

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY MAY 31st, 2018 AT 6:30 PM. AT THE TOWN OF ONOWAY.

	PRESENT	<p>Mayor: Tim Wiles (via Telephone)</p> <p>Deputy Mayor: John McIvor (via Telephone)</p> <p>Councillor: Tim Kirby (via Telephone)</p> <p>Administration: Dwight Moskalyk, CAO Emily House (In-Coming CAO)</p> <p>Absent:</p> <p>Public Works:</p> <p>Public at Large:</p>
1.	CALL TO ORDER	Mayor Wiles called the meeting to order at 6:33 p.m.
2.	AGENDA	<p>78 - 18 (Agenda)</p> <p>MOVED by Deputy Mayor McIvor that the Thursday May 31st, 2018, 2018 special council meeting agenda be approved as presented. CARRIED</p> <p>79-18 (Consent for Special Meeting)</p> <p>MOVED by Councillor Kirby that council authorize this special meeting held on May 31st, 2018 to address the emergent business outlined in the agenda and give unanimous consent to proceed with the meeting fully considering the limited public notice provided. CARRIED UNANIMOUSLY</p>
3.	MINUTES	N/A
4.	APPOINTMENTS	N/A
5.	BYLAWS	N/A
6.	BUSINESS	<p>80-18 (CAO Agreement – Emily House Appointment as CAO)</p> <p>MOVED by Councillor Kirby that council approve the administrative services contract with Emily House as presented and authorize execution of the agreement AND THAT Emily House be appointed Chief Administrative Officer and a Designated Officer for the Summer Village of Kapasiwin effective June 1st, 2018. CARRIED</p> <p>81-18 (Signing Authority Changes – June 1st, 2018)</p> <p>MOVED by Deputy Mayor McIvor that council confirm the signing authority for the Summer Village of Kapasiwin to include Councillors Tim Wiles, John McIvor and Tim Kirby AND THAT CAO Emily House be added to the signing authority effective June 1st 2018, and that CAO Dwight Moskalyk be removed from the signing authority effective</p>

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		June 15 th , 2018, for all business matters including the execution of financial instruments and inquiries related to Alberta Treasury Branch (ATB) Financial account number 8989-219-7565097. CARRIED
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	N/A
9.	ADMINISTRATION /PUBLIC WORKS REPORTS	N/A
10.	INFORMATION / CORRESPONDENCE	N/A
11.	IN CAMERA	<u>N/A</u>
12.	NEXT MEETING	N/A
13.	ADJOURNMENT	Mayor Wiles declared the meeting adjourned at 6:40 p.m.

Mayor Tim Wiles

Chief Administrative Officer Emily House