

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON MAY 5, 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**

**1. CALL TO ORDER**

Deputy Mayor Roth called the meeting to order at 6:31 P.M.  
Mayor Bell entered the meeting at 6:40 PM and assumed Chair

**2. AGENDA**

**110-05-25**

Moved by Councillor Barr  
**That the Council of the Village of Kitscoty adopt the Council Meeting Agenda as presented, with the following additions:**  
**New Business Item 4.7-Subdivision Plan Cancellation Bylaw 2025-11**  
**New Business Item 4.8- Land Use Bylaw Amendment 2025-12**  
**CARRIED**

**3. MINUTES**

**111-05-25**

Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on April 22, 2025 as presented.**  
**CARRIED**

**4. NEW BUSINESS**

**4.1 RFD 073-2025; Corporate Business Plan**

**112-05-25**

Moved by Councillor Frank  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

**4.2 RFD 074-2025; Tax Insert for Tax Notices**

**113-05-25**

Moved by Councillor Barr  
**That the Council of the Village of Kitscoty accept as the 2025 Tax Notice Insert.**  
**CARRIED**

**4.3 RFD 075-2025; ATCO Electric Annual Report**

**114-05-25**

Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**



#### **4.4 RFD 076-2025; 50<sup>th</sup> Avenue Core Sampling for Asphalt Depth**

**115-05-25**

Moved by Councillor Roth

**That the Council of the Village of Kitscoty direct Administration to contact Motif Concrete to research options for sidewalk on south side of 50<sup>th</sup> Avenue for water drainage solutions.**

**CARRIED**

#### **4.5 RFD 077-2025; Kitscoty Regional Park**

**116-05-25**

Moved by Councillor Frank

**That the Council of the Village of Kitscoty allow Mayor Bell to contact Kitscoty Ag. Society regarding the Kitscoty Regional Park Project**

**CARRIED**

#### **4.6 RFD 078-2025; Buffalo Trails School Correspondence**

**117-05-25**

Moved by Councillor Roth

**That the Council of the Village of Kitscoty allow Mayor Bell to contact Buffalo Trails Schools for clarification on their Capital Plan for Kitscoty Schools.**

**CARRIED**

#### **4.7 RFD 079-2025; Subdivision Cancellation Plan Draft Bylaw 2025-11**

**118-05-25**

Moved by Mayor Bell

**That the Council of the Village of Kitscoty accept first reading of Subdivision Cancellation Plan Bylaw 2025-11 as presented.**

**CARRIED**

**119-05-25**

Moved by Councillor Barr

**That the Council of the Village of Kitscoty accept second reading of Subdivision Cancellation Plan Bylaw 2025-11 as presented.**

**CARRIED**

**120-05-25**

Moved by Councillor Frank

**That the Council of the Village of Kitscoty present for third and final reading of Subdivision Cancellation Plan Bylaw 2025-11 as presented.**

**CARRIED UNANIMOUSLY**

**121-05-25**

Moved by Councillor Roth

**That the Council of the Village of Kitscoty accept third and final reading of Subdivision Cancellation Plan Bylaw 2025-11 as presented.**

**CARRIED**

#### **4.8 RFD 080-2025; Land Use Bylaw Amendment Draft Bylaw 2025-12**

**122-05-25**

Moved by Councillor Miciak

**That the Council of the Village of Kitscoty accept first reading of Land Use Bylaw Amendment 2025-12 as presented and Administration to proceed with notice of public hearing as per legislation.**

**CARRIED**



## **5. Financial Reports**

**5.1.** Listing of Accounts Payable for Approval Cheques #5107 to #5119 Inclusive and Vouchers #2025085 to #2025088 Inclusive

**5.2.** Monthly Revenue Expense Report

**123-05-25**

Moved by Councillor Roth

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

**CARRIED**

## **6. Information**

**6.1** 2025 Seniors' Week Community Declaration

**124-05-25**

Moved by Councillor Frank

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

**CARRIED**

## **7. REPORTS**

### **7.1. CAO Report**

**125-05-25**

Moved by Councillor Roth

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

**CARRIED**

### **7.2 Council Reports**

#### **7.3.1 Mayor Bell**

Mayor Bell provided a report on the following:

- Alberta Government Bill 50 Webinar April 24, 2025

#### **7.3.2 Deputy Mayor Roth**

Deputy Mayor Roth provided a report on the following:

- ACE Water AGM

#### **7.3.3 Councillor Barr**

Councillor Barr provided a report on the following:

- Kitscoty Minor Ball AGM

#### **7.3.4 Councillor Frank**

Councillor Frank provided a report on the following:

- No Report

#### **7.3.5 Councillor Miciak**

Councillor Miciak provided a report on the following:

- ACE Water AGM

## 8 ADJOURNMENT

Mayor Bell adjourned the meeting at 8:02 PM.

The next Regular Meeting of Council will be held on May 20, 2025 at the Kitscoty Council Chambers, at 6:30 p.m.

MAYOR



CHIEF ADMINISTRATIVE OFFICER

