

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON DECEMBER 10, 2024
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 6:30 P.M.**

PRESENT Mayor Joyce Bell
Deputy Mayor Dennis Roth
Councillors: Daryl Frank, Kevin Miciak
CAO Jason Olson

ABSENT Councillor Geoff Barr (with notice)

DELEGATES

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:29 p.m.

2. AGENDA

217-12-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the December 10, 2024 Council Meeting Agenda as presented.

3. DELEGATION No Delegation

4. MINUTES

218-12--24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on November 18, 2024 as presented.
CARRIED

5. BUSINESS ARISING

5.1.

6. NEW BUSINESS

6.1. **RFD 105-2024-2025 Interim Operating Budget**

219-12-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty approve an interim operating budget for 2025 as the approved 2024 Operating Budget.
CARRIED

6.2. **RFD 106-2024 Kitscoty Fire Department 2025 Operating Budget**

220-12-24 Moved by Mayor Bell
That the Council of the Village of Kitscoty approve the 2025 Kitscoty Fire Department Budget as presented.
CARRIED



New Business Continued

6.3 RFD 107-2024 Utility Bylaw 2024-05-Revision of Utility Bylaw 2024-02 Schedule A

**221-12--24 Moved by Mayor Bell
That the Council of the Village of Kitscoty present Utility Bylaw 2024-05 revising Bylaw 2024-02 Schedule "A" for first reading.
CARRIED**

**222-12-24 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty present Utility Bylaw 2024-05 revising Bylaw 2024-02 Schedule "A" for second reading.
CARRIED**

**223-12-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty present Utility Bylaw 2024-05 revising Bylaw 2024-02 Schedule "A" for permission for third and final reading.
CARRIED UNANIMOUSLY**

**224-12-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty present Utility Bylaw 2024-05 revising Bylaw 2024-02 Schedule "A" for third and final reading.
CARRIED**

6.4 RFD 109-2024 LGFF Grant Funding Correspondence

**225-12-24 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information.
CARRIED**

6.5 RFD 110-2024 COLA Adjustment 2024 Salary Grid

**226-12-24 Moved by Deputy Mayor
That the Council of the Village of Kitscoty approve an increase of 3% (three percent) cost of living adjustment to the 2024 salary grid adjustment for all employees.
CARRIED**

7. INFORMATION

- 7.1. Listing of Accounts Payable Cheques # 5001 to # 5008 Inclusive and Vouchers # 202491 to # 202496 Inclusive;
- 7.2. Monthly Revenue and Expense Report for November 30, 2024

**227-12-24 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the items numbered 7.1 through 7.2 as information.
CARRIED**

8. REPORTS

8.1. Council Reports

8.1.1. Mayor Bell

Mayor Bell provided a report on the following:

- Buffalo Trails School Division



8.1.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Community Futures

8.1.3. Councillor Barr

Councillor Barr provided a report on the following:

- Absent from Meeting

8.1.4. Councillor Frank

Councillor Frank provided a report on the following:

- Waste Management
- Lloydminster Regional Housing
- Alberta East Central 911

8.1.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- No Report

225-12--24

Moved by Councillor Frank

That the Council of the Village of Kitscoty receive for information all reports as presented.

CARRIED

9. CIRCULATION FILE

9.1. ATB Bank Statements

10. CLOSED SESSION

10.1. FOIP Section 20-Bylaw Enforcement Violation Tag #0013

10.2. FOIP Section 27-Privileged Information-Legal

226-12-24

Moved by Deputy Mayor

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 and Section 27 of the Freedom of Information and Protection of Privacy Act at 7:14 PM with all members of Council in attendance.

CARRIED

227-12-24

Moved by Deputy Mayor Roth

That the Village of Kitscoty Council revert to the Regular session at 7:44 pm, with all members of Council in attendance.

CARRIED

Mayor Bell declared a brief recess at 7:45 PM to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 7:46 PM with all members of Council in attendance.



11. BUSINESS ARISING FROM CLOSED SESSION

228-12-24

Moved by Mayor Bell

That the Council of the Village of Kitscoty direct Administration to clarify actions required by Council for Bylaw Violation Tag #0013 as issued, with legal representation of Richards Mirth Richards and Farmer (RMRF).

CARRIED

12. ADJOURNMENT

Mayor Bell adjourned the meeting at 7:47 PM.

The next Regular Meeting of Council will be held on January 13, 2025 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

