MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, APRIL 14, 2022, AT 6:30 PM HELD VIA TELE/VIDEO CONFERENCE.

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Wiles called the April 14, 2022, Regular Council Meeting to order at 6:31p.m.
2.	**AGENDA** Motion 015-22 Agenda	**MOVED** by Deputy Mayor McIvor that the April 14, 2022, Regular Council Meeting Agenda be approved with the following amendment: 9.2 Memorial for Tyke Drever **CARRIED**
3.	**MINUTES** Motion 016-22 Regular Council Meeting – January 20, 2022 Motion 017-22 Special Council Meeting – March 30, 2022	**MOVED** by Deputy Mayor McIvor that the minutes of the January 20, 2022, Regular Council Meeting be approved as presented. **CARRIED** **MOVED** by Deputy Mayor McIvor that the minutes of the March 30, 2022, Special Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS** M. Seniuk, Seniuk & Company Motion 018-22 Approval of 2021 Audited Financial Statements	Mike Seniuk of Seniuk and Company presented the Auditor's Report on the 2021 Audited Financial Statements for the Summer Village of Kapasiwin. **MOVED** by Councillor Kirby that Council accept and approve the 2021 Audited Financial Statements. **CARRIED**
5.	**BYLAWS**	**None**
6.	**BUSINESS** 2022 Social and Recreation Events 2022 Capital Projects	Council discussed the organization of the 2022 Social and Recreation Events for the Village. Council discussed the Capital Projects that the Village will be commencing this year.

7.	**FINANCIAL**	
	7.1 Motion 019-22 Bank Reconciliations & Bank Statement- January and February 2022	**MOVED** by Councillor Kirby that the January and February 2022 Bank Reconciliation and Bank Statements be accepted as information. **CARRIED**
	7.2 Motion 020-22 Management Financial Report- January and February 2022	**MOVED** by Deputy Mayor McIvor that the January and February 2022 Management Report, including the following accounts payable: • January 2022 – Cheques and auto withdrawals totaling $8,371.23 • February 2022 - Cheques and auto withdrawals totaling $6,769.15 **CARRIED**
8.	**REPORT FROM COUNCIL**	
	8.1 Motion 021-22 Council Reports	**MOVED** by Councillor Kirby that the Council Reports, as verbally presented, be accepted as information. **CARRIED**
9.	**ADMINISTRATION REPORT**	
	9.1 Motion 022-22 Administration Report	**MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
	9.2 Motion 023-22 Memorial for Tyke Drever	**MOVED** by Deputy Mayor McIvor that the Summer Village of Kapasiwin schedule a memorial for Tyke Drever. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE**	**MOVED** by Councillor Kirby that accept and file the following correspondence:
	10.1 Motion 024-22 Correspondence	• Alberta Municipal Affairs, Re: Budget 2022 • Alberta Municipal Affairs, Re: 2022 MSI and CCBF Funding Allocations • Alberta Municipalities, Re: AB Munis Preliminary Analysis on Alberta's 2022 Budget • Census 2021 • Alberta Provincial Police Services, RE: Updated Key Questions for Provincial Engagement • WILD Water Commission, Re: Notice of AGM 2022 **CARRIED**
11.	**CLOSED MEETING SESSION**	
	11.1 Motion 025-22 Close Meeting to Public	**MOVED** BY Deputy Mayor McIvor that Council close the meeting to the public for Agenda Item No. 11.1 Legal – Encroachment Issue – Lot 11, Block A, Plan 5674HW as per FOIP Section 24 at 8:20pm. **CARRIED** Present: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby, and Emily House

	11.2 Motion 026-22 Open Meeting to Public	**MOVED** BY Deputy Mayor McIvor that Council open the meeting to the public at 8:30pm. **CARRIED** No motions arose from the Closed Session.
12.	**NEXT MEETING**	
	12.1 Motion 027-22 Next Meeting Date	**MOVED** by Councillor Kirby that Council schedule the next Regular Council for May 16, 2022. **CARRIED**
13.	**ADJOURNMENT**	
	13.1 Motion 028-21 Adjournment of Meeting	**MOVED** by Deputy Mayor McIvor that the April 14, 2022, Regular Council Meeting by adjourned at 8:40pm. **CARRIED**

Mayor

Chief Administrative Officer