MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 24th 2017 AT 6:00 PM. AT THE TOWN OF ONOWAY.

	PRESENT	Mayor: Tim Wiles (via Telephone) Deputy Mayor: John McIvor (via Telephone) Councillor: Tim Kirby (via Telephone) Administration: Dwight Moskalyk, CAO Absent: Public Works: Public at Large:
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 6:00 p.m.
2.	**AGENDA** 73 - 17 (Agenda)	**MOVED** by Deputy Mayor McIvor that the Tuesday October 24th, 2017 Regular Council Meeting agenda be approved as presented. **CARRIED**
3.	**MINUTES** 74 - 17 (Confirmation of Minutes – Regular Meeting) 75 – 17 (Confirmation of Minutes – Organizational)	**MOVED** by Deputy Mayor McIvor that the minutes of the Thursday April 27th 2017 regular council meeting be approved as presented. **CARRIED** **MOVED** by Deputy Mayor McIvor that the minutes of the Saturday August 5th 2017 council organizational meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS** 6:05 p.m. - (Derek Onysko Arrives at the Meeting via Teleconference) 6:10 p.m. – (Derek Onysko Appointment) 6:45 p.m. (Derek Onysko left the meeting) 76-17 – (Security Discussion – Accept for Information)	6:05 p.m. Derek Onysko arrived for the meeting (via Teleconference) a) 6:10 p.m. – Derek Onysko (via Telephone) – Village Security and Break-In Prevention Discussion 6:45 p.m. Derek Onysko – left the meeting. **MOVED** by Councillor Kirby that Council accept the discussion with Derek Onysko on village security strategies for information. **CARRIED**

5.	**BYLAWS**	
	77 -17 (Fortis Alberta – Franchise Agreement)	**MOVED** by Deputy Mayor McIvor that Council approve the Fortis Alberta Electric Distribution System Franchise Agreement as presented and authorize execution. **CARRIED**
	78-17 (Bylaw 251-17 – Fortis Franchise Bylaw – 1st Reading)	**MOVED** by Councillor Kirby that Council give first reading to Bylaw 251-17 being the Fortis Alberta Electric Distribution System Franchise Agreement Bylaw. **CARRIED**
	79-17 (Bylaw 251-17 – Fortis Franchise Bylaw – 2nd Reading)	**MOVED** by Deputy Mayor McIvor that Council give second reading to Bylaw 251-17. **CARRIED**
6.	**BUSINESS**	
	80 - 17 (TRAVIS MJ – Permit Agreement)	**MOVED** by Deputy Mayor McIvor that Council approve the Transportation Routing and Vehicle Information System Multi-Jurisdiction Agreement as presented and authorize execution. **CARRIED**
	81 – 17 (WWMC – Donation 2017-2018)	**MOVED** by Councillor Kirby that Council approve a donation of $100.00 to the Wabamun Watershed Management Council for their 2017-2018 operating year. **CARRIED**
	82 – 17 (MSI Funding Agreement Extension)	**MOVED** by Councillor Kirby that Council approve the Municipal Sustainability Initiative - Amending Memorandum of Agreement as presented and authorize execution. **CARRIED**
	83 – 17 (Farm Safety Centre Request 2017-2018)	**MOVED** by Deputy Mayor McIvor that council accept the Farm Safety Centre request for financial support for 2017-2018 for information. **CARRIED**
	84 – 17 (Darwell Lagoon Commission)	**MOVED** by Deputy Mayor McIvor that council participate in preliminary discussions on the proposed regional lagoon discharge line, as spearheaded by the Darwell Lagoon Commission, BUT THAT no capital financial commitment be made to this project by the Summer Village of Kapasiwin at this time. **CARRIED**
	85-17 (ASVA and MEO Training Courses 2017)	**MOVED** by Deputy Mayor McIvor that Council ratify registration and attendance of Council at the 2017 Association of Summer Villages of Alberta in Edmonton on October 19th and 20th 2017, AND THAT council ratify the attendance of council at the 2017 Municipal Elected Official Training Courses in Edmonton on September 16th and 17th 2017. **CARRIED**

	86 - 17 (Draft Reserve Policy Discussion)	**MOVED** by Councillor Kirby that council accept the discussion of the draft reserve policy for information. **CARRIED**
	87 – 17 (Top Mark Security – Security Camera – Phase II Agreement)	**MOVED** by Councillor Kirby that the Top Mark Security agreement for phase II of the security camera project be approved as presented AND THAT administration begin design negotiations for enhanced cameras on the south entrance to the village. **CARRIED**
	7:30 p.m. - (John McIvor left the meeting)	7:30 p.m. - Deputy Mayor McIvor left the meeting
7.	**FINANCIAL** 88 – 17 (Accounts Payable)	**MOVED** by Councillor Kirby that the accounts payable and cheque listings for March, April, May, June, July and August 2017, including cheques #866 -#896 and auto withdrawals, be accepted for information. **CARRIED**
	89 – 17 (Bank Reconciliation)	**MOVED** by Councillor Kirby that the March, April, May, June, July and August 2017 Bank Reconciliation be accepted for information. **CARRIED**
	90-17 (Balance Sheet)	**MOVED** by Councillor Kirby that the Income, Expense and Balance Sheet for August 2017 be accepted for information. **CARRIED**
	91-17 (Grant Report)	**MOVED** by Councillor Kirby that the Grant Report as of August 2017 be accepted as presented. **CARRIED**
8.	**COUNCIL REPORTS** 92 - 17 (Councillor Reports)	**MOVED** by Councillor Kirby that the Councillor Reports be accepted for information as presented. **CARRIED**
9.	**ADMINISTRATION /PUBLIC WORKS REPORTS** 93 - 17 (Admin/PW reports)	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 94 - 17	**MOVED** by Councillor Kirby that the following correspondence be

	(Accept the Correspondence for Information)	accepted for information: a) MLA Erin Babcock – May 1st 2017 correspondence congratulating the village on recent capital project approvals. b) Gov't of Alberta, Municipal Affairs – May 17th, September 4th, September 18th 2017 letters confirming receipt of grant reports, spending plans and grant allocations as referenced. c) AUMA Board News – July Edition d) Gov't of Alberta, Justice and Solicitor General – April 20th 2017 letter notice of changes to the warrant and eTicket enforcement procedure in the province. e) Gov't of Alberta, Environment and Parks – April 20th 2017 reply to ASVA President Peter Pellatt's earlier correspondence. f) YRL Board Highlights – September 11th and 15th 2017 Executive Committee Highlights. **CARRIED**
11.	**IN CAMERA**	In Camera Session: (Session attended by Mayor Tim Wiles, Councillor Tim Kirby and Chief Administrative Officer Dwight Moskalyk):
	95-17 (In Camera – 7:40p.m.)	**MOVED** by Councillor Kirby that Council pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:40p.m. to discuss the following items: 1) " Legal – FOIPP Act Section 27" **CARRIED**
	96-17 (Out of Camera – 7:55p.m.)	**MOVED** by Councillor Kirby that Council move out of camera at 7:55p.m. **CARRIED**
12.	**NEXT MEETING**	
	97 - 17 (Next meeting date)	**MOVED** by Mayor Wiles that the next regular council meeting be at the call of the chair with consideration given to a date mid-December 2017. **CARRIED**
13.	**ADJOURNMENT**	Mayor Wiles declared the meeting adjourned at 8:00 p.m.

_____

Mayor Tim Wiles

_____

Chief Administrative Officer Dwight Moskalyk