

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON SEPTEMBER 15, 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

1. CALL TO ORDER

Mayor Bell called the meeting to order at 6:29 PM.

2. AGENDA

210-09-25

Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the September 15, 2025 Meeting Agenda as presented with the following additions:
Business Arising 5.1- RFD 124-2025-Land Use Bylaw 2017-06 Proposed Revisions
CARRIED

3. DELEGATION

RFD 122-2025; Qube Investment Management Inc. Representative Wyatt Lynds
Mr. Lynds entered Council Chambers at 6:30 PM for presentation on Investment Management Strategies from Qube Investment Management.
Mr. Lynds exited Council Chambers at 6:45 PM

4. MINUTES

211-09-25

Moved by Councillor Roth
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on September 2, 2025 as presented.
CARRIED

5. BUSINESS ARISING

5.1 RFD 124-2025 Land Use Bylaw 2017-06 Proposed Revisions-Bylaw 2025-13

212-09-25

Moved by Councillor Frank
That the Council of Village of Kitscoty approve first reading of Bylaw 2025-13 revising the current Land Use Bylaw 2017-06 with updated wording in Section 7.10 and Section 8.11 as presented.
CARRIED



6. NEW BUSINESS

6.1 RFD 123-2025 Housing Inquiry

- 213-09-25** Moved by Councillor Frank
That the Council of the Village of Kitscoty direct Administration to reply to the correspondence on behalf of Council regarding recent housing initiatives including the proposed Land Use Bylaw changes.
CARRIED

7. Financial Reports

- 7.1.** Listing of Accounts Payable for Approval Cheques #5222 to #5233 Inclusive and Vouchers #2025198 to #2025209 Inclusive;
7.2. Monthly Revenue and Expense Report to August 31, 2025

- 214-09-25** Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information
CARRIED

8. Information

- 8.1.** ATCO Electric Notice of Application for franchise fee change
8.2. Alberta HUB Data Center Profile
8.3. Award of Excellence – Daryl Frank Village of Kitscoty
8.4. Distinguished Service Award- Dennis Roth Village of Kitscoty

- 215-09-25** Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED

9. REPORTS

9.1. CAO Report

- 216-09-25** Moved by Councillor Barr
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

8.2 Regional Water Operator Report

- 217-09-25** Moved by Councillor 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:
- No Report



8.3.2 Deputy Mayor Roth

Deputy Mayor Roth provided a report on the following:

- No Report

8.3.3 Councillor Barr

Councillor Barr provided a report on the following:

- Arena Board-Ice being installed in Arena

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

10. CIRCULATION FILE

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

11. ADJOURNMENT

Mayor Bell adjourned the meeting at 7:20 PM..

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


MAYOR 

CHIEF ADMINISTRATIVE OFFICER