



COUNCIL HIGHLIGHTS

REGULAR MEETING OF COUNCIL – MAY 27, 2025

A Regular Meeting of Council was held on May 27, 2025 at the Village of Kitscoty Council Chambers in Kitscoty. Council approved the following resolutions:

CONTINUATION OF DESIGNATED INDUSTRIAL PROPERTY (DIP) ASSESSMENT REVIEW FOR 2025 TAX YEAR

Council approved an additional contract for the continuation of the Designated Industrial Property (DIP) assessment review for the 2025 tax year.

SAFETY AND LOSS MANAGEMENT SYSTEM

Council approved the Gas Utility Safety and Loss Management System.

INTEGRITY MANAGEMENT PROGRAM

Council approved the Gas Utility Pipeline System Integrity Management Program

2025 QUALITY MANAGEMENT PLAN

Council approved the 2025 Quality Management Plan set out by Rural Utilities.

MEMORANDUM OF UNDERSTANDING – LAKELAND COLLEGE EMERGENCY TRAINING SCHOOL AND COUNTY OF VERMILION RIVER

Council approved the revised Memorandum of Understanding between Lakeland College Emergency Training School and the County of Vermilion River.

APPOINTMENT OF AUDITOR FOR 2025 AND 2026 FINANCIAL YEAR END

Council approved the transfer of \$21,816.82 from the tax forfeiture account to General Revenue.

TWP 522 TEXAS GATE RESOLUTION MAY 22, 2025

Council approved the share in the cost of the mulching completed within the Township Road 552 in the SE 14-55-1 W4M road allowance for a total of

POLICIES

Council passed the following policies:

FI 004 Reserve Policy

PE 009 General (Statutory) Optional General Holidays

SA 001 Municipal Safety

Council rescinded the following policies:

FI 007 Tax Stabilization Reserve

FI 009 Revenue from County Buildings

FI 011 Cash in Lieu of School Reserves

FI 013 Fire Surplus Funds

SA 005 Personal Protective Equipment

SA 009 Safety Points Program

BYLAWS

Council passed the following Bylaws:

Bylaw 25-08 Agriculture Service Board

Bylaw 25-11 Property Tax Penalty

UPCOMING MEETINGS:

- REGULAR MEETING OF COUNCIL – JUNE 10, 2025
- AGRICULTURE SERVICES BOARD MEETING JUNE 17, 2025
- POLICY AND PRIORITIES COMMITTEE MEETING – JUNE 17, 2025
- REGULAR MEETING OF COUNCIL – JUNE 24, 2025
- REGULAR MEETING OF COUNCIL – JULY 15, 2025
- REGULAR MEETING OF COUNCIL – AUG. 11, 2025
- REGULAR MEETING OF COUNCIL – SEPT. 9, 2025

AMALGAMATION OF RESERVES

Council approved the amalgamation of Reserves Funds as per the updated FI 004 Reserve Policy for a total transfer of \$5,632,167.13.

ESTABLISH A CHAIR AND VICE CHAIR FOR THE AGRICULTURE SERVICE BOARD FOR THE COUNTY OF VERMILION RIVER

Council approved the establishment of Councillor Clinton Murray as Chair and Councillor Jason Stelmaschuk as Vice Chair for the Agriculture Service Board.

MEETING DATES FOR AGRICULTURE SERVICE BOARD

Council approved the following dates as meeting dates for the Agriculture Service Board: June 17, 2025, September 23, 2025 and December 9, 2025.