Society Meeting;

8.3.3. Councillor Barr – No Report


8.3.4. Councillor Frank – No Report

8.3.5. Councillor Miciak - Absent


9. ADJOURNMENT

Mayor Bell adjourned the meeting at 7:53 p.m.

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



MAYOR



CHIEF ADMINISTRATIVE OFFICER

