

**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**





## **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. VRRA – Letter to Minister Dreessen – 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.

