

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON JANUARY 13, 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 Buffalo Trails School Division-
Superintendent – Michelle Webb
Board Chair- Kara Jackson
Vice Chair- Tanya Ford
Secretary Treasurer- Peter Neale
Director of Facilities- Randy Huxley

1. CALL TO ORDER

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

2. AGENDA

001-01-25 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the January 13, 2025 Council Meeting Agenda as presented. (with the following additions: New Business 6.6 Computer Hardware Replacement)
CARRIED

3. DELEGATION

Buffalo Trails School Division-School Expansion Discussion

All delegates joined the Council Meeting via electronically @ 7:00 PM to discuss and overview the process of building a new elementary school in Kitscoty and land requirements. Village Council has also inquired in what other resources the Village of Kitscoty may provide as support for a new school.

All Buffalo Trails School Division Delegates exited the meeting @ 7:58 PM.

002-01-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information.
CARRIED

4. MINUTES

003-01-25 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on December 10, 2024 as presented.
CARRIED



5. BUSINESS ARISING

None

6. NEW BUSINESS

- 6.1** **Border Paws Animal Shelter Agreement RFD 003-2025**
- 004-01-25** Moved by Councillor Barr
That the Council of the Village of Kitscoty Table discussion to February 18, 2025 Council Meeting for more information.
CARRIED
- 6.2** **County of Vermilion River Fire Services Agreement Renewal RFD 004-2025**
- 005-01-25** Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the 2025 County of Vermilion River Fire Services Agreement as presented upon recommendation from the Joint Fire Services Committee.
CARRIED
- 6.3** **Council Conference Attendance 2025**
- 006-01-25** Moved by Mayor Bell
That the Council of the Village of Kitscoty Review For 2025 Operating Budget
CARRIED
- 6.4** **Strategic Plan Review for 2025**
- 007-01-25** Moved by Mayor Bell
That the Council of the Village of Kitscoty administration to contact consultants for strategic planning review to update Strategic Plan 2022-2032.
CARRIED
- 6.5** **Equipment Disposal Auction**
- 008-01-25** Moved by Councillor Frank
That the Council of the Village of Kitscoty approve items for auction disposal as presented by Administration.
CARRIED
- 6.6** **Computer Hardware Replacement**
- 009-01-25** Moved by Councillor Roth
That the Council of the Village of Kitscoty approved the hardware replacement quote from Willcraft Technologies as presented.
CARRIED

7. FINANCIAL REPORTS

- 7.1** **Listing of Accounts Payable Cheques # 5001 to 5021 inclusive and Vouchers #202491 to #2024119 inclusive**
- 7.2** **Monthly Revenue and Expense Report for December 31, 2024**



010-01-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the Financial Reports presented as information.
CARRIED

8. REPORTS

8.1. CAO Report

011-01-25 Moved by Councillor Barr
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

8.2. Regional Water Operator Report

012-01-25 Moved by Councillor Frank
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 report on the following:

- Joint Fire Agreement with CUR
- MLA Rowswell visit to Cabin 4 Kids
- January 2 2025

8.3.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- No report

8.3.3. Councillor Barr

Councillor Barr provided a report on the following:

- Arena Board

8.3.4. Councillor Frank

Councillor Frank provided a report on the following:

- Waste Management Commission
- Kitscoty Hockey Board

8.3.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- E-911 Meeting



9. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:49 p.m.

The next Regular Meeting of Council will be held on February 3, 2025 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER



