

**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; Doris Pindroch-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

038-03-25 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

039-03-25 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on February 3rd, 2025 as presented.
CARRIED

4. NEW BUSINESS

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

040-03-25 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED



4.2 RFD 029-2025; Kitscoty Sport and Event Center Lot Donation

041-03-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty rescind Motion 166-06-22 passed at Council Meeting on June 20, 2022 donating Lot 17 Block 1 Plan 152 4535 to the Kitscoty Sport and Event Center for the Dream Home Lottery. Council recognizing the dissolution of Kitscoty Sport and Event Center Building Committee and fundraising efforts for the Kitscoty Sport and Event Center Building.
CARRIED

4.3 RFD 030-2025; JUPA Extension by Minister

042-03-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information
CARRIED

4.4 RFD 033-2025; Buffalo Trails Future School Lands

043-03-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty respond to Buffalo Trails School Division in response to dedicated School Lands being required by Buffalo Trails School Division to accommodate future school builds.
CARRIED

4.5 RFD 035-2025; Canada Post

044-03-25 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information
CARRIED

4.6 RFD 036-2025; Water Plant Tender

045-03-25 Moved by Deputy Mayor Roth
That the Council of the Village of Kitscoty accept as information
CARRIED

4.7 RFD 037-2025; 46th Street Construction

046-03-25 Moved by Councillor Miciak
That the Council of the Village of Kitscoty remove 46th Street Construction from Canada Community Building Fund as an approved project and to allocate dedicated funding to another project identified with the 2025 Capital Budget as approved by Council.
CARRIED

4.8 RFD 039-2025; 50th Avenue Drainage

047-03-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty direct Administration to obtain preliminary soil samples from core drilling to determine possible solutions to address drainage issues. Expense to be incurred from the 2025 Operating Budget.
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

048-03-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept as information.
CARRIED

6. REPORTS

6.1. CAO Report

049-03-25 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 27-Privileged Information Legal

050-03-25 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



051-03-25

Moved by Councillor Barr

That the Village of Kitscoty Council revert to the Regular session at 8:51 pm, with all members of Council in attendance.

CARRIED

Mayor Bell declared a brief recess at 8:52 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 8:53 pm with all members of Council in attendance.

9. BUSINESS ARISING FROM CLOSED SESSION

052-03-25

Moved by Councillor Roth

That the Council of the Village of Kitscoty cancel Bylaw Enforcement Tag #0013 issued August 16, 2025 to Calvin and Jackie Pinder with Administration to proceed with an Order to Remedy according to Section 545 of the Municipal Government Act under the Community Standards Bylaw with violation of Section 12(2)(i)(iii).

CARRIED

053-03-25

Moved by Councillor Miciak


That the Council of the Village of Kitscoty direct Administration to offer a lot refund discount to Rosswill Homes of the property Plan 2221928 Blk 1 Lot 31, with the condition of entering a Development Agreement with the Village of Kitscoty as discussed.

CARRIED

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:55 p.m.

The next Regular Meeting of Council will be held on March 17, 2025 at the Kitscoty Council Chambers, at 6:30 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER

