

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON MARCH 16, 2026
AT THE KITSCOTY COUNCIL CHAMBERS
COMMENCING AT 7:00 P.M.**

PRESENT Deputy Mayor Kevin Miciak-Electronic
Councillors: Geoff Barr, Daryl Frank, Heather Perryman-Electronic
CAO Jason Olson

ABSENT Mayor Joyce Bell-Absent with Notice

DELEGATES

1. CALL TO ORDER

Councillor Frank assumed Chairperson and called the meeting to order at 7:00 p.m.

2. AGENDA

044-03-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the March 16, 2026 Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

CABIN 4 Kids Presentation
Delegation Entered Chambers at: 7:00 p.m.
Discussion focused on operational challenges and funding shortfalls for daycare, after school care and summer programs.
Exited Chambers at: 7:31 p.m.

4. MINUTES

045-03-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on February 23, 2026 as presented.
CARRIED

5. BUSINESS ARISING

5.1 RFD 023-2026 2026-2031 Capital Budget

046-03-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the 2026-2031 Capital Budget with revisions as discussed.
CARRIED

5.2 RFD 031-2026 JUPA Agreement Kitscoty Library and BTPS

047-03-26 Moved by Councillor Frank
That the Village of Kitscoty Council approve the JUPA Agreement with BTPS as presented and signed by Deputy Mayor Miciak in absence of Mayor Bell.



CARRIED

6. NEW BUSINESS

6.1 RFD 028-2026 Workers' Compensation Board Rates

048-03-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information
CARRIED

6.2 RFD 029-2026 Kitscoty Library Appointments

049-03-26 Moved by Councillor Frank
That Jennifer Miller be approved for appointment to the Village of Kitscoty Library Board for a 2-year term ending March 16, 2028.
CARRIED

050-03-26 Moved by Councillor Barr
That Jennifer Miller be approved for the Executive position of Treasurer for the Village of Kitscoty Library Board until the next Board Elections.
CARRIED

051-03-26 Moved by Councillor Miciak
That Heather Pynnten be approved for appointment to the Village of Kitscoty Library Board for a 1-year term ending March 16, 2027.
CARRIED

6.3 RFD 032-2026 TCYHA Call for Resolutions

052-03-26 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept as information
CARRIED

6.4 RFD 033-2026 Bulk Fuel Tank Purchase

053-03-26 Moved by Councillor Barr
That the Village of Kitscoty Council accepts purchase quotes Option #1 for a bulk fuel tank from Hancock Petroleum for \$13,500 to be funded from the 2026 Operating Budget.
CARRIED

6.5 RFD 034-2026-2026 Assessment Summary Report for 2026 Taxation

054-03-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED



6.6 RFD 035-2026-2026 Operating Budget

- 055-03-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty approve the 2026 Operating Budget as presented with revisions as per discussion.
CARRIED

6.7 RFD 036-2026 Free Masons Plaque Placement

- 056-03-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty decline the request for the Free Masons any recognition memorabilia to the current Council Chambers in any form.
CARRIED

6.8 RFD 038- 2026 Street Improvement Program Tender Award

- 057-03-26 Moved by Councillor Perryman
That the Council of the Village of Kitscoty approve the 2026 Street Improvement Program Tender to Border Paving Ltd. in the amount of tender bid of \$338,261.41 subject to contingency adjustments.
CARRIED

7. Financial Reports

- 7.1. Listing of Accounts Payable for Approval Cheques #5363 to # 5374 Inclusive and Vouchers # 202631 to #2026066 Inclusive;

- 058-03-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information
CARRIED

8. Information

- 8.1. 53rd Avenue Subdivision Geo Tech Report-Solid Earth

- 059-03-26 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept as information
CARRIED

9. REPORTS

- 9.1. CAO Report

- 060-03-26 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

- 061-03-26 Moved by Councillor Frank
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:

- Absent

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:

- Arena Board

8.3.4 Councillor Frank

Councillor Frank provided a report on the following:

- Annual General Meeting for Lloydminster Regional Housing

8.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- No Report

10. CIRCULATION FILE

10.1 Fire Department Reserve Account

10.2 Reserve Savings Account

10.3 LGFF Account

10.4 CCBF Account

10.5 Cemetery Account

10.6 46th Street Savings Account

10.7 Investment Savings Account (ATB Wealth)

10.8 Current Account

10.9 Tax Trust (2025) Account

11. ADJOURNMENT

Councillor Frank as acting Chairperson adjourned the meeting at 8:47 p.m.

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

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER