MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, APRIL 30, 2020 AT 6:30 PM. AT THE VILLAGE OF SPRING LAKE COUNCIL CHAMBERS

	PRESENT	Mayor: Tim Wiles via teleconference Deputy Mayor: John McIvor via teleconference Councillor: Tim Kirby via teleconference Administration: Emily House, CAO Public Works: None No members of the Public were present.
1.	**CALL TO ORDER**	Mayor Wiles called the April 30, 2020 Regular Council Meeting to order at 6:31p.m.
2.	**AGENDA** 028-20 (Agenda)	**MOVED** by Councillor Kirby that the April 30, 2020 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** 029-20 (Confirmation of Minutes – Regular Council Meeting – April 2, 2020)	**MOVED** by Deputy Mayor McIvor that the minutes of the April 2, 2020 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	None
5.	**BYLAWS**	None
6.	**BUSINESS** 030-20 (2019 Audit Financial Statements) 031-20 (2020 Municipal Budget) 032-20 (COVID-19 Response)	**MOVED** by Councillor Kirby that Council approve the 2019 Audited Financial Statements. **CARRIED** **MOVED** by Deputy Mayor McIvor the Council approve the 2020 Summer Village of Kapasiwin Municipal Budget. **CARRIED** **MOVED** by Deputy Mayor McIvor that Council, in response to the COVID-19 Pandemic, approve the installation of COVID-19 signage advising residents that community facilities will not be sanitized and of the Alberta Health Services recommendations, that Council approves the closure of the Kapasiwin Community Hall until further notice, and to direct the CAO wo monitor and update Council as necessary any information relative to the COVID-19 Pandemic. **CARRIED**

7.	**FINANCIAL**	None
8.	**REPORT FROM COUNCIL** 033-20 (Reports from Council)	**MOVED** by Deputy Mayor McIvor that Council Report, as verbally presented, be accepted as information. **CARRIED**
9.	**ADMINISTRATION REPORT** 034-20 (Admin/PW reports)	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 035-20 (Correspondence)	**MOVED** by Councillor Kirby that the following information and correspondence be accepted as information. a) April 2020, Alberta Municipal Affairs, Re: Municipal Governance During the COVID-19 Outbreak **CARRIED**
11.	**CLOSED MEETING SESSION** 036-20 (Enter Closed Session) 037-20 (Open Closed Session)	**MOVED** by Deputy Mayor McIvor that Council close the public portion of the meeting for Agenda Item No. 11 a) Legal – Footpath Easement, per FOIPP Section 27 at 7:34pm **CARRIED** Present: Mayor Tim Wiles, Deputy Mayor John McIvor, Councillor Tim Kirby and Chief Administrative Officer, Emily House. **MOVED** by Deputy Mayor McIvor that Council open the closed session of the meeting to the public at 7:39pm. **CARRIED** No motions arose from the Closed Session.
12.	**NEXT MEETING**	As per Motion No. 026-20, the next Regular Council Meeting is scheduled for May 21, 2020 at 6:30pm at the Village of Spring Lake Council Chambers. **CARRIED**

13.	**ADJOURNMENT** 038-20 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the April 30, 2020 Regular Council Meeting by adjourned at 7:40pm. **CARRIED**

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Mayor

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Chief Administrative Officer