MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, JULY 23, 2020 AT 6:30 PM. AT THE SUMMER VILLAGE OF KAPASIWIN COMMUNITY HALL

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| | PRESENT | Mayor: Tim Wiles<br>Deputy Mayor: John McIvor<br>Councillor: Tim Kirby via teleconference<br><br>Administration: Emily House, CAO<br><br>Public Works: None<br><br>Others Present: D. Thomas, Resident<br><br>There were two members of the Public present. |
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| 1. | CALL TO ORDER | Mayor Wiles called the July 23, 2020 Regular Council Meeting to order at 6:30p.m. |
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| 2. | AGENDA<br><br>061-20<br>(Agenda) | **MOVED** by Councillor Kirby that the July 23, 2020 Regular Council Meeting Agenda be approved with the following additions:<br><br>2020 Social Events<br>2020 Annual Information Meeting Schedule<br>Municipal Development Plan Public Hearing Schedule<br>**CARRIED** |
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| 3. | MINUTES<br><br>062-20<br>(Confirmation of Minutes – Regular Council Meeting – May 21, 2020) | **MOVED** by Deputy Mayor McIvor that the minutes of the May 21, 2020 Regular Council Meeting be approved as presented.<br>**CARRIED** |
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| 4. | APPOINTMENTS | D. Thomas, Resident, spoke to Council regarding the drainage issue at Gates 23 and 25. |
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| 5. | BYLAWS | **None** |
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| 6. | BUSINESS<br><br>063-20<br>(Railway Ave Drainage Upgrade)<br><br>064-20<br>(Fire Services Agreement) | **MOVED** by Deputy Mayor McIvor that Council accept the drainage proposals, as information.<br>**CARRIED**<br><br>**MOVED** by Deputy Mayor McIvor that Council direct Administration to have the Summer Village of Kapasiwin's Legal Counsel review the draft fire services agreement with Parkland County and to cost share the cost of legal counsel with the Village of Spring Lake.<br>**CARRIED** |

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| | 065-20<br>(FireSmart) | **MOVED** by Deputy Mayor McIvor that Council direct Administration to research Fire Resources Improvement Association of Alberta (FRIAA) and sources of funding with the Summer Village of Point Allison, if necessary.<br>**CARRIED** |
| | 066-20<br>(2020 Social Events) | **MOVED** by Councillor Kirby to postpone all social events for the Summer Village of Kapasiwin with a commitment to schedule all social events when public health regulations allow to do so.<br>**CARRIED** |
| | 067-20<br>(Annual Information Meeting) | **MOVED** by Councillor Kirby to schedule the 2020 Annual Information Meeting for August 19, 2020 at 7:00pm to be held via teleconference.<br>**CARRIED** |
| | 068-20<br>(Special Council Meeting – Public Hearing for Municipal Development Plan) | **MOVED** by Councillor Kirby to schedule a Special Council Meeting for the purpose of holding a Public Hearing in regard to the Summer Village of Kapasiwin's Municipal Development Plan on August 26, 2020 at 7:00pm to be held via teleconference.<br>**CARRIED** |
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| 7. | FINANCIAL | |
| | 069-20<br>(Accounts Payable) | **MOVED** by Deputy Mayor McIvor that the accounts payable and cheque listing for May 2020 including auto withdrawals totaling $1,225.13 be accepted as information.<br>**CARRIED** |
| | 070-20<br>(Accounts Payable) | **MOVED** by Deputy Mayor McIvor that the bank reconciliations for January to May 2020 be accepted as information.<br>**CARRIED** |
| | 071-20<br>(Accounts Payable) | **MOVED** by Deputy Mayor McIvor that the balance sheets and income and expense statements for January to May 2020 be accepted as information.<br>**CARRIED** |
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| 8. | REPORT FROM COUNCIL | |
| | 072-20<br>(Reports from Council) | **MOVED** by Councillor Kirby that Council Report, as verbally presented, be accepted as information.<br>**CARRIED** |
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| 9. | ADMINISTRATION REPORT | |
| | 073-20<br>(Admin/PW reports) | **MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information.<br>**CARRIED** |
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| 10. | INFORMATION / CORRESPONDENCE<br><br>074-20<br>(Correspondence) | **MOVED** by Deputy Mayor that the following information and correspondence be accepted as information.<br><br>a) July 17, 2020, Alberta Police Advisory Board, Re: Introduction<br>**CARRIED** |
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| 11. | CLOSED MEETING SESSION<br><br>075-20<br>(Enter Closed Session)<br><br><br><br><br><br><br><br>076-20<br>(Open Closed Session) | **MOVED** by Councillor Kirby that Council close the public portion of the meeting for Agenda Item No. 11 a) Legal – Footpath Easement, per FOIPP Section 27 and Agenda Item No. 11b) Human Resources, per FOIP Section 19 at 7:57pm<br>**CARRIED**<br><br>Present: Mayor Tim Wiles, Deputy Mayor John McIvor, Councillor Tim Kirby, and Chief Administrative Officer, Emily House.<br><br>**MOVED** by Councillor Kirby that Council open the closed session of the meeting to the public at 8:26pm.<br>**CARRIED**<br><br>No motions arose from the Closed Meeting Session. |
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| 12. | NEXT MEETING<br><br>077-20<br>(Next Meeting Date) | **MOVED** by Councillor Kirby that Council schedule the Organizational Meeting and Regular Council Meeting on August 19, 2020 at 5:30pm at the Summer Village of Kapasiwin Community Hall.<br>**CARRIED** |
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| 13. | ADJOURNMENT<br><br>078-20<br>(Adjournment of Meeting) | **MOVED** by Deputy Mayor McIvor that the July 23, 2020 Regular Council Meeting by adjourned at 8:35pm.<br>**CARRIED** |

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Mayor

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Chief Administrative Officer