MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, AUGUST 15, 2019 AT 6:30 PM. AT THE SUMMER VILLAGE OF KAPASIWIN COMMUNITY HALL

	PRESENT	Mayor: Tim Wiles via teleconference Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None Seven Members of the Public were present.
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 6:41p.m.
2.	**AGENDA** 056-19 (Agenda)	**MOVED** by Deputy Mayor McIvor that the August 15, 2019 Regular Council Meeting Agenda be approved as presented: **CARRIED**
3.	**MINUTES** 057-19 (Confirmation of Minutes – Regular Council Meeting – July 11, 2019)	**MOVED** by Councillor Kirby that the minutes of the July 11, 2019 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS** 058-19 (Accept Presentations Information)	a) <u>D. Vilness, Resident, Re: Airbnb Patron Access to Pathway and Safety Issue of Pathway</u> b) <u>E. Klippstein, Resident, Airbnb and Animal Bylaw</u> **MOVED** by Deputy Mayor McIvor to accept the presentations, as verbally presented by D. Vilness and E. Klippstein, as information. **CARRIED**
5.	**BYLAWS** 059-19 (Bylaw No. 258-2019 – Responsible Pet Ownership Bylaw Submissions)	MOVED BY Deputy Mayor McIvor to accept the two submissions from E. Klippstein as information. **CARRIED**
	RECESS	Council recessed the meeting from 7:25pm to 7:37pm.

6.	**BUSINESS**	
	060-19 (Drainage Issue)	MOVED BY Deputy Mayor McIvor to accept the water quality report as information. **CARRIED**
	061-19 (Airbnb)	MOVED BY Deputy Mayor McIvor to receive the Development Officer's Report as information. **CARRIED**
	062-19 (Town of Peace River Audit Concern – Request to Support)	MOVED BY Councillor Kirby to accept the information provided by the Town of Peace River as information. **CARRIED**
	063-19 (Request to Meet with Minister Madu)	MOVED BY Deputy Mayor McIvor to direct Administration to submit a request to meet with Minister Madu during the 2019 Alberta Urban Municipalities Association (AUMA) Fall Conference. **CARRIED**
7.	**FINANCIAL**	
	064-19 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for June 2019 including cheque numbers 122 to 125 and auto withdrawals totaling $23,480.47 be accepted as information **CARRIED**
	065-19 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the June 2019 Bank Reconciliation be accepted for information. **CARRIED**
	066-19 (Balance Sheet, Income Statement, Expense Statement)	**MOVED** by Councillor Kirby that the Income Statement, Expense Statement and Balance Sheets for June 2019 be accepted for information. **CARRIED**
8.	**REPORT FROM COUNCIL**	
	067-19 (Reports from Council)	**MOVED** by Councillor Kirby that Council Report, as verbally presented, be accepted as information. **CARRIED**
	068-19 (KCops Village Insurance)	**MOVED** by Deputy Mayor McIvor to inquire if the KCops Volunteers would fall under the Summer Village of Kapasiwin's insurance. **CARRIED**

9.	**ADMINISTRATION /PUBLIC WORKS REPORTS** 069-19 (Admin/PW reports)	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 070-19 (Information/Correspondence)	**MOVED** by Deputy Mayor McIvor to accept the following as information: a) July 2, 2019, Yellowhead Regional Library, Re: Plan of Service **CARRIED**
11.	**CLOSED MEETING SESSION** 071-19 (Close Meeting to Public) 072-19 (Open Meeting to Public)	**MOVED** by Councillor Kirby that Council close the meeting to the public for Agenda Item No. 11a Legal – Footpath Easement as per Section 17, FOIP and Agenda Item No. 11b Animal Control Proposal as per Section 24, FOIP at 8:15pm. **CARRIED** In Attendance: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby and Administrator House. **MOVED** by Deputy Mayor that Council open the meeting to the public 8:37pm. **CARRIED** No motions arose from the Closed Session.
12.	**NEXT MEETING** (Next Meeting)	October 2019 – Date and time to be scheduled.
13.	**ADJOURNMENT** 073-19 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the August 15, 2019 Regular Council Meeting by adjourned at 8:43pm. **CARRIED**

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Mayor

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Chief Administrative Officer