

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON March 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

DELEGATON(S)-Melody Littell; Director of Regional Operations for Eastern Alberta Regional Victim
Mr. John Scott-Kitscoty and District Community Centre

1. CALL TO ORDER

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

Delegation(s) Melody Littell and Doris Pindroch entered Chambers @ 6:30 PM for a presentation and overview of the East Central Alberta Regional Victim Services Organization.
Ms. Littell and Ms. Pindroch exited the meeting @ 6:53 PM

Mr. John Scott entered Council Chambers @ 6:54 PM and brought some questions regarding the Kitscoty and District Community Center water drainage along 50th Avenue and also the possibility of the Village designating a handicap parking stall in front of the building to accommodate their patrons. Mr. Scott exited Council Chambers @ 7:21 PM.

2. AGENDA

031-03-2025 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the February 18, 2025 Council Meeting Agenda as presented.
CARRIED

3. MINUTES

032-03-2025 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on February 3rd, 2025 as presented.
CARRIED

4. NEW BUSINESS

4.1 RFD 028-2025; County of Vermilion River Recreation Funding 2024

033-03-2025 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED



5. Information

- 5.1. Listing of Accounts Payable for Approval Cheques #5050 to #5077 Inclusive and Vouchers #2025018 to #2025039 Inclusive;
- 5.2. February Industrial Lot Price Comparison (Region) (002)
- 5.3. Thompson Farm Lease Agreement Ending 2025

Moved by Councillor Frank

That the Council of the Village of Kitscoty accept as information.

CARRIED

6. REPORTS

6.1. CAO Report

Moved by Councillor Barr

That the Council of the Village of Kitscoty receives for information the CAO report as presented.

CARRIED

6.2. Council Reports

6.2.1. Mayor Bell

Mayor Bell provided a report on the following:

- Alberta HUB Meeting

6.2.2. Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- No Report

6.2.3. Councillor Barr

Councillor Barr provided a report on the following:

- Arena Board

6.2.4. Councillor Frank

Councillor Frank provided a report on the following:

- Kitscoty Library
- VRRWMC

6.2.5. Councillor Miciak

Councillor Miciak provided a report on the following:

- No Report

7. CIRCULATION FILE

8. CLOSED SESSION

8.1. FOIP Section Section 27-Privledged Information Legal

Moved by

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 27 of the Freedom of Information and Protection of Privacy Act at 8:23 pm with all members of Council in attendance.

CARRIED

