

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON FEBRUARY 2, 2026
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 7:00 P.M.**

PRESENT Mayor Joyce Bell
Deputy Mayor Kevin Miciak
Councillors: Geoff Barr, Daryl Frank, Heather Perryman-via phone connection
CAO Jason Olson

ABSENT

DELEGATES

1. CALL TO ORDER

Mayor Bell called the meeting to order at 7:01p.m.

2. AGENDA

022-02-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the February 2, 2026 Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

3.1 RFD 018-2026 Delegation Kitscoty Ag Society
Mr. Dustin Newman entered Council Chambers at 7:59 PM to discuss Ag Society Operations and challenges facing the Kitscoty Ag Society.
Mr. Newman exited Council Chambers at 8:14 PM

4. MINUTES

023-02-26 Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on January 19, 2026, as presented.
CARRIED

5. BUSINESS ARISING

5.1 RFD 015-2026; TCA Policy Tabled from January 19

024-02-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept the proposed revisions to Tangible Capital Assets TCA 0001 Policy as presented
CARRIED



5.2 RFD 016-2026; Snow Removal Policy PW 0001-Revised as of February 2, 2026

025-02-26 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept the proposed revisions to Snow Removal Policy PW 0001 as presented
CARRIED

6. NEW BUSINESS

6.1 RFD 014-2026; TIA Proposals for 53rd Ave Subdivision

026-02-26 Moved by Councillor Miciak
That the Council of Village of Kitscoty accept the TIA Proposal from Darcy Paulichuk for the amount of \$6000 as presented.
CARRIED

7. Financial Reports

7.1. Listing of Accounts Payable for Approval Cheques #5330 to #5349 Inclusive and Vouchers #2026001 to #2026028 Inclusive;

027-02-26 Moved by Mayor Bell
That the Council of the Village of Kitscoty accept as information
CARRIED

8. Information

8.1. BTPS Meeting Invite to Elected Officials

028-02-2026 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED

9. REPORTS

9.1. CAO Report

029-02-26 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

030-02-26 Moved by Councillor Miciak
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:

- Meeting with Mayor Snow-Town of Vermilion



8.3.2 Deputy Mayor Miciak

Deputy Mayor Miciak provided a report on the following:

- No Report

8.3.3 Councillor Barr

Councillor Barr provided a report on the following:

- ACE Water

8.3.4 Councillor Frank

Councillor Frank provided a report on the following:

- Lloydminster Regional Housing
- VRRWSC

8.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- Community Futures

10. CIRCULATION FILE

10.1 Tax Trust Account

10.2 Investment Savings Account

11. CLOSED SESSION

11.1. Access to Information Act

031-02-26

Moved by Councillor Barr

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)-Advice from Officials of the Access to Information Act 7:45 pm with all Council members in attendance.

CARRIED

032-02-26

Moved by Councillor Miciak

That the Village of Kitscoty Council revert to the Regular session at 7:58 pm, with all members of Council in attendance.

CARRIED

033-02-26

Moved by Councillor Miciak

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)-Advice from Officials of the Access to Information Act 8:15 pm with all Council members in attendance.

CARRIED

034-02-26

Moved by Councillor Barr

That the Village of Kitscoty Council revert to the Regular session at 8:40 pm, with all members of Council in attendance.

CARRIED

Mayor Bell declared a brief recess at 8:41 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 8:43 pm with all members of Council in attendance.



12. BUSINESS ARISING FROM CLOSED SESSION

13. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:44 p.m.

The next Regular Meeting of Council will be held on February 17, 2026, at the Kitscoty Council Chambers, at 7:00 p.m.


MAYOR

CHIEF ADMINISTRATIVE OFFICER

