MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY AUGUST 23, 2018 AT 6:30 PM. AT THE SUMMER VILLAGE OF KAPASIWIN

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None Public at Large: Jeff Nixon and Kevin Miller, Alberta Municipal Affairs
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 6:47 p.m.
2.	**AGENDA** 103-18 (Agenda)	**MOVED** by Deputy Mayor McIvor that the August 23, 2018 regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 104-18 (Confirmation of Minutes – Regular Meeting – June 21, 2018)	**MOVED** by Councillor Kirby that the minutes of the June 21, 2018 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	Jeff Nixon, Municipal Affairs presented to Council information regarding the Municipal Accountability Program Review for the Summer Village of Kapasiwin.
5.	**BYLAWS** 105–18 (Subdivision Authority Bylaw 256-2018, 1st Reading) 106-18 (Subdivision Authority Bylaw 256-2018, 2nd Reading) 107-18 (Subdivision Authority Bylaw 256-2018, Unanimous Consent)	**MOVED** by Deputy Mayor McIvor that Bylaw No. 256-2018 being a bylaw to establish a Subdivision Authority for the Summer Village of Kapasiwin be given first reading **CARRIED** **MOVED** by Councillor Kirby that Bylaw No. 256-2018 be given a second reading. **CARRIED** **MOVED** by Councillor Kirby that council give unanimous consent to proceed to third and final reading of Bylaw 256-2018. **CARRIED**

	108-18 (Subdivision Authority Bylaw 256-2018, 3rd and Final Reading)	**MOVED** by Deputy Mayor McIvor that Bylaw 256-2018 by given third and final reading. **CARRIED**
6.	**BUSINESS**	
	109–18 (Mayors' Leadership Prayer Breakfast)	**MOVED** by Deputy Mayor McIvor to approve the attendance of Mayor Wiles to the Mayors' Leadership Prayer Breakfast on September 18, 2018 in Stony Plain, AB **CARRIED**
	110-18 (Association of Summer Villages of Alberta Conference)	**MOVED** by Deputy Mayor McIvor to approve the attendance of Council to the 2018 Annual Association of Summer Villages of Alberta Conference on October 18 – 19, 2018 in Leduc, Alberta. **CARRIED**
	111-18 (Grand Funding Projects)	**MOVED** by Deputy Mayor McIvor to direct Administration to research road improvements, internet provision, potable water provision projects to report back to Council for further discussion on expending grant funding. **CARRIED**
	112-18 (Legalization of Cannabis – Consumption Bylaw)	**MOVED** by Councillor Deputy Mayor McIvor to receive as information **CARRIED**
	113-18 (Appointment of Subdivision Authority)	**MOVED** by Councillor Kirby to appoint Jane Dauphinee, Municipal Planning Services (2009) Ltd. as the Summer Village of Kapasiwin's Subdivision Authority. **CARRIED**
7.	**FINANCIAL** 114-18 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for June and July 2018, including cheques No. 58 to 74 (ATB) and auto withdrawals, totaling $25,641.01 and $3,502.59 respectively, be accepted for information. **CARRIED**
	115-18 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the June and July 2018 Bank Reconciliation be accepted for information. **CARRIED**
	116-18 (Balance Sheet)	**MOVED** by Councillor Kirby that the Income Statement, Expense Statement and Balance Sheet for June and July 2018 be accepted for information. **CARRIED**

8.	**REPORT FROM COUNCIL**	No Reports
9.	**ADMINISTRATION /PUBLIC WORKS REPORTS** 117-18 (Admin/PW reports)	**MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 118–18 (Accept the Correspondence for Information)	**MOVED** by Deputy Mayor McIvor that the following correspondence be accepted for information: a) Alberta Municipal Affairs, Re: Approval for Amended Walking Trail Construction Project b) Alberta Municipal Affairs, Re: 2017 MSI Operating SFE c) Alberta Municipal Affairs, Re: Ministerial Order – ICF and IDP Time Extension d) Nature Alberta, Re: Love your Lake Municipal Land Report **CARRIED**
11.	**CLOSED MEETING SESSION** 119–18 (Close meeting to Public) 120–18 (Open meeting to Public)	**MOVED** by Deputy Mayor McIvor that Council close the meeting to the public for Agenda Item No. 11a Legal – Footpath Easement as per Section 27, FOIP at 7:58pm **CARRIED** Mayor Tim Wiles, Deputy Mayor John McIvor, Councillor Kirby and CAO Emily House was in attendance. **MOVED** by Deputy Mayor McIvor that Council open the meeting to the public at 8:11pm. No motions arose from Closed Session.
12.	**NEXT MEETING** (as Scheduled, #19-18)	Scheduled for October 11, 2018 – 6:30p.m. at Village of Spring Lake Council Chambers.
13.	**ADJOURNMENT**	

	121-18 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the August 23, 2018 Regular Council Meeting by adjourned at 8:12 pm.

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Mayor Tim Wiles

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Chief Administrative Officer Emily House