MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY MAY 5th 2016 AT 7:00 PM. AT THE TOWN OF ONOWAY CIVIC CENTRE.

	PRESENT	Mayor: James Coghill Deputy Mayor: Tim Wiles Councillor: Kathy Boschma (via teleconference) Administration: Dwight Moskalyk, CAO Absent: Public Works: Public at Large:
1.	**CALL TO ORDER**	Deputy Mayor Coghill called the meeting to order at 8:40 p.m.
2.	**AGENDA** 49 -16 (Agenda)	a) Wednesday May 5th 2016 Regular Council Meeting **MOTION** by Deputy Mayor Wiles that the Thursday May 5th 2016 Regular Council Meeting agenda be approved as presented. **CARRIED**
3.	**MINUTES** 50 - 16 (Confirmation of Minutes – Regular Meeting)	a) Wednesday April 27th, 2016 Regular Council Meeting **MOTION** by Councillor Wiles that approval of the minutes of the Wednesday April 27th, 2016 Regular Meeting be deferred until the next meeting. **CARRIED**
4.	**APPOINTMENTS**	a) N/A
5.	**BYLAWS**	
6.	**BUSINESS**	a) Draft Budget 2016 – attached for review based on our latest expense estimates and recommended transfers and millrates (approve the budget as presented)

	51 - 16 (Draft Budget 2016)	**MOTION** by Deputy Mayor Wiles that Council approve the Draft Budget 2016 as presented. **CARRIED**
		b) Tax Rate Bylaw #249-2016 – based on the budget presented in action item "a," draft Tax Rate Bylaw #249-2016 outlines the millrates required to meet the revenue requirements of the municipality for the 2016 operating year. The millrates are applied to assessed value of the property to get the total taxes payable for 2016 *(give required readings to bylaw #249-2016)*
	52 – 16 (Bylaw 249-2016 – 1st Reading)	**MOTION** by Deputy Mayor Wiles that Council give first reading to Tax rate Bylaw #249-2016. **CARRIED**
	53 – 16 (Bylaw 249-2016 – 2nd Reading)	**MOTION** by Councillor Boschma that Council give second reading to Tax rate Bylaw #249-2016. **CARRIED**
	54 – 16 (Bylaw 249-2016 – Unanimous Consent)	**MOTION** by Councillor Boschma that Council give unanimous consent to proceed to third and final reading of Tax rate Bylaw #249-2016. **CARRIED UNANIMOUSLY**
	55 – 16 (Bylaw 249-2016 – 3rd and Final Reading)	**MOTION** by Deputy Mayor Wiles that Council give third and final reading to Tax rate Bylaw #249-2016. **CARRIED**
7.	**FINANCIAL**	a) Accounts payable – N/A b)Bank Reconciliation – N/A c)Income Statement, Expense Statement and Balance Sheet – N/A d)Grant Report – N/A

8.	**COUNCIL REPORTS**	Mayor Coghill – N/A Deputy Mayor Wiles - N/A Councillor Boschma – N/A
9.	**ADMINISTRATION /PUBLIC WORKS REPORTS**	a) Administration Report -N/A b) Public Works Report -N/A
10.	**INFORMATION / CORRESPONDENCE**	a) N/A
11.	**IN CAMERA**	In Camera Session – N/A
12.	**NEXT MEETING**	**-N/A**
13.	**ADJOURNMENT**	Mayor Coghill declared the meeting adjourned at 9:25 p.m.

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Mayor

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CAO

Next Meetings:
- May 25th 2016 – Regular Council Meeting