MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JULY 11, 2019 AT 6:30 PM. AT THE SUMMER VILLAGE OF KAPASIWIN COMMUNITY HALL

	PRESENT	Mayor: Tim Wiles via teleconference Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 6:37p.m.
2.	**AGENDA** 041-19 (Agenda)	**MOVED** by Councillor Kirby that the July 11, 2019 Regular Council Meeting Agenda be approved with the following additions: 6 d) Security Camera Project 6 e) Tax Penalty Reversal **CARRIED**
3.	**MINUTES** 042-19 (Confirmation of Minutes – Regular Council Meeting – April 24, 2019)	**MOVED** by Deputy Mayor that the minutes of the May 16, 2019 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	None
5.	**BYLAWS** 043-19 (Bylaw No. 258-2019 – Responsible Pet Ownership Bylaw)	MOVED BY Councillor Kirby to direct Administration to amend Bylaw No. 258-2019 as discussed. **CARRIED**
6.	**BUSINESS** 044-19 (Bank of Montreal Signing Authorities)	MOVED BY Councillor Kirby to add Tim Wiles, John McIvor, Tim Kirby and Emily House as signing authorities to the Bank of Montreal Investment Account No. 1528017. **CARRIED**
	045-19 (Intermunicipal Development Plan and Intermunicipal Collaboration Framework)	MOVED BY Deputy Mayor McIvor to accept the draft Intermunicipal Collaboration Framework for information purposes. **CARRIED**

UNADOPTED

	046-19 (Association of Summer Villages of Alberta Conference)	MOVED BY Deputy Mayor McIvor to approve the attendance of Emily House and any Council Member that wishes to attend the ASVA Conference scheduled for October 17-18, 2019 in Leduc, AB. **CARRIED**
	047-19 (Security Camera Project)	MOVED BY Deputy Mayor McIvor to direct Administration to contact Top Mark Security to obtain a quote to install new cameras and to upgrade existing system to work more effectively. **CARRIED**
	048-19 (Tax Penalty Reversal)	MOVED BY Councillor Kirby to waive the July 1, 2019 Tax Penalty of 18% for lands described Lot 3, Block 2, Plan 5674HW and Lot 4, Block 2, Plan 5674HW due to an administrative error that was promptly rectified by the resident when discovered. **CARRIED**
7.	**FINANCIAL**	
	049-19 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for May 2019 including cheque numbers 115 to 121 and auto withdrawals totaling $9,171.78 be accepted as information **CARRIED**
	050-19 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the May 2019 Bank Reconciliation be accepted for information. **CARRIED**
	051-19 (Balance Sheet, Income Statement, Expense Statement)	**MOVED** by Councillor Kirby that the Income Statement, Expense Statement and Balance Sheets for May 2019 be accepted for information. **CARRIED**
8.	**REPORT FROM COUNCIL**	
	052-19 (Reports from Council)	**MOVED** by Deputy Mayor McIvor that the Income Statement, Expense Statement and Balance Sheets for May 2019 be accepted for information. **CARRIED**
9.	**ADMINISTRATION /PUBLIC WORKS REPORTS**	
	053-19 (Admin/PW reports)	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**

UNADOPTED

10.	**INFORMATION / CORRESPONDENCE** 054-19 (Information/Correspondence)	**MOVED** by Deputy Mayor McIvor to accept the following as information: a) June 14, 2019, Alberta Municipal Affairs, Re: Minister Priorities b) May 13, 2019, Yellowhead Regional Library, Re: Executive Committee Highlights. **CARRIED**
11.	**CLOSED MEETING SESSION**	None
12.	**NEXT MEETING** (Next Meeting as per Motion 023-19)	August 15, 2019 at 6:30pm – Regular Council Meeting at the Summer Village of Kapasiwin Community Hall
13.	**ADJOURNMENT** 055-19 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the July 11, 2019 Regular Council Meeting by adjourned at 8:21pm.

UNADOPTED

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Mayor

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Chief Administrative Officer