

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
FOR THE VILLAGE OF KITSCOTY, ALBERTA  
HELD ON MAY 19, 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,  
CAO Jason Olson

**ABSENT** Heather Perryman

**DELEGATES**

**1. CALL TO ORDER**

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

**2. AGENDA**

**111-05-26** Moved by Councillor Barr  
**That the Council of the Village of Kitscoty adopt the May 19, 2026, Council Meeting Agenda as presented with the following addition:  
New Business 5.6 Street Closure for Kitscoty Days  
CARRIED**

**3. DELEGATION** Cpl. Trevor Schmidt Kitscoty RCMP-entered Council Chambers at 7:00 PM to present first quarter 2026 Kitscoty Community Policing Report.

Cpl. Schmidt exited the Council Chambers at 7:21 PM

**4. MINUTES**

**112-05-26** Moved by Councillor Frank  
**That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on May 4, 2026, as presented.  
CARRIED**

**5. NEW BUSINESS**

**5.1 RFD 070-2026; Village of Kitscoty Library Board Financial Review for 2025**

**113-05-26** Moved by Councillor Miciak  
**That the Village of Kitscoty Council approve the Village of Kitscoty Library Board 2025 Financial Review as presented.  
CARRIED**



5.2 RFD 071-2026; Parade Float

- 114-05-26 Moved by Mayor Bell  
**That the Village of Kitscoty Council approve the expenditure of parade float decorations to the amount of \$2000 to create a parade float for the Village of Kitscoty from the Council discretionary fund in the operating budget.**  
**CARRIED**

5.3 RFD 072-2026; Kitscoty Cemetery Improvements

- 115-05-26 Moved by Councillor Miciak  
**That the Village of Kitscoty Council approve the expenditure of gravel purchase and survey of Cemetery by Meridian Surveys with expenditure from the Kitscoty Cemetery Reserve Fund.**  
**CARRIED**

5.4 RFD 073-2026; Traffic Impact Assessment for 53<sup>rd</sup> Avenue Subdivision

- 116-05-26 Moved by Councillor Frank  
**That the Village of Kitscoty Council accept the Traffic Impact Assessment provided by Darcy Paulichuk as presented and will be part of the Area Structure Plan submission by Ms. Lyndsay Francis to the County of Vermilion River for the 53<sup>rd</sup> Avenue Subdivision.**  
**CARRIED**

5.5 RFD 074-2026; Municipal Indicators

- 117-05-26 Moved by Councillor Barr  
**That the Village of Kitscoty Council accept the 2025 Municipal Indicators report as information.**  
**CARRIED**

5.6 RFD 076-2026; Street Closure for Kitscoty Days May 30, 2026

- 118-05-26 Moved by Mayor Bell  
**That the Village of Kitscoty Council approve the street closure of 50<sup>th</sup> Street from 49<sup>th</sup> to 50<sup>th</sup> Avenue on May 30, 2026, from 8:00 AM to 5:00 PM to accommodate Kitscoty Days events**  
**CARRIED**

6. Financial Reports

- 6.1. Listing of Accounts Payable for Approval Cheques #5401 to #5413 Inclusive and Vouchers #2026107 to #2026131 Inclusive;  
6.2. Monthly Revenue and Expense Report

- 119-05-26 Moved by Councillor Barr  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**



## 7. Information

### 7.1. Kitscoty Golf Club

120-05-26 Moved by Councillor Miciak  
**That the Council of the Village of Kitscoty accept as information**  
**CARRIED**

## 8. REPORTS

### 8.1. CAO Report

121-05-26 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

122-05-26 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:

- Buffalo Trails School Evaluation Workshop

#### 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:

- No Report

#### 8.3.4 Councillor Frank

Councillor Frank provided a report on the following:

- Buffalo Trail School Evaluation Workshop
- Lloydminster Regional Housing

#### 8.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- Absent
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**9. CIRCULATION FILE**

- 9.1 46 St Savings Account
- 9.2 Current Account
- 9.3 Tax Recovery 2025
- 9.4 CCBF Funding Account
- 9.5 Reserve Savings Account
- 9.6 Cemetery Account
- 9.7 LGFF Account
- 9.8 Fire Department Account
- 9.9 Wealth Investment Savings Account

**10. CLOSED SESSION**

**10.1. Access to Information Section 20(1) Disclosure Harmful to Personal Privacy**

123-05-26                      Moved by Councillor Frank  
**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 20(1)-Disclosure Harmful to Personal Privacy of the Access to Information Act and Access to Information Regulation Section 9(1) at 8:12 p.m. with all Council members in attendance except Councillor Perryman in attendance.**  
**CARRIED**

124-05-26                      Moved by Councillor Barr  
**That the Village of Kitscoty Council revert to the Regular session at 8:41 pm, with all members of Council except Councillor Miciak in attendance.**  
**CARRIED**

Mayor Bell declared a brief recess at 8:42 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 except Councillor Perryman in attendance.

**11. ADJOURNMENT**

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

The next Regular Meeting of Council will be held on June 1, 2026, at the Kitscoty Council Chambers, at 7:00 p.m.

\_\_\_\_\_  
MAYOR  
  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

