

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON TUESDAY, SEPTEMBER 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, Kevin Miciak
CAO Jason Olson
Staff: Melissa Hebert-Finance Officer

ABSENT

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:32 p.m.

2. AGENDA

138-09-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the September 3, 2024 Council Meeting Agenda as presented.
CARRIED

3. MINUTES

139-09-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Monday, July 15, 2024 as presented.
CARRIED

4. NEW BUSINESS

4.1. CN Rail Safety Week RFD 067-2024

140-09-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty proclaim Rail Safety Week in Village of Kitscoty from September 23-29, 2024.
CARRIED

4.2. ATCO Gas Franchise Fees for 2025 RFD 068-2024

141-09-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty Franchise Fees for ATCO Gas remain at the existing rate of 15% for the 2025 calendar year.
CARRIED

ATCO Electric Franchise Fees for 2025 RFD 069-2024

142-09-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty Franchise Fees for ATCO Electric remain at 10% for the 2025 calendar year.
CARRIED



4.3. VRRRA August Meeting Correspondence RFD 070-2024

143-09-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty allow Mayor Bell contact community members to participate in the VRRRA video project.
CARRIED

5. FINANCIAL REPORTS

5.1. Revenue / Expense Report for August 31, 2024

144-09-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information.
CARRIED

6. INFORMATION

- 6.1. Listing of Accounts Payable Cheques #4840 to #4853 Inclusive and Vouchers #202454 to #202457 Inclusive;
- 6.2. Listing of Accounts Payable Cheques #4854 to #4881 Inclusive and Vouchers #202461 to #202469 Inclusive;
- 6.3. Canada Community Building Fund Allocations for 2024;
- 6.4. PMO Reply to Carbon Tax Letter;
- 6.5. Alberta HUB Board Draft Minutes August 21, 2024;

145-09-24 Moved by Councillor Roth
That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.5 as information.
CARRIED

7. REPORTS

7.1. CAO Report

146-09-24 Moved by Councillor Roth
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

7.2. Regional Water Operator Report

147-09-24 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

Mayor Bell provided a report on the following:

- ; VRRWMS
- ; MLA Garth Rowswell
- ;



7.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- ; No Report
- ;
- ;

7.3.3. Councillor Barr

Councillor Barr provided a report on the following:

- ; Kitscoty Arena Board
- ;
- ;

7.3.4. Councillor Frank

Councillor Frank provided a report on the following:

- ; No Report
- ;
- ;

7.3.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- ; No Report
- ;
- ;

8. CIRCULATION FILE

8.1. ATB Bank Reconciliations;

9. CLOSED SESSION

9.1. FOIP Section 24(1) Advice from Officials – Management of Personnel

9.2. FOIP Section 20(1) Disclosure Harmful to Law Enforcement Bylaw

148-09-24

Moved by Councillor Miciak

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 24 (1) and 20 (1) of the Freedom of Information and Protection of Privacy Act (FOIP) at 7:13pm with all members of Council in attendance.

CARRIED

149-09-24

Moved by Councillor Barr

That the Village of Kitscoty Council revert to the Regular session at 7:43 pm, with all members of Council in attendance.

CARRIED

Mayor Bell declared a brief recess at 7:44 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 7:45 pm with all members of Council in attendance.



10. ADJOURNMENT

Mayor Bell adjourned the meeting at 7:46 p.m.

The next Regular Meeting of Council will be held on Monday, September 16, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER