



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – FEBRUARY 25, 2025

A Regular Meeting of Council was held on February 25, 2025 at the Village of Kitscoty Council Chambers in Kitscoty. Council approved the following resolutions:

APPOINTMENTS

Council met with Vermilion RCMP Sgt. Corey Buckingham
Council met with Vermilion and Area Brighter Beginnings – Melanie Rogers

RESPONSE LETTER TO REGIONAL INFRASTRUCTURE

Council approved the Regional Infrastructure response letter and directed Reeve Marty Baker to sign the leader.

BLACKFOOT LAGOON EVAPORATION POND

Council accepted the McElhanney's price estimate of \$190,000.00 for the engineering costs inclusive of detailed design, tendering, and proceed to the detailed design phase of the project.

CROWN LAND APPLICATIONS

Council approved sending a letter requesting reduced timelines in processing applications for pipelines on public lands to the Alberta Minister of Forestry and Parks and carbon copied the letter to the Ministry of Service Alberta and Red Tap Reduction, Ministry of Energy and Minerals, Vermilion-Lloydminster-Wainwright MLA Garth Rosswell and the Federation of Alberta Gas Co-operatives.

2024 NATURAL GAS UTILITY ANNUAL REPORT

Council approved the 2024 Natural Gas Utility Annual Report and the surplus transfer of \$742,645.00 to Gas Infrastructure Reserve.

MINERAL LEASE ON NW-7-50-1W4M

Council approved the Petroleum and Natural Gas Lease form, and entered into an agreement with Capital Land Services Ltd. and that Administration first obtain approval from the Minister of Municipal Affairs to enter into lease for freehold mines and minerals upon or under NW-7-50-1W4M held by the Municipal District of Wellington No. 481 also known as the County of Vermilion River.

BUFFALO TRAIL SCHOOL DIVISION JOINT USE AND PLANNING AGREEMENT

Council approved the presented Joint Use and Planning Agreement with Buffalo Trail School Division and send the amended agreement to Buffalo Trail School Division for signature.

UPCOMING MEETINGS:

- COUNCIL OPEN HOUSE
MARCH 6, 2025
KITSCOTY HALL
5 TO 8
PM
- REGULAR MEETING OF COUNCIL –
MAR. 11, 2025
- REGULAR MEETING OF COUNCIL –
MAR. 25, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING –
APRIL 15, 2025
- REGULAR MEETING OF COUNCIL -
APRIL 22, 2025
- REGULAR MEETING OF COUNCIL –
MAY 6, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING –
MAY 20, 2025

POLICIES

Council approved the **rescinding** of the following policies:

Policy FI 012 Basic Municipal Transportation Grant-Street Improvement Program Grant

Policy NG 011 Gas Monitoring Units

Policy PE 023 Banked Overtime

Council approved Policy NG 015 Natural Gas Infilling Investment as presented.

BYLAWS

Council gave First Reading to Bylaw 19-01 Council Code of Conduct.

Council gave Second and Third and Final Reading of Bylaw 25-02 Municipal Property Tax Incentive Exemption for New Non-Residential Development or Expansions.