MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY FEBRUARY 15th 2018 AT 6:30 PM. AT THE TOWN OF ONOWAY.

	PRESENT	Mayor: Tim Wiles (via Telephone) Deputy Mayor: John McIvor Councillor: Tim Kirby (via Telephone, arrived at 6:35 p.m.) Administration: Dwight Moskalyk, CAO Absent: Public Works: Public at Large:
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 6:32 p.m.
2.	**AGENDA** 19 - 18 (Agenda)	**MOVED** by Deputy Mayor McIvor that the Thursday February 15th 2018 regular council meeting agenda be approved as presented. **CARRIED**
3.	**MINUTES** 20 - 18 (Confirmation of Minutes – Regular Meeting)	**MOVED** by Deputy Mayor McIvor that the minutes of the Friday January 5th 2018 regular council meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	N/A
5.	**BYLAWS** 21 – 18 (Fire Services Bylaw 252-18– 1st reading)	**MOVED** by Councillor Kirby that council give first reading of bylaw 252-18, being a fire services bylaw, as amended to strike "Reeve" from definition 2.10, and replace "Designated Officer" with "Fire Guardian" in sections 9 and 10. **CARRIED**
	22-18 (Fire Services Bylaw 252-18 – 2nd reading)	**MOVED** by Deputy Mayor McIvor that council give second reading of bylaw 252-18, as amended. **CARRIED**
	23-18 (Fortis Alberta Franchise Agreement Bylaw 251-17 – 3rd and final reading)	**MOVED** by Deputy Mayor McIvor that bylaw 251-17, being the Fortis Alberta Franchise Agreement Bylaw, be given third and final reading. **CARRIED**

6.	**BUSINESS**	
	24 – 18 (Interim Operating Budget 2018)	**MOVED** by Deputy Mayor McIvor that an interim operating budget for 2018 be approved in the amount of ½ the approved 2017 operating budget and that this interim operating budget 2018 ceases to have any effect once the 2018 operating and capital budget is approved. **CARRIED**
	25 – 18 (ASVA–2018 Membership)	**MOVED** by Councillor Kirby that council approve the Summer Village of Kapasiwin's membership in the Association of Summer Villages of Alberta in 2018 and authorize payment of the $708.00 in requisitioned membership dues. **CARRIED**
	26 – 18 (AUMA–2018 Membership)	**MOVED** by Deputy Mayor McIvor that council approve the Summer Village of Kapasiwin's membership in the Alberta Urban Municipalities Association in 2018 and authorize payment of the $869.64 in requisitioned dues. **CARRIED**
	27 – 18 (CRASC – 2018 Panelists)	**MOVED** by Deputy Mayor McIvor that council approve the recommended Capital Region Assessment Services Commission panelist appointments for the assessment review boards administered by the Capital Region Assessment Services Commission for 2018. **CARRIED**
	28 – 18 (MMGA Discussion and List)	**MOVED** by Deputy Mayor McIvor that council accept the discussion on the Municipal Government Act Amendments and provided summary action list as issued by Alberta Municipal Affairs for information. **CARRIED**
	29 – 18 (ACP – Local Land Use Grant Application 2018/MDP Tenders)	**MOVED** by Councillor Kirby that council ratify the Summer Village's of Kapasiwin's Alberta Community Partnership – Local Land Use Planning grant application and issuing of the related Municipal Development Plan request for proposals (by invitation). **CARRIED**
7.	**FINANCIAL**	
	30 - 18 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for November and December 2017, including cheques #14-#33 (ATB) and auto withdrawals, totaling $6,760.87 and $38,535.82 respectively, be accepted for information. **CARRIED**
	31 - 18 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the November and December 2017 Bank Reconciliation be accepted for information. **CARRIED**
	32 – 18 (Balance Sheet)	**MOVED** by Councillor Kirby that the Income, Expense and Balance Sheet for November and December 2017 be accepted for information. **CARRIED**

8.	**COUNCIL REPORTS** 33 – 18 (Councillor Reports)	**MOVED** by Deputy Mayor McIvor that the Councillor Reports be accepted for information as verbally presented. **CARRIED**
9.	**ADMINISTRATION /PUBLIC WORKS REPORTS** 34 – 18 (Admin/PW reports)	**MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 35 – 18 (Accept the Correspondence for Information)	**MOVED** by Deputy Mayor McIvor that the following correspondence be accepted for information: a) Parkland County – January 10th 2018 letter re: 2017 Transfer Station Costs and 2018 objectives. There was a 21% increase in 2017 costs of 2016. b) Gov't of Alberta, Municipal Affairs – November 7nd 2017 letter confirming acceptance of the amended Tennis Court Resurfacing Upgrades application. c) WILD Water Commission – attached is a January 31st, 2018 confirmation that the Summer Village of Kapasiwin has now officially been added to the WILD Water Membership (this request has been sitting with the minister's office since 2014) **CARRIED**
11.	**IN CAMERA** CAO Moskalyk left the meeting (7:42 p.m.) 36 – 18 (Moved - In Camera 7:42p.m.)	<u>In Camera Session:</u> <u>(Session attended by Mayor Tim Wiles, Deputy Mayor John McIvor and Councillor Tim Kirby):</u> CAO Moskalyk left the meeting at 7:42 p.m. **MOVED** by Councillor Kirby that Council pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:42p.m. to discuss the following items: 1) " Third Party Business Interest– FOIPP Act Section 16" **CARRIED**

	37 – 18 (Moved – Out of Camera 7:48 p.m.) CAO Moskalyk returned to the meeting 7:47 p.m.	**MOVED** by Councillor Kirby that Council move out of camera at 7:47 p.m. **CARRIED** CAO Moskalyk returned to the meeting (7:47 p.m.)
12.	**NEXT MEETING** (as Scheduled, #18-18)	Scheduled for April 12th 2018 – 6:30p.m. in Onoway
13.	**ADJOURNMENT**	Mayor Wiles declared the meeting adjourned at 7:48 p.m.

Mayor Tim Wiles

Chief Administrative Officer Dwight Moskalyk