MINUTES OF THE SPECIAL COUNCIL MEETING OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON, MAY 7, 2025, AT 6:30 PM HELD IN PERSON AT THE SUMMER VILLAGE OF KAPASIWIN ADMINISTRATION OFFICE AND VIA VIDEO/TELECONFERENCE

	PRESENT	Mayor: Tim Wiles via video/teleconference Deputy Mayor: John McIvor video/teleconference Councillor: Tim Kirby video/teleconference Administration: Emily House, CAO via video/teleconference There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Wiles called the May 7 2025, Special Council Meeting to order at 6:30 PM.
2.	**ADOPTION OF THE AGENDA**	
	2.1 Council Meeting Agenda Motion 036-25	**MOVED** by Deputy Mayor McIvor that the May 7, 2025 Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	**BYLAWS AND POLICIES**	
	3.1 Bylaw No. 283-2025 – 2025 Tax Rate Bylaw	Administration presented to Council the 2025 Tax Rate Bylaw and explained the different sections of the bylaw and how the tax rate is calculated.
	Motion 037-25	**MOVED** by Councillor Kirby that Bylaw No. 283-2025 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 2025 Taxation Year be given first reading. **CARRIED**
	Motion 038-25	**MOVED** by Deputy Mayor McIvor that Bylaw No. 283-2025 be given second reading. **CARRIED**
	Motion 039-25	**MOVED** by Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 283-2025. **UNANIMOUSLY CARRIED**
	Motion 040-25	**MOVED** by Councillor Kirby that Bylaw No. 283-2025 be given third and final reading, and that it be declared passed. **CARRIED**
	3.2 Bylaw No. 284-2025 – 2025 Tax Penalty Bylaw	Administration presented to Council the 2025 Tax Penalty Bylaw which follows the same penalty schedule for unpaid taxes as in past years.
	Motion 041-25	**MOVED** by Councillor Kirby that Bylaw No. 284-2025 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Kapasiwin be given first reading. **CARRIED**
	Motion 042-25	**MOVED** by Deputy Mayor McIvor that Bylaw No. 284-2025 be given second reading. **CARRIED**
	Motion 043-25	**MOVED** by Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 284-2025. **UNANIMOUSLY CARRIED**

	Motion 044-25	**MOVED** by Councillor Kirby that Bylaw No. 284-2025 be given third and final reading, and that it be declared passed. **CARRIED**
4.	**ADJOURNMENT** Motion 045-25	**MOVED BY** Councillor Kirby that the May 7, 2025 Special Council Meeting be adjourned at 6:49 PM.

Mayor

Chief Administrative Officer