

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON JUNE 1, 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
CAO Jason Olson

ABSENT

DELEGATES

1. CALL TO ORDER

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

2. AGENDA

125-06-26

Moved by Councillor Miciak
That the Council of the Village of Kitscoty adopt the June 1, 2026, Council Meeting Agenda as presented.
CARRIED

3. DELEGATION

Kitscoty Minor Ball-Mr. Louis Genest and Ms. Candice McLean entered Council Chambers at 7:00 PM
Presented an overview of Kitscoty Minor Ball operations and discussed the previously approved Regional Park design regarding the Ball Diamond configuration.
Delegation exited Council Chambers at 7:44 PM.

4. MINUTES

126-06-26

Moved by Councillor Frank
That the Council of the Village of Kitscoty approve the minutes of the Regular Meeting of Council held on May 19, 2026, as presented.
CARRIED

5. NEW BUSINESS

5.1 RFD 079-2026; Kitscoty Library Board Appointments

127-06-26

Moved by Councillor Miciak
That the Village of Kitscoty Council to appoint the following individuals to the Village of Kitscoty Library Board for the specified terms:
Heather Pynten – term expiry date May 12, 2029
Pam Becotte – term expiry date May 12, 2029
Jennifer Miller – term expiry date May 12, 2029
Daryl Frank – term expiry date October 31, 2026”
CARRIED



5.2 RFD 080-2026; VRRRA AGM Minutes

128-06-26 Moved by Councillor Barr
That the Village of Kitscoty Council to accept the VRRRA AGM Minutes from February 19, 2026, as information.
CARRIED

5.3 RFD 081-2026; July 2026 Council Meeting Date

129-06-26 Moved by Mayor Bell
That the Village of Kitscoty Council to designate July 27, 2026 as meeting date for July 2026 Council Meeting
CARRIED

5.4 RFD 082-2026; VRRRA Submission to Government of Alberta Ministers

130-06-26 Moved by Councillor Barr
That the Village of Kitscoty Council support the individual signatures from respective Mayors/Reeves on the Vermilion River Regional Alliance submissions to the respective Ministers of the Government of Albert, as presented.
CARRIED

5.5 RFD 083-2026; Municipal Liaison Committee Members Appointment

131-06-26 Moved by Councillor Perryman
That the Village of Kitscoty Council appoint Council Members Mayor Bell and Councillor Perryman to the Intermunicipal Liaison Committee to discuss annexation with the County of Vermilion River.
CARRIED

5.6 RFD 084-2026; Road Closure Bylaw 2026-03

132-06-26 Moved by Councillor Frank
That the Village of Kitscoty Council approve first reading of Road Closure Bylaw 2026-03 with a public hearing date scheduled for July 27, 2026.
CARRIED

6. Financial Reports

6.1. Listing of Accounts Payable for Approval Cheques #5414 to #5419 Inclusive and Vouchers #2026120 to #2026147 Inclusive;

133-06-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information
CARRIED

7. Information

7.1. Jason Privacy Act Course Completion

7.2. Highway 897 and 16 intersection Correspondence from Minster Dean

134-06-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty accept as information
CARRIED



8. REPORTS

8.1. CAO Report

135-06-26 Moved by Mayor Bell
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

8.2 Council Reports

8.3.1 Mayor Bell

Mayor Bell provided a report on the following:

- AB Munis Municipal Leaders Summer Caucus June 10, 2026
- Invitation by Alberta Innovates June 24, 2026

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:

- Vermilion River Regional Waste Management Commission
- Northern Lights Library Meeting

8.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- No Report

9. CLOSED SESSION

9.1. Access to Information Act-Section 29(1) Advice to Officials

136-06-26 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)-Advice to Officials of the Access to Information Act and Access to Information Regulation Section 9(1) at 8:24 p.m. with all Council members in attendance.
CARRIED

137-06-26 Moved by Councillor Barr
That the Village of Kitscoty Council revert to the Regular session at 9:03 pm, with all members of Council in attendance.
CARRIED



Mayor Bell declared a brief recess at 9:04 pm to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 9:05 pm with all members of Council, (except Councillor), in attendance.

10. ADJOURNMENT

Mayor Bell adjourned the meeting at 9:06 p.m.

The next Regular Meeting of Council will be held on June 15, 2026, at the Kitscoty Council Chambers, at 7:00 p.m.


MAYOR *Alberta*

CHIEF ADMINISTRATIVE OFFICER