

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON JUNE 23, 2025  
AT THE KITSCOTY COUNCIL CHAMBERS  
COMMENCING AT 6:30 P.M.**

**PRESENT** Councillors: Geoff Barr, Daryl Frank, Kevin Miciak  
CAO Jason Olson

**ABSENT** Deputy Mayor Dennis Roth  
Mayor Joyce Bell

**DELEGATES**

**1. CALL TO ORDER**

Councillor Frank assumed Chair in absence of Mayor Bell and called the meeting to order at 6:30 PM.

**2. AGENDA**

**152-06-25** Moved by Councillor Barr  
That the Council of the Village of Kitscoty adopt the June 23, 2025, Council Meeting Agenda as presented.  
**CARRIED**

**3. DELEGATION RFD 090-2025; Appeal Hearing for Bylaw Violation Tag #0017**

Mr. Murray Mohl entered Council Chambers at 6:25 PM and was welcomed by Council. Mr. Mohl presented a verbal and photographs in defense of Bylaw Violation Tag #0017 and pleaded not guilty to the Bylaw Violation. Mr. Mohl exited Council Chambers at 6:45 PM.

**RFD 093-2025; Proposed Annexation Overview-Municipal Planning Services**

Brad MacDonald from Municipal Planning Services entered Council Meeting via electronic connection at 6:46 PM. Mr. MacDonald attended meeting at Council request to provide an overview of the Land Annexation process for the Village of Kitscoty to adjust municipal boundaries to absorb several parcels from the County of Vermilion River into the Village of Kitscoty. Mr. MacDonald exited meeting at 7:35 PM.

**4. MINUTES**

**153-06-25** Moved by Councillor Miciak  
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on June 2, 2025, as presented.  
**CARRIED**



## **5. NEW BUSINESS**

### **6.1 RFD 092-2025; Kitscoty School Track Project**

**154-06-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty provide financial support to the Kitscoty School Track Project in the amount of \$5000 from general reserves.**  
**CARRIED**

### **6.2 RFD 094-2025; School Sites Governance**

**155-06-25** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

### **6.3 RFD 095-2025; VRRM Mandate**

**156-06-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

### **6.4 RFD 096-2025; MNP Policing Model Review**

**157-06-25** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

### **6.5 RFD 097-2025; Kitscoty Regional Park**

**158-06-25** Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

## **6. Financial Reports**

**6.1.** Listing of Accounts Payable for Approval Cheques #5151 to # 5164 Inclusive and Vouchers #2025090 to #2025133 Inclusive.

**6.2.** Monthly Revenue Expense Report

**159-06-25** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty accept as information.**  
**CARRIED**

## **7. REPORTS**

### **7.1. CAO Report**

**160-06-25** Moved by Councillor Frank  
**That the Council of the Village of Kitscoty receive for information the CAO report as presented.**  
**CARRIED**



## 7.2 Council Reports

### 7.2.1 Mayor Bell

Mayor Bell provided a report on the following:

- Absent

### 7.2.2 Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- Absent

### 7.2.3 Councillor Barr

Councillor Barr provided a report on the following:

- No Report

### 7.2.4 Councillor Frank

Councillor Frank provided a report on the following:

- No Report

### 7.2.5 Councillor Miciak

Councillor Miciak provided a report on the following:

- No Report

## 8. Circulation File

- 8.1. Tax Trust Account
- 8.2. Investment Savings Account
- 8.3. Fire Department Reserve
- 8.4. Reserve Savings Account
- 8.5. 46 St Savings Account
- 8.6. CCBF Funding Account
- 8.7. LGFF Funding Account
- 8.8. Cemetery Account
- 8.9. Current Account

## 9. CLOSED SESSION

### 9.1. FOIP Section S. 20(1) Deliberation of Appeal of Bylaw Violation Tag #0017

161-06-25

Moved by Councillor Frank

**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 20 (1) of the Freedom of Information and Protection of Privacy Act at 8:48 PM with all members of Council, except Mayor Bell, and Deputy Mayor Roth, as absent.**

**CARRIED**

162-06-25

Moved by Councillor Frank

**That the Village of Kitscoty Council revert to the Regular session at 9:07 PM, with all members of Council, except Mayor Bell and Deputy Mayor Roth as absent.**

**CARRIED**



Councillor Frank as acting Chair declared a brief recess at 9:08 PM to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 9:09 PM with all members of Council except Mayor Bell and Deputy Mayor Roth as absent.

#### 10. BUSINESS ARISING FROM CLOSED SESSION

163-06-25

Moved by Councillor Frank

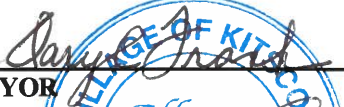
**That the Council of the Village of Kitscoty uphold Bylaw Violation Tag #0017 as issued with further fines or actions with non-payment of the Bylaw Violation Tag. Reasoning of decision to made to defendant in writing within 14 days as per Traffic Bylaw 07-2017.**


**CARRIED**

#### 11. ADJOURNMENT

Councillor Frank adjourned the meeting at 9:11 PM.

The next Regular Meeting of Council will be held on July 21, 2025, at the Kitscoty Council Chambers, at 6:30 PM.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

