

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON APRIL 22, 2025  
AT THE KITSCOTY COUNCIL CHAMBERS  
COMMENCING AT 6:30 P.M.**

**PRESENT** Mayor Joyce Bell  
Deputy Mayor Dennis Roth  
Councillors: Daryl Frank, Kevin Miciak  
CAO Jason Olson

**ABSENT** Geoff Barr

**DELEGATES**

**1. CALL TO ORDER**

Mayor Bell called the meeting to order at 6:37 p.m.

**2. AGENDA**

**091-04-25**

Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty adopt the April 22, 2025 Council Meeting Agenda as presented, with the following additions:**  
**1. NB\_5.8 Kitscoty Golf Course Request for Power**  
**CARRIED**

**3. DELEGATION**

Cpl. Brian Weisbrod-Kitscoty RCMP Detachment

Cpl. Weisbrod entered Council Chambers at 6:38 PM. Cpl. Weisbrod presented the Kitscoty RCMP Detachment 3<sup>rd</sup> QTR 2024 Policing Statistics and general discussion regarding policing for the Kitscoty Detachment.  
Cpl. Weisbrod exited Council Chambers at 7:02 PM

**4. MINUTES**

**092-04-25**

Moved by Councillor Frank  
**That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on April 7, 2025 as presented.**  
**CARRIED**

**5. NEW BUSINESS**

**5.1 RFD 054 2025; Buffalo Trail School Joint Election Agreement**

**093-04-25**

Moved by Mayor Bell  
**That the Council of the Village of Kitscoty approve the proposed BTPS Joint Election Agreement with provisions as discussed.**  
**CARRIED**



## **5.2 RFD 064 2025; Code of Conduct Bylaw 2025-10**

- 094-04-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty approve first reading Code of Conduct Bylaw 2025-10 as as presented.**  
**CARRIED**
- 095-04-25** Moved by Mayor Bell  
**That the Council of the Village of Kitscoty approve second reading of Code of Conduct Bylaw 2025-10 as presented.**  
**CARRIED**
- 096-04-25** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty present the Code of Conduct Bylaw 2025-10 for third and final reading as presented.**  
**CARRIED UNANIMOUSLY**
- 097-04-25** Moved by Councillor Frank  
**That the Council of the Village of Kitscoty approve third and final reading of Code of Conduct Bylaw 2025-10 as presented.**  
**CARRIED**

## **5.3 RFD 066 2025; Crosswalk Signals for KES**

- 098-04-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

## **5.4 RFD 068 2025; Tax Rate Bylaw 2025-03**

- 099-04-25** Moved by Mayor Bell  
**That the Council of the Village of Kitscoty approve first reading of Tax Rate Bylaw 2025-03 as presented.**  
**CARRIED**
- 100-04-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty approve second reading of Tax Rate Bylaw 2025-03 as presented.**  
**CARRIED**
- 101-04-25** Moved by Councillor Frank  
**That the Council of the Village of Kitscoty present Tax Rate Bylaw 2025-03 for third and final reading as presented.**  
**CARRIED UNANIMOUSLY**
- 102-04-25** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty approve third and final reading of Tax Rate Bylaw 2025-03 as presented.**  
**CARRIED**



### **5.5 RFD 069 2025; AMDSP Spring Update**

**103-04-25** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

### **5.6 RFD 070 2025; Tree Trimming Project 2025**

**104-04-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

### **5.7 RFD 071 2025; Regional Park Concession Building**

**105-04-25** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty award the project to Premium Custom Homes as per quote received.**  
**CARRIED**

## **6. Financial Reports**

**6.1.** Listing of Accounts Payable for Approval Cheques #5096 to #5106 Inclusive and Vouchers #2025077 to #2025081 Inclusive;

**106-04-25** Moved by Councillor Frank  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

## **7. Information**

**7.1** Metrix Audit Documents Signed April 7, 2025

**107-04-25** Moved by Deputy Mayor Roth  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

## **8. REPORTS**

**8.1.** CAO Report

**108-04-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty receive for information the CAO report as presented.**  
**CARRIED**

**8.2** Regional Water Operator Report

**109-04-25** Moved by Deputy Mayor Roth  
**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:

- Vermilion River Regional Alliance

#### 8.3.2 Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- ACE Water

#### 8.3.3 Councillor Barr

Councillor Barr provided a report on the following:

- ABSENT

#### 8.3.4 Councillor Frank

Councillor Frank provided a report on the following:

- Kitscoty Library Board

#### 8.3.5 Councillor Miciak

Councillor Miciak provided a report on the following:

- No Report

### 9. CIRCULATION FILE

- 9.1 Investment Savings Account
- 9.2 Tax Trust Account
- 9.3 46 St Savings Account
- 9.4 Reserve Savings Account
- 9.5 CCFB Funding Account
- 9.6 Fire Department Reserve
- 9.7 Cemetery Account
- 9.8 Current Account

### 10 ADJOURNMENT

Mayor Bell adjourned the meeting at 8:09 p.m.

The next Regular Meeting of Council will be held on at the Kitscoty Council Chambers, May 5, 2025 at 6:30 p.m.

\_\_\_\_\_  
MAYOR

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

