

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE VILLAGE OF KITSCOTY, ALBERTA
HELD ON JULY 27, 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 call)
CAO Jason Olson

ABSENT

DELEGATES

1. CALL TO ORDER

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

2. AGENDA

153-07-26

Moved by Councillor Barr
That the Council of the Village of Kitscoty adopt the July 27, 2026 Council Meeting Agenda as presented with the following addition:
New Business 6.9: Municipal Accountability Program Review for 2026
CARRIED

3. DELEGATION

Collaborative Economic Development Initiative-Ms. Wendy Wagner-Economic Development Officer County of Vermilion River entered the meeting at 7:00 p.m.

Ms. Wagner gave an overview of the Regional Economic Development Framework Final Report by Deloitte. Council discussed next steps to implementing economic strategies for the Village of Kitscoty within the framework agreement to be finalized with a Memorandum of Understanding for the participating municipalities.
Ms. Wagner exited the meeting at 7:17 p.m.

154-07-26

Moved by Mayor Bell
That the Village of Kitscoty Council accept the Collaborative Economic Development Framework Report as information.

And
The Village of Kitscoty endorse the Collaborative Economic Development Framework and branding as a foundation of regional economic development cooperation within the participating municipalities.

And
That the Village of Kitscoty Council direct Administration to continue to discuss and implement priorities, governance considerations, and next steps to strengthen the regional partnership through the VERV alliance.
CARRIED



4. Public Hearing Road Closure Bylaw 2026-03

Mayor Bell called the Public Hearing to order at 7:22 p.m. as Chairperson
Mayor Bell read the Road Closure Bylaw 2026-03 as approved by first reading of the Bylaw at June 15, 2026 Council Meeting.

Mayor Bell called for written submissions-noted none received by the Village of Kitscoty.

Mayor Bell called for any verbal submissions from the public-no attendance of any public members

Mayor Bell called for any verbal comments from any elected official-no comments from any elected official

Mayor Bell declared the Public Hearing closed for submissions and adjourned Public Hearing at 7:24 p.m.

5. MINUTES

155-07-26

Moved by Mayor Bell

That the Council of the Village of Kitscoty table the minutes of the Regular Meeting of Council held on June 15, 2026 as meeting minutes were absent for review, to be reviewed at September 8, 2026 Council Meeting

CARRIED

6. BUSINESS ARISING

6.1 RFD 089-2026; Tax Trust funds transfer- Agenda item missing from June 15 Meeting

156-07-26

Moved by Councillor Perryman

That the Village of Kitscoty Council makes a motion to withdraw the back taxes from the tax trust account in the value of \$8,945.03 and deposit it into the operating account

CARRIED

6.2 RFD 097-2026; Bring Your Own Device Policy

157-07-26

Moved by Councillor Frank

That the Council of the Village of Kitscoty approve Bring Your Own Device Policy AD 0005 as presented.

CARRIED

7. NEW BUSINESS

7.1 RFD 090-2026; CN Rail Safety Week September 2026

158-07-26

Moved by Councillor Miciak

That the Village of Kitscoty Council proclaim September 21- September 27, 2026 as CN Rail Safety Week.

CARRIED

7.2 RFD 091-2026; Street Closures for Car Shows

159-07-26

Moved by Councillor Barr

That the Village of Kitscoty Council approve the street closure of 50th Street from 49th to 50th Avenue on July 29, 2026 and August 26, 2026 from 4:00 PM to 9:00 PM to accommodate the car shows.

CARRIED



7.3 RFD 093-2026; Bill 28 Amendments

- 160-07-26 Moved by Mayor Bell
That the Village of Kitscoty Council accept the presented Bill 28 Fact Sheets from Alberta Municipal Affairs as information and for Administration to adjust operational changes as required or present to Council any changes requiring revisions to Bylaws or resolutions to future Council Meetings.
CARRIED

7.4 RFD 095-2026; Enviro Trace Leak Detection Findings Report June 30, 2026

- 161-07-26 Moved by Councillor Perryman
That the Council of the Village of Kitscoty accept as information
CARRIED

7.5 RFD 096-2026; Council Open House for 2026

- 162-07-26 Moved by Councillor Barr
That the Village of Kitscoty Council schedule and advertise Wednesday October 8, 2026 from 6:30 p.m. to 8:00 p.m. for a Council Open House for public attendance to discuss issues directly with Council members.
CARRIED

7.6 RFD 099-2026; Emergency Water Repair

- 163-07-26 Moved by Councillor Miciak
That the Village of Kitscoty Council approve the expenditures for the two curbstop replacements at 49th Street and 52nd Avenue from the Water Sewer Reserve Fund for the total of the invoices incurred for the repairs for July 2026 from Rusway Construction and McFadyen Construction. Additional curb stop repair and concrete work by Rusway Construction and BT Concrete for 4828-50 Avenue also to be funded from the Water Sewer Reserve Fund.
CARRIED

7.7 RFD 100-2026; Sea Can Land Use Bylaw Changes

- 164-07-26 Moved by Mayor Bell
That the Village of Kitscoty Council direct Administration to bring back to Council considerations for Land Use Bylaw changes for allowing sea can placement in residential zoning as discussed.
CARRIED

7.8 RFD 103-2026; AB Munis Conference 2026- Edmonton Alberta

- 165-07-26 Moved by Councillor Frank
That the Village of Kitscoty Council accept as information.
CARRIED

7.9 RFD 104-2026: Municipal Accountability Program (MAP) by Alberta Municipal Affairs

- 166-07-26 Moved by Mayor Bell
That the Village of Kitscoty Council accept as information.
CARRIED

8. Financial Reports

- 8.1.** Listing of Accounts Payable for Approval Cheques # 5433 to #5460 Inclusive and Vouchers #2026138A to #2026201 Inclusive;

167-07-26 Moved by Councillor Frank
That the Council of the Village of Kitscoty accept as information
CARRIED

9. Information

- 9.1** Alberta HUB Board of Directors 2026-27
9.2 Alberta HUB press release New Chair June 26
9.3 Grant Funding Allocations for 2026
9.4 VRRRA Letters to Minister
9.5 Alberta Municipal Affairs Tax Reporting Package 2026

168-07-26 Moved by Councillor Barr
That the Council of the Village of Kitscoty accept as information
CARRIED

10. REPORTS

10.1. CAO Report

169-07-26 Moved by Councillor Miciak
That the Council of the Village of Kitscoty receive for information the CAO report as presented.
CARRIED

10.1 Regional Water Operator Report

170-07-26 Moved by Mayor Bell
That the Council of the Village of Kitscoty receive for information the Regional Water Operator Report as presented.
CARRIED

10.2 Council Reports

10.3.1 Mayor Bell

Mayor Bell provided a report on the following:

- Meeting with Minister Williams at County of Vermilion River July 21, 2026

10.3.2 Deputy Mayor Miciak

Deputy Mayor Miciak provided a report on the following:

- No Report

10.3.3 Councillor Barr

Councillor Barr provided a report on the following:

- No Report

10.3.4 Councillor Frank

Councillor Frank provided a report on the following:



- Meeting with Minister Williams at County of Vermilion River July 21, 2026

10.3.5 Councillor Perryman

Councillor Perryman provided a report on the following:

- Community Futures

11. CIRCULATION FILE

- 11.1 46 St Savings Account
- 11.2 Current Account
- 11.3 Tax Recovery 2025
- 11.4 CCBF Funding Account
- 11.5 Reserve Savings Account
- 11.6 Cemetery Account
- 11.7 LGFF Account
- 11.8 Fire Department Account
- 11.9 Wealth Investment Savings Account

12. CLOSED SESSION

- 12.1. Access to Information Act Section S. 29(1) Advice from Officials-Kitscoty Legion Insurance
- 12.2. Access to Information Act Section S. 32(1) Privileged Information-Bylaw Enforcement

171-07-26

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 Access to Information Act Section 29(1) and Section 32 (1) at 8:33 p.m. with all members of Council in attendance.

CARRIED

172-07-26

Moved by Councillor Perryman

That the Village of Kitscoty Council revert to the Regular session at 8:43 p.m., with all members of Council in attendance.

CARRIED

Mayor Bell declared a brief recess at 8:44 p.m. to allow for members of the Public to return to the Council Meeting.

The meeting reconvened at 8:45 p.m. with all members of Council in attendance.

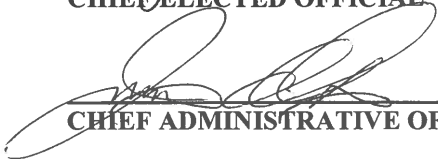
13. ADJOURNMENT

Mayor Bell adjourned the meeting at 8:46 p.m.

The next Regular Meeting of Council will be held on September 8, 2026, at the Kitscoty Council Chambers, at 7:00 p.m.



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER