

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON SEPTEMBER 16, 2024
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 6:30 P.M.**

PRESENT Mayor Joyce Bell via electronic device
Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Daryl Frank, Kevin Miciak
CAO Jason Olson
Finance Officer-Melissa Hebert
Bylaw Enforcement Officer Niesen

ABSENT

DELEGATES Calvin and Jacqueline Pinder-Bylaw Violation Tag Appeal Tag #0013
Sgt. Mark Cusack-Kitscoty RCMP Detachment-

1. CALL TO ORDER

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

2. AGENDA

150-09-24

Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the September 16, 2024 Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

Calvin and Jacqueline Pinder-Bylaw Violation Tag Appeal Tag #0013-entered the meeting at 6:36 PM. The delegation expanded on the written submission presented to Council for consideration to dismiss Bylaw Violation Tag #0013.

Mr. and Mrs. Pinder exited the meeting at 6:50 PM.

Sgt. Mark Cusack-Kitscoty RCMP Detachment-Sgt Cusack entered the meeting at 6:58 PM with presentation of 2nd QTR Kitscoty RCMP Detachment Statistics.

Sgt Cusack exited meeting at 7:09 PM.

4. MINUTES

151-09-24

Moved by Mayor Bell
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on September 3, 2024 as presented.
CARRIED

5. NEW BUSINESS

5.1.

Working Alone Policy Review

152-09-24

Moved by Mayor Bell
That the Council of the Village of Kitscoty approve the Working Alone Policy as presented with revisions as discussed.



CARRIED
5.2. Harassment and Workplace Violence Policy

153-09-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the Harassment and Violence Policy as presented with revisions as discussed.
CARRIED

5.3. Alberta Community Partnership (ACP) Grant Funding Extension

154-09-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept as information.
CARRIED

6.4 Personnel Policy Review

155-09-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the revised (2024) Personnel Policy as presented.
CARRIED

6. INFORMATION

- 6.1.** Listing of Accounts Payable Cheques #4482 to #4915 Inclusive and Vouchers #202470
- 6.2.** Municipal Affairs 2024 Property Tax Review Finalized Village of Kitscoty
- 6.3.** VIBE Participation (FCSS Funding) Statistics for 2024 Programming
- 6.4.** County of Vermilion River-Use of Village of Kitscoty Council Chambers

156-09-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept the items numbered 6.1 through 6.4 as information.
CARRIED

7. REPORTS

7.1. CAO Report

157-09-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

7.2. Council Reports

7.2.1. Mayor Bell

Mayor Bell provided a report on the following:

- Kitscoty Sport and Event Centre Building Representative Meeting
- Correspondence to County of Vermilion River Support for Kitscoty Regional Park Renovations/Upgrades

7.2.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- No Report

7.2.3. Councillor Barr

Councillor Barr provided a report on the following:



- Kitscoty Arena Board Meeting

7.2.4. Councillor Frank

Councillor Frank provided a report on the following:

- Lloydminster Regional Housing
- Northern Lights Library AGM

7.2.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- No Report

8. CLOSED SESSION

8.1. FOIP Section 20(1) Disclosure Harmful to Law Enforcement Bylaw-Bylaw Tag #0013

158-09-24

Moved by Councillor Frank

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 20 (1) of the Freedom of Information and Protection of Privacy Act (FOIP) at 7:11 with all members of Council in attendance, including Bylaw Officer Niesen.

CARRIED

159-09-24

Moved by Councillor Frank

That the Village of Kitscoty Council revert to the Regular session at 7:45 pm, with all members of Council, (except Councillor), in attendance.

CARRIED

Deputy Mayor Roth declared a brief recess at 7:46 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 7:47 pm with all members of Council and Officer Niesen in attendance.

9. BUSINESS ARISING FROM CLOSED SESSION

160-09-24

Moved by Councillor Barr That the Council of the Village of Kitscoty accept Mr. and Mrs. Pinders' submission and verbal discussion for Bylaw Violation Tag #0013 appeal hearing as information and await for more information from Administration to rule on the appeal of Bylaw Violation Tag #0013.

CARRIED

10. ADJOURNMENT

Deputy Mayor Roth adjourned the meeting at 8:40 p.m.



The next Regular Meeting of Council will be held on October 7, 2024 at the Kitscoty Council Chambers at 6:30 p.m.


MAYOR



Missy Kato Acting CAO
CHIEF ADMINISTRATIVE OFFICER