MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 16, 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 May 16, 2022, Regular Council Meeting to order at 6:36p.m.
2.	**AGENDA**	
	2.1 Motion 029-22 Agenda	**MOVED** by Councillor Kirby that the May 16, 2022, Regular Council Meeting Agenda as presented. **CARRIED**
3.	**MINUTES**	
	3.1 Motion 030-22 Regular Council Meeting – April 14, 2022	**MOVED** by Deputy Mayor McIvor that the minutes of the April 14, 2022, Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	**None**
5.	**BUSINESS**	
	5.1 Motion 031-22 2022 Municipal Budget	**MOVED** by Councillor Kirby that Council approve the 2022 Municipal Budget for the Summer Village of Kapasiwin. **CARRIED**
6.	**BYLAWS**	
	6.1 Motion 032-22 Bylaw No. 273-2022 – 2022 Tax Bylaw – 1st Reading	MOVED BY Deputy Mayor McIvor that Bylaw No. 273-2022 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Kapasiwin in the Province of Alberta for the 2022 Taxation Year be given first reading. **CARRIED**
	Motion 033-22 Bylaw No. 273-2022 – 2022 Tax Bylaw – 2nd Reading	MOVED BY Councillor Kirby that Bylaw No. 273-2022 be given second reading. **CARRIED**
	Motion 034-22 Bylaw No. 273-2022 – 2022 Tax Bylaw – Unanimous Consent	MOVED BY Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 273-2022. **UNANIMOUSLY CARRIED**

	Motion 035-22 Bylaw No. 273-2022 – 2022 Tax Bylaw – 3rd Reading	MOVED BY Councillor Kirby that Bylaw No. 273-2022 be given third and final reading, and that it be declared passed. **CARRIED**
	6.2 Motion 036-22 Bylaw No. 274-2022 – 2022 Tax Penalty Bylaw – 1st Reading	MOVED BY Deputy Mayor McIvor that Bylaw No. 274-2022 being a bylaw to provide for penalties on unpaid taxes be given first reading. **CARRIED**
	Motion 037-22 Bylaw No. 274-2022 – 2022 Tax Penalty Bylaw – 2nd Reading	MOVED BY Councillor Kirby that Bylaw No. 274-2022 be given second reading. **CARRIED**
	Motion 038-22 Bylaw No. 274-2022 – 2022 Tax Penalty Bylaw – Unanimous Consent	MOVED BY Councillor Kirby that Council give unanimous consent to proceed to third and final reading of Bylaw No. 274-2022. **UNANIMOUSLY CARRIED**
	Motion 039-22 Bylaw No. 274-2022 – 2022 Tax Penalty Bylaw – 3rd Reading	MOVED BY Deputy Mayor McIvor that Bylaw No. 274-2022 be given third and final reading, and that it be declared passed. **CARRIED**
7.	**FINANCIAL**	
	7.1 Motion 040-22 Bank Reconciliations & Bank Statement- March	**MOVED** by Deputy Mayor McIvor that the March 2022 Bank Reconciliation and Bank Statements be accepted as information. **CARRIED**
	7.2 Motion 041-22 Management Financial Report- March 2022	**MOVED** by Councillor Kirby that the March 2022 Management Report, including the following accounts payable: • March 2022 – Cheques and auto withdrawals totaling $27,667.81 **CARRIED**
8.	**REPORT FROM COUNCIL**	
	8.1 Motion 042-22 Council Reports	**MOVED** by Deputy Mayor McIvor that the Council Reports, as verbally presented, be accepted as information. **CARRIED**
9.	**ADMINISTRATION REPORT**	
	9.1 Motion 043-22 Administration Report	**MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE**	**MOVED** by Councillor Kirby that accept and file the following correspondence:
	10.1 Motion 044-22 Correspondence	• ASVA, Re: Forest Management Assessment **CARRIED**

11.	**CLOSED MEETING SESSION**	**Not Required**
12.	**NEXT MEETING** 12.1 Motion 045-22 Next Meeting Date	**MOVED** by Councillor Kirby that Council schedule the next Regular Council for July 16, 2022 at 9:30am and to schedule the Annual Information Meeting on July 16, 2022 at 10:30am. **CARRIED**
13.	**ADJOURNMENT** 13.1 Motion 046-21 Adjournment of Meeting	**MOVED** by Councillor that the May 16, 2022, Regular Council Meeting by adjourned at 7:58pm. **CARRIED**

Mayor

Chief Administrative Officer