

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY APRIL 27th 2017 AT 6:30 PM. AT THE TOWN OF ONOWAY.

	PRESENT	<p>Mayor: James Coghill (via Telephone) Deputy Mayor: Tim Wiles Councillor: John McIvor (via Telephone)</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Absent:</p> <p>Public Works: Public at Large:</p>
1.	CALL TO ORDER	Deputy Mayor Wiles called the meeting to order at 6:30 p.m.
2.	AGENDA	
	52 - 17 (Agenda)	<p>MOTION by Deputy Mayor Wiles that the Thursday April 27th 2017 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	53 - 17 (Confirmation of Minutes – Regular Meeting)	<p>MOTION by Mayor Coghill that the minutes of the Wednesday April 5th 2017 regular council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	
	54 – 17 (In Camera)	<p>a) 6:40 p.m. Michelle Gallagher, Land/Legal (in camera) – FOIPP Act, Section 27</p> <p><u>In Camera</u> MOTION by Mayor Coghill that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 6:40 p.m.</p> <p style="text-align: right;">CARRIED</p>
	55 -17 (Security Camera Project Update)	<p><u>Out of Camera</u> MOTION by Deputy Mayor Wiles that pursuant to section 197(2) of the Municipal Government Act, Council Move Out of Camera at 7:05 p.m</p> <p style="text-align: right;">CARRIED</p> <p>Michelle Gallagher left the meeting at 7:07 p.m</p>
	56 – 17. (Legal Opinion – Patriot Law Land/Legal)	<p>MOTION by Councillor McIvor that Council accept the Legal Opinion prepared by Michelle Gallagher of Patriot Law regarding the Land/Legal issue for information acknowledging that the opinion remain protected by Solicitor-Client Privilege.</p>
	57 – 17 (Rescind Motion #80 – 16)	<p>MOTION by Mayor Coghill that Council rescind Motion #80 – 16, being a duly carried motion to accept the recommendation of the Wapameg Footpath Committee and file for a Judge’s Order to reduce the Municipality’s interest in the Wapameg Easement down to the</p>

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	<p>58 – 17 (Approve the Draft 2016 Audited Financial Statements)</p>	<p>section illustrated as survey plan 902-1906.</p> <p style="text-align: right;">CARRIED</p> <p>7:10 – Laura Marcato , Seniuk and Company - To Review the Draft Financial Statements.</p> <p>Ms. Marcato joined Council via Telephone at 7:10 p.m. and reviewed the statements in detail.</p> <p>Laura Marcato left the conference call at 7:45 p.m.</p> <p>MOTION by Mayor Coghill that the Draft 2016 Audited Financial Statements, as prepared by Seniuk and Company, be approved with the following amendments: Schedule 3 – show Administrator Contract under Contracted Services (instead of Salaries and Wages) Note 9 (pg 16) – Include salary lines for each Councillor which illustrate/confirm that Council drew no compensation for their service.</p> <p style="text-align: right;">CARRIED</p>
<p>5.</p>	<p style="text-align: center;">BYLAWS</p>	<p>(N/A)</p>
<p>6.</p>	<p style="text-align: center;">BUSINESS</p> <p>59 - 17 (WILD Phase II Capital Cost Payment)</p> <p>60 – 17 (Returning Officer, 2017 Municipal Elections)</p> <p>61 – 17 (Administration Cost of Living Adjustment Request)</p> <p>62 – 17 (Council and Wendy Wildman to review the Administration Contract)</p> <p>63 - 17 (Approval of the 2017</p>	<p>MOTION by Councillor McIvor that Council approve the full payment of the Summer Village of Kapasiwin’s portion of the West Inter-Lake District Phase II Capital Cost out of Capital Grant funds, to the total of \$2,015.12.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION by Councillor McIvor that Council appoint Connie Rose as the Returning Officer for the Summer Village of Kapasiwin 2017 Municipal Elections.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION by Councillor McIvor that a 2% cost of living increase to the administration contract with Wildwillow Enterprises Inc. by approved as requested, retro-active to January 1st 2017.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION by Councillor McIvor that Council be authorized to engage in a review of the current administration contract with Wendy Wildman of Wildwillow Enterprises Inc. as requested by Wendy Wildman.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION by Councillor McIvor that Council approve the 2017 Operating and Capital Budget as presented.</p>

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	Operating and Capital Budget) 64 - 17 (Tax Rate Bylaw #250-2017, 1 st Reading) 65 - 17 (Bylaw #250-2017, 2 nd Reading) 66-17 (Bylaw #250-2017, Unanimous Consent) 67 - 17 (Bylaw #250-2017, 3 rd Reading)	CARRIED MOTION by Mayor Coghill that Bylaw #250-2017, being a Tax Rate Bylaw establishing the various municipal and requisition mill-rates for the Village in 2017, be given first reading. CARRIED MOTION by Deputy Mayor Wiles that Bylaw #250-2017 be given second reading. CARRIED MOTION by Deputy Mayor Wiles that Bylaw #250-2017 be given unanimous consent to move to third and final reading. CARRIED UNANIMOUSLY MOTION by Councillor McIvor that Bylaw #250-2017 be given third and final reading. CARRIED
7.	FINANCIAL	<u>N/A</u>
8.	COUNCIL REPORTS 68 - 17 (Councillor Reports) 69 – 17 (Inquire About Process to Stop CN Train Whistle near Village)	MOTION by Councillor McIvor that the Councillor Reports be accepted for information as presented. CARRIED MOTION by Councillor McIvor that the village inquire with Parkland County and Canadian National (CN) Rail regarding the process required to cease the use of the train whistle in the village vicinity. CARRIED
9.	ADMINISTRATION /PUBLIC WORKS REPORTS 70 - 17 (Admin/PW reports)	MOTION by Councillor McIvor that the Administration Report, as verbally presented, be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE	

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	71 - 17 (Accept Correspondence Information) the for	<p>MOTION by Councillor McIvor that the following correspondence be accepted for information:</p> <p>a) <u>Yellowhead Regional Library – April 10th 2017 Executive Committee Highlights.</u></p> <p>b) <u>Summer Village of Seba Beach – March 29th 2017 letter voicing concerns to Parkland County re: Development of additional 87 RV lots at Shadybrook RV Resort</u></p> <p>c) <u>AUMA – April 13th 2017 news release regarding the planned legalization of marijuana and assessment of impact on local governments.</u></p> <p>d) <u>Gov't of Alberta, Municipal Affairs – March 8th 2017 letter confirming acceptance of the Security Camera Project under the Capital Grant MSI-C program.</u></p> <p style="text-align: right;">CARRIED</p>
11.	IN CAMERA	<u>In Camera Session – Legal/Land</u> – see Appointment 4(a)
12.	NEXT MEETING 72 - 17 (Next meeting date)	<p>MOTION by Deputy Mayor Wiles that the next regular council meeting be at the call of the chair for some time in June 2017</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	Deputy Mayor Wiles declared the meeting adjourned at 8:55 p.m.

Mayor James Coghill

CAO Dwight Moskalyk