

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON FEBRUARY 3RD, 2025
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

ABSENT

DELEGATES

Sgt. Mark Cusack -RCMP
Ida Gracock-Kitscoty Legion
Peter Green- Kitscoty Legion

1. CALL TO ORDER

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

2. AGENDA

013-02-25

Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty adopt the February 3rd 2025 Council Meeting Agenda as presented. (with the following additions:)
Old Business-5.1 Border Paws
New Business-6.6 RCMP Water Billing
CARRIED

DELEGATION

RFD 009-2025 RCMP Sgt Mark Cusack--Quarterly Report July 2024 to Sept 2024
Sgt. Cusack entered the Council Chambers @ 6:30 PM to present the Kitscoty RCMP Detachment Quarterly Report and field questions from Council regarding RCMP activities in the Detachment Area.

Sgt Cusask Exited Council Chambers @ 6:45 PM

RFD 001-2025 Kitscoty Legion- Lease Agreement 2025
Ms. Ida Gracock and Mr. Peter Green entered Council Chambers at 6:45 PM with discussion regarding the proposed lease agreement for the Kitscoty Legion. Council approved minor revisions to the draft lease agreement.

Both Ms. Gracock and Mr. Green exited Council Chambers @ 7:10 PM.

3. MINUTES

014-02-25

Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on 13th, January, 2025 as presented.
CARRIED



6.2. Council Reports

6.2.1. Mayor Bell

Mayor Bell provided a report on the following:

- Kitscoty Elementary School

6.2.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Community Futures

6.2.3. Councillor Barr

Councillor Barr provided a report on the following:

- Kitscoty Elementary School

6.2.4. Councillor Frank

Councillor Frank provided a report on the following:

- VRRRA
- Waste Commission

6.2.5. Councillor Miciak


Councillor Miciak provided a report on the following:

- No report

7. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:46 p.m.

The next Regular Meeting of Council will be held on 18th, February, 2025 at the Kitscoty Council Chambers, at 6:30 p.m.

The seal of the Village of Kitscoty, Inc. 1911 is a circular emblem. It features the text "VILLAGE OF KITSCOTY" around the top inner edge and "Inc. 1911" at the bottom. In the center, the name "Mayor Bell" is written in a cursive script. Below the seal, there are two horizontal lines. The top line is signed with "Mayor Bell" in cursive. The bottom line is signed with "Chief Administrative Officer" in cursive.

MAYOR

CHIEF ADMINISTRATIVE OFFICER