MINUTES OF THE REGULAR COUNCIL MEETING OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON SATURDAY, JULY 20, 2024, AT 9:00 AM HELD IN PERSON AT KAPASIWIN COMMUNITY HALL, KAPASIWIN, ALBERTA.

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None There were no members of the public present.
1.	**CALL TO ORDER**	Mayor Wiles called the JULY 20, 2024, Council Meeting to order at 9:00 AM.
2.	**ADOPTION OF THE AGENDA** **2.1 Council Meeting Agenda** Motion 045-24	**MOVED** by Deputy Mayor McIvor that the July 20, 2024 Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	**ADOPTION OF MINUTES** **3.1 Regular Council Meeting Minutes** Motion 046-24 **3.2 Special Council Meeting Minutes** Motion 047-24	MOVED by Councillor Kirby that the minutes of the April 30, 2024 Regular Council Meeting minutes be approved as presented. **CARRIED** MOVED by Deputy Mayor McIvor that the minutes of the May 9,2024 Special Council Meeting minutes be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	**None**
5.	**BUSINESS** **5.1 LGFF Memorandum of Agreements- Capital And Operating** Motion 048-24 **5.2 MSI Amending Memorandum of Agreement – Capital** Motion 049-24	Council discussed and reviewed the memorandum of agreements for the new LGFF Funding. **MOVED BY** Councillor Kirby that the council accept and ratify the LGFF memorandum or agreements for Capital and Operating Funding. **CARRIED** As the Village spent its allocated MSI Capital Funding up to and including 2018, an Amending Memorandum of Agreement for MSI Capital Funding has been prepared. **MOVED BY** Councillor Kirby that the Council accept and ratify the MSI Amending Memorandum of Agreement for Capital Funding. **CARRIED**
6.	**BYLAWS AND POLICIES** **6.1 Bylaw No. 280 – 2024**	Administration presented Bylaw No. 280-2024 – Land Use Bylaw for 1st Reading.

	Motion 055-24	• Alberta Municipal Affairs, Re: Newsletter **MOVED BY** Deputy Mayor McIvor that the correspondence, as presented, be accepted as information. **CARRIED**
11.	**CLOSED SESSION**	None
12.	**NEXT MEETING DATES** Motion 056-24	**MOVED BY** Deputy Mayor John that the Council schedule the next regular council meeting at the call of the Mayor. **CARRIED**
	RECESS	Mayor Wiles called a recess at 9:39 am. Mayor Wiles called the meeting back to order at 11:00 am.
13.	**PUBLIC HEARING – LAND USE BYLAW NO.280- 2024**	Introductions were made and Mayor Wiles explained the process by which the Public could address Council. Mayor Wiles declared the July 20, 2024, Public Hearing for Bylaw No. 280-2024 to be opened at 11:0am. Mayor Wiles announced that the purpose of the hearing is for the Council of the Summer Village of Kapasiwin to hear testimony to the proposed Land Use Bylaw. Mayor Wiles stated that everyone present will be given an opportunity to be heard and that Council will only consider matters raised at the Hearing. Mayor Wiles proceeded to explain the ground rules of the hearing and the order of speaking that will occur. CAO, Emily House, introduced Bylaw 280-2024, is a bylaw that will replace the Summer Village's current Land Use Bylaw, Bylaw 242, as amended. • The Bylaw received First Reading on July 20, 2024 (prior to this public hearing). • The Public Hearing was advertised according to the requirements of the *Municipal Government Act*. Mayor Wiles asked Council if there were any questions or points of clarification to ask the CAO. There were none. Mayor Wiles asked Municipal Planning Services to present a report on the proposed bylaw. Jane Dauphinee, Senior Planner with Municipal Planning Servies read the Planner's Public Hearing Report. Mayor Wiles asked if there were any questions for the Ms. Dauphinee. There were none.

		• Parking regulations are vague, and do not identify the criteria for the Development Officer's decision as to parking requirements for accessory dwelling units. • Question about where some property boundaries extend into the lake. • Objections to restricting fences near the Footpath. • Fences should be permitted to contain dogs and other pets. • Fences should be able to be constructed to a maximum height of 1.9 m rather than 1.8 m • The maximum height of a fence should be 2.0 metres, which would allow for the use 6' fencing boards with a rail on top with no waste. • 9.10.1 should be reworded to ensure all developments (a through c) that achieve what is identified in i through ii under c requires a development permit. • This section does not clearly indicate when a Development Permit may be required for landscaping. • Does not support the requirement that all permanent or quasi- permanent RVs must be placed on a constructed pad. • All heavy vehicles should be placed on pads if RVs are required to be. • Question about whether there is (or will be) an annual fee to place an RV on a lot in the Summer Village. • Objection to the requirement for an RV parking stall. • The development of a constructed pad decreases seepage of rainwater and creates runoff problems. • Question about whether similar vehicles, etc. will be required to be placed on constructed pads; these regulations appear biased towards RVs. • Question about why RVs need to be situated on a designated parking stall. • Question about whether visitors with RVs will be required to acquire a permit from the Summer Village. • A maximum of 2 RVs should be allowed on a lot. • Development Permits should not be required for solar energy collection systems. • Question about whether a development permit is required for solar energy systems in cities. • Suggestion that there should be a community discussion about the retention of trees and other vegetation in the Summer Village. • Comment that the Land Use Bylaw should address wastewater and private sewage disposal systems. • Tree removal should be removed from the list of discretionary uses, as it is an activity, not a structure. • Noted that there are situations where air conditioning units are located within the required building setbacks. • Tree removal should be a discretionary use. • Concerns were expressed about the bylaw's impact on older cottages and the need to retain the heritage and natural character of the area. Mayor Wiles asked for any person who feels they have not had the opportunity to be fairly heard to come forward. Mayor Wiles declared the July 20, 2024, Public Hearing for Bylaw No. 280-2024 Land Use Bylaw be closed at 12:21 pm.
	Motion 057-24	**MOVED BY** Deputy Mayor McIvor to direct MPS to provide a summary of the Public Hearing and provide recommendations **CARRIED**