MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JANUARY 21, 2020 AT 6:30 PM. AT THE VILLAGE OF SPRING LAKE COUNCIL CHAMBERS

	PRESENT	Mayor: Tim Wiles via teleconference Deputy Mayor: John McIvor via teleconference Councillor: Tim Kirby via teleconference Administration: Emily House, CAO Public Works: None No of the Public were present.
1.	**CALL TO ORDER**	Mayor Wiles called the January 21, 2020 Regular Council Meeting to order at 6:31p.m.
2.	**AGENDA** 001-20 (Agenda)	**MOVED** by Deputy Mayor McIvor that the January 21, 2020 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 002-20 (Confirmation of Minutes – Regular Council Meeting – December 5, 2019)	**MOVED** by Deputy Mayor McIvor that the minutes of the December 5, 2019 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	None
5.	**BYLAWS** 003-20 (Bylaw No. 258-2019 – Responsible Pet Ownership Bylaw – 2nd Reading) 004-20 (Bylaw No. 261-2019 – Intermunicipal Collaboration Framework Bylaw – 2nd Reading) 005-20 (Bylaw No. 261-2019 – Intermunicipal Collaboration Framework Bylaw – 3rd Reading)	MOVED BY Councillor Kirby that second reading be given to Bylaw No. 258-2019 for the purpose to govern animals within the municipal boundaries, as amended. **CARRIED** MOVED BY Councillor Kirby that second reading be given to Bylaw No. 261-2019 for the purpose of adopting an Intermunicipal Collaborative Framework between the Summer Village of Kapasiwin and Parkland County. **CARRIED** MOVED BY Deputy Mayor McIvor that third and final reading be given to Bylaw No. 261.2019 and that it be declared passed **CARRIED**
6.	**BUSINESS**	None

UNADOPTED

7.	**FINANCIAL**	
	006-20 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for November 2019 including cheque numbers 143 to 144 and auto withdrawals totaling $3,210.80 and December 2019 including cheques numbers 145 to 155 and auto withdrawals totaling $44,002.43, be accepted as information **CARRIED**
	007-20 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the November and December 2019 Bank Reconciliation be accepted for information. **CARRIED**
	008-20 (Balance Sheet, Income Statement, Expense Statement)	**MOVED** by Councillor Kirby that the Income Statement, Expense Statement and Balance Sheets for November and December 2019 be accepted for information. **CARRIED**
8.	**REPORT FROM COUNCIL**	
	009-20 (Reports from Council)	**MOVED** by Deputy Mayor McIvor that Council Report, as verbally presented, be accepted as information. **CARRIED**
9.	**ADMINISTRATION REPORT**	
	010-20 (Admin/PW reports)	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE**	
	011-20 (Correspondence)	**MOVED** by Deputy Mayor McIvor that the following information and correspondence be accepted as information. a) December 2, 2019, Safety Codes Council, Re: Revised Orders of Accreditation b) December 4, 2019, Alberta Municipal Affairs, Re: MSI Funding, Future of MSI, and Local Government Fiscal Framework c) January 2, 2020, Alberta Municipal Affairs, Re: Assessment Models **CARRIED**
11.	**CLOSED MEETING SESSION**	None

UNADOPTED

12.	**NEXT MEETING** 012-20 (Next Meeting)	**MOVED** by Deputy Mayor McIvor schedule the next Regular Council Meetings for April 2, 2020 at 6:30pm to be held at the Village of Spring Lake Council Chambers. **CARRIED**
13.	**ADJOURNMENT** 013-20 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the January 21, 2020 Regular Council Meeting by adjourned at 7:29pm. **CARRIED**

_____
Mayor

_____
Chief Administrative Officer

UNADOPTED