

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON Oct 21, 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
Finance Officer Melissa Hebert

ABSENT CAO Jason Olson

DELEGATES Korina Boettcher, Executive Director and Amy Olobayo, past President. – Cabin for Kids

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:35 p.m.

2. AGENDA

189-10-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the Oct 21, 2024 Council Meeting Agenda as presented with the following additions: 6.5 RFD 098-2024 Letter of Support for Go East RTO for Funding
CARRIED

3. DELEGATION

3.1 Korina Boettcher and Amy Olobayo - Cabin for Kids Presentation

4. MINUTES

190-10-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on Oct 7, 2024 as presented.
CARRIED

5. BUSINESS ARISING

5.1. RFD 092-2024 Bylaw Appeal Hearing Violation Tab #0013 – No further update; hold for decision

6. NEW BUSINESS

6.1. RFD 066-2024 Cabin 4 Kids

191-10-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information.
CARRIED

6.2. RFD 095-2024 Staff Appreciation

192-10-24 Moved by Councillor Miciak



That the Council of the Village of Kitscoty approves the Staff Holiday Appreciation gift in the same dollar amount as 2023 in the form of gift cards.

CARRIED

6.3. RFD 096-2024 Social Media Use Policy AD 001

193-10-24

Moved by Councillor Roth

That the Council of the Village of Kitscoty approves the Social Media Policy AD001 as presented.

CARRIED

6.4 RFD 097-2024 Technology Use Policy AD 003

194-10-24

Moved by Mayor Bell

That the Council of the Village of Kitscoty approves the Technology Use Policy AD 003 with wording change “corporate” to “municipal”.

CARRIED

6.5 RFD 098-2024 Letter of Support for Go East RTO for funding

195-10-24

Moved by Councillor Frank

That the Council of the Village of Kitscoty provides a letter of support to the Go East for the 2025 Travel Alberta Rural Development and Promotion Fund.

CARRIED

7.0 INFORMATION

7.1 Listing of Accounts Payable Cheques #4942 to #4968 Inclusive and Vouchers #202474 to #202480 Inclusive;

196-10-24

Moved by Mayor Bell

That the Council of the Village of Kitscoty accept the items numbered 7.1 as information.

CARRIED

8.0 REPORTS

8.1 Regional Water Operator Report

197-10-24

Moved by Councillor Miciak

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

CARRIED

8.2 Council Reports

8.2.1 Mayor Bell

Mayor Bell provided a report on the following:

- Meeting scheduled with CVR;
- Water engagement call scheduled this week;
- Updating Alberta Transportation Construction and Maintenance Division with concerns on Hwy 16 and 897 intersections;

8.2.2 Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:



- Update on the Community Hall;

8.2.3 Councillor Barr
Nothing to report at this time.

8.2.4 Councillor Frank
Nothing to report at this time.

8.2.5 Councillor Miciak
Councillor Miciak provided a report on the following:

- Waste Management meeting next week;

9.0 CIRCULATION FILE

9.1 ATB Bank Reconciliation August 2024 & September 2024;

10.0 CLOSED SESSION

No closed session required/scheduled

11.0 ADJOURNMENT

Mayor Bell adjourned the meeting at 8:16 p.m.

The next Regular Meeting of Council will be held on November 4, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER



