

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON NOVEMBER 18, 2024
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 6:30 P.M.**

PRESENT Deputy Mayor Dennis Roth
Councillors: Geoff Barr, Daryl Frank, Kevin Miciak
CAO Jason Olson
Finance Officer-Melissa Hebert

ABSENT Mayor Joyce Bell
CAO Jason Olson

DELEGATES Andrew De Gruchy, Senior Manager, Public Safety City of Lloydminster.

1. CALL TO ORDER

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

2. AGENDA

208-11-24 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the November 18, 2024 Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

Andrew De Gruchy, Senior Manager, Public Safety City of Lloydminster

4. MINUTES

209-11-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on November 4, 2024 as presented.
CARRIED

5. Old Business

5.1. RFD 092-2024 Bylaw Appeal Hearing Violation Ta #0013 – No changes to previous motion 201-11-24

6. NEW BUSINESS

6.1. DEL – RFD 104-2024 Regional Emergency Management Annual Report

210-11-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept the report by Andrew De Gruchy as information.
CARRIED



6.2. RFD 103-2024 Go East of Edmonton Membership

211-11-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty renew annual funding in the amount of \$1450.
CARRIED

7. FINANCIAL REPORTS

7.1. Listing of Accounts Payable for Approval Cheques #4991 – #5000 Inclusive and Vouchers #202488-202490 Inclusive;

212-11-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accepts as information.
CARRIED

8. REPORTS

8.1. CAO Report – No report

8.2. Regional Water Operator Report

213-11-24 Moved by Councillor Barr
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 written report on the following:

- Drafting a letter of support for Cabin 4 Kids Society for a grant application;
- Has spoken with Buffalo Trails and is preparing information for the board and for a discussion regarding the needs of the community;
- VRRRA meeting is booked for this week;

8.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Community futures meeting will be soon;
- ACE meeting was cancelled this month;

8.3.3. Councillor Barr

Councillor Barr provided a report on the following:

- Arena meetings held – no issues to report;

8.3.4. Councillor Frank

Councillor Frank provided a report on the following:

- Hall meeting – Dinner theater is being planned
- Library board meeting – still waiting for the Cheque from the Village;

8.3.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- Reported on the E911 system;



9. CIRCULATION FILE

9.1. Bank Reconciliation – ATB Financial Accounts and ATB Wealth Accounts

10. CLOSED SESSION

10.1. FOIP Section S. 24(1)

214-11-24 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 18.1 (d) of the Freedom of Information and Protection of Privacy Regulation at 7:21pm with all members of Council, except Mayor Bell, in attendance.
CARRIED

215-11-24 Moved by Councillor Barr
That the Village of Kitscoty Council revert to the Regular session at 7:46 pm, with all members of Council, except Mayor Bell, in attendance.
CARRIED

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

The meeting was reconvened at 7:47 pm with all members of the Council, (except Councillor Mayor Bell), in attendance.

11. BUSINESS ARISING FROM CLOSED SESSION

216-11-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty cancel Dec 2 and 16th Regular Council Meeting and reschedule one meeting to December 10th at 6:30.
CARRIED

12. ADJOURNMENT

Deputy Mayor Roth adjourned the meeting at 7:50 p.m.

The next Regular Meeting of Council will be held on Tuesday December 10th, 2024 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

