

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON DECEMBER 1, 2025
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 7:00 P.M.**

PRESENT

Mayor Joyce Bell

Councillors: Geoff Barr (via phone) Daryl Frank, Heather Perryman
CAO Jason Olson

ABSENT

Deputy Mayor Miciak

DELEGATES

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:00 p.m.

2. AGENDA

289-12-25

Moved by Councillor Barr

That the Council of the Village of Kitscoty adopt the December 1, 2025, Council Meeting Agenda as presented, with the following addition:

NB 5.8 Audio/Visual Equipment Replacement

CARRIED

3. MINUTES

290-12-25

Moved by Councillor Frank

That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on November 17, 2025 as presented.

CARRIED

4. BUSINESS ARISING

4.1 RFD 175-2025; Letter of Intent for Annexation

291-12-25

Moved by Councillor Perryman

That the Council of the Village of Kitscoty accept as information

CARRIED

5. NEW BUSINESS

5.1 RFD 167-2025; Utility Bylaw- Water and Sewer Rates 2026

292-12-25

Moved by Mayor Bell

That the Council of the Village of Kitscoty present first reading of Utility Bylaw 2025-16 as presented.

CARRIED

293-12-25

Moved by Councillor Frank

That the Council of the Village of Kitscoty present second reading of Utility Bylaw 2025-16 as presented



CARRIED
294-12-25 Moved by Councillor Barr
That the Council of the Village of Kitscoty present permission for third and final reading of Utility Bylaw 2025-16 as presented
CARRIED UNANIMOUSLY

295-12-25 Moved by
That the Council of the Village of Kitscoty present third and final reading of Utility Bylaw 2025-16 as presented
CARRIED

5.2 RFD 169-2025; Motor Grader

296-12-25 Moved by Councillor Perryman
That the Council of Village of Kitscoty direct Administration to table item to December 15, 2025 Council Meeting to provide more information regarding purchasing options as discussed.
CARRIED

5.3 RFD 171-2025; Interim 2026 Operating Budget

297-12-25 Moved by Councillor Perryman
Council to approve an interim budget (2026) as a replica of the 2025 Annual Operating Budget as presented.
CARRIED

5.4 RFD 172-2025; 2026 Community Groups Invitations

298-12-25 Moved by Councillor Perryman
That the Council of the Village of Kitscoty accept the review of the community groups for invitation to attend as delegations to a 2026 Council Meeting for information.

5.5 RFD 173-2025; NSWA Membership for 2026

299-12-25 Moved by Mayor Bell
That the Council of the Village of table the agenda item to December 15, 2025 Council Meeting for more discussion.
CARRIED

5.6 RFD 174-2025; AB Munis Reimagine Property Taxes

300-12-25 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information
CARRIED

5.7 RFD 176-2025 Kitscoty Public Library Board Budget 2026

301-12-25 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the Kitscoty Public Library Board 2026 Budget as presented.
CARRIED



5.8 RFD 177-2025 Council Chambers Audio/Visual Equipment Replacement

302-12-25

Moved by Mayor Bell

That the Council of the Village of Kitscoty direct Administration to allow for purchase of new Council Chambers audio/video equipment in the 2026 Operating Budget.

CARRIED

6. Financial Reports

- 6.1. Listing of Accounts Payable for Approval Cheques #5282 to #5296 Inclusive and Vouchers #2025258 to #2025271 Inclusive;**

303-12-25

Moved by Councillor Perryman

That the Council of the Village of Kitscoty accept as information

CARRIED

7. Information

- 7.1. County of Vermilion River Parking**
7.2. VRRRA – Letter to Minster Dreesen – Transportation HWY 16-897 Intersection
7.3. Letter of Support for NRED Grant for CVR

304-12-25

Moved by Councillor Frank

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

CARRIED

8. REPORTS

8.1. CAO Report

305-12-25

Moved by Mayor Bell

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

CARRIED

8.2 Regional Water Operator Report

306-12-25

Moved by Mayor Bell

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 Miciak

Deputy Mayor Miciak provided a report on the following:

- Absent



8.3.3 Councillor Barr

Councillor Barr provided a report on the following:

- Ace Water Regional Meeting
- Kitscoty Arena Board

8.3.4 Councillor Frank

Councillor Frank provided a report on the following:

- Lloydminster Regional Housing
- VRRWMC (Waste Management)
- Northern Lights Library

8.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- Community Futures

9. CLOSED SESSION

9.1. Access to Information Act

307-12-25

Moved by Councillor Perryman

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 29(1) of the Access to Information Act 8:40 pm with all Council members, except Deputy Mayor Miciak and Councillor Barr in attendance.

CARRIED

Councillor Barr entered Council Chambers at 8:45 PM

308-12-25

Moved by Councillor Perryman

That the Village of Kitscoty Council revert to the Regular session at 9:05 pm, with all members of Council in attendance, except Deputy Mayor Miciak.

CARRIED

Mayor Bell declared a brief recess at 9:06 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 9:07 pm with all members of Council, (except Councillor), in attendance.

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 9:08 p.m.

The next Regular Meeting of Council will be held on December 15, 2025 at the Kitscoty Council Chambers, at 7:00p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER

