

**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 Cusack 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



4. BUSINESS ARISING

4.1. RFD 010-2025 Community Futures Board Bylaw Review

015-02-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty reaffirm their commitment to provide elected officials for Community Futures Board of Directors for future years.
CARRIED

4.2. RFD 011-2025 Buffalo Trails School Division Joint Election Agreement

016-02-25 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept the request for Administration to enter a Joint Election Agreement with Buffalo Trails School Division for the 2025 Municipal Election.
CARRIED

4.3. RFD 012-2025 Kitscoty Regional Park

017-02-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information.
CARRIED

5.4 RFD 013-2025 Water Sewer Main Extensions 48a Avenue

018-02-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty table the item for more information from Administration regarding costs and options to extend the water and sewer mains for service to 5210 48 Avenue.
CARRIED

5.5 RFD 015-2025 Annexation Lands

019-02-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty directs Administration to initiate process of annexation of lands described as part of NE-26-50-3-W4 and part of NW-26-20-3-W4 to extend the municipal boundary of the Village of Kitscoty.
CARRIED

5. Information

5.1. Listing of Accounts Payable for Approval Cheques #5022 to #5031 Inclusive and Vouchers #2024122 to #2024124 Inclusive;

020-02-25 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information.
CARRIED

6. REPORTS

6.1. CAO Report

021-02-25 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept as information.
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.


MAYOR
CHIEF ADMINISTRATIVE OFFICER