

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON FEBRUARY 18<sup>th</sup>, 2025  
AT THE KITSCOTY COUNCIL CHAMBERS  
COMMENCING AT 6:30 P.M.**

**PRESENT** Mayor Joyce Bell  
Deputy Mayor Dennis Roth  
Councilors: Geoff Barr, Daryl Frank  
CAO Jason Olson

**ABSENT** Councilor Kevin Miciak

**1. CALL TO ORDER**

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

**2. AGENDA**

**022-02-25**

Moved by Councilor Barr  
That the Council of the Village of Kitscoty adopt the February 3<sup>rd</sup>, 2025 Council Meeting Agenda as presented.  
**CARRIED**

**3. MINUTES**

**023-02-25**

Moved by Councilor Frank  
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on February 3<sup>rd</sup>, 2025 as presented.  
**CARRIED**

**4. NEW BUSINESS**

**4.1 RFD 018-2025 Kitscoty Library 2025 Budget**

**024-02-2025**

Moved by Mayor Bell  
That the Council of the Village of Kitscoty approve the Kitscoty Library 2025 Budget and requisition in the amount of \$3416.00.

**CARRIED**

**4.2 RFD 019-2025 Water Meter Replacement Program**

**025-02-2025**

Moved by Councilor Barr  
That the Council of the Village of Kitscoty approves the Water Meter Replacement Program over the next three years on a schedule determined by Administration. Purchases would be approximately 125 meters per year over three years funded by Municipal Reserves.

**CARRIED**



Moved by Councillor Roth  
**That the Council of the Village of Kitscoty give second reading to Bylaw 2025-01 as presented.**

**CARRIED**

Moved by Mayor Bell  
**That the Council of the Village of Kitscoty give permission for third and final reading to Bylaw 2025-01 as presented.**

**CARRIED UNANIMOUSLY**

Moved by Councillor Barr  
**That the Council of the Village of Kitscoty give third and final reading to Bylaw 2025-01 as presented.**

**CARRIED**

**4.8 RFD 026-2025 Village Office Renovations**

**031-02-2025** Moved by Councilor Barr  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

**4.9 RFD 027-2025 Regional Emergency Management Update**

**032-02-2025** Moved by Councilor Frank  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

**5. Information**

- 5.1.** Listing of Accounts Payable for Approval Cheques #5032 to #5049 Inclusive and Vouchers #202501 to #202516 Inclusive;
- 5.2.** ACP Grant-Minister Approval Letter – County of Vermilion River
- 5.3.** Community Future Forms
- 5.4.** EC911 Draft Meeting Minutes 2024 (Fall) 1/8/2025

Moved by Councilor Roth  
**That the Council of the Village of Kitscoty accept the items numbered 5.1 through 5.4 as information.**  
**CARRIED**

**6. REPORTS**

**6.1 CAO Report**

Moved by Councilor Frank  
**That the Council of the Village of Kitscoty receives for information the CAO report as presented.**  
**CARRIED**



Mayor Bell declared a brief recess at 7:43 pm to allow for members of the Public to return to the Council Meeting.  
The meeting reconvened at 7:44 pm with all members of Council, (except Councillor Miciak), in attendance.

**10. ADJOURNMENT**

Mayor Bell adjourned the meeting at 7:45 p.m.

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

\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

