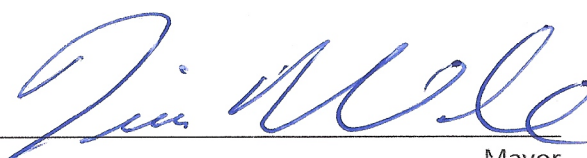


MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 18, 2021 AT 6:30 PM. HELD VIA TELECONFERENCE/VIDEO CONFERENCE.

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| | PRESENT | <p>Mayor: Tim Wiles via teleconference Deputy Mayor: John McIvor via teleconference Councillor: Tim Kirby via teleconference</p> <p>Administration: Emily House, CAO via teleconference</p> <p>Public Works: None</p> <p>There were no members of the Public present.</p> |
| 1. | CALL TO ORDER | Mayor Wiles called the May 18, 2021 Regular Council Meeting to order at 6:33p.m. |
| 2. | AGENDA Motion 042-21 (Agenda) | <p>MOVED by Councillor Kirby that the May 18, 2021 Regular Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES Motion 043-21 (Confirmation of Minutes – Regular Council Meeting – March 18, 2021) | <p>MOVED by Deputy Mayor McIvor that the minutes of the April 28, 2021 Regular Council Meeting be approved with the following amendments:</p> <p>Resolution No. 028-21 – Change March 18 to April 28.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | APPOINTMENTS | None |
| 5. | BYLAWS Motion 044-21 (Bylaw No. 270-2021 – 2021 Tax Rate Bylaw – 1 st Reading) Motion 045-21 (Bylaw No. 270-2021 – 2021 Tax Rate Bylaw – 2 nd Reading) Motion 046-21 (Bylaw No. 270-2021 – 2021 Tax Rate Bylaw – Unanimous Consent) Motion 047-21 (Bylaw No. 270-2021 – 2021 Tax Rate Bylaw – 3 rd Reading) | <p>MOVED BY Deputy Mayor McIvor that Bylaw No. 270-2021 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Kapasiwin in the Province of Alberta for the 2021 Taxation Year be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED BY Councillor Kirby that Bylaw No. 270-2021 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED BY Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 270-2021.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED BY Councillor Kirby that Bylaw No. 270-2021 be given third and final reading, and that it be declared passed.</p> <p style="text-align: right;">CARRIED</p> |

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| | <p>Motion 048-21 (Bylaw No. 271-2021 – 2021 Tax Penalty Bylaw – 1st Reading)</p> <p>Motion 049-21 (Bylaw No. 271-2021 – 2021 Tax Penalty Bylaw – 2nd Reading)</p> <p>Motion 050-21 (Bylaw No. 271-2021 – 2021 Tax Penalty Bylaw – Unanimous Consent)</p> <p>Motion 051-21 (Bylaw No. 271-2021 – 2021 Tax Penalty Bylaw – 3rd Reading)</p> | <p>MOVED BY Deputy Mayor McIvor that Bylaw No. 271-2021 being a bylaw to provide for penalties on unpaid taxes be given first reading. CARRIED</p> <p>MOVED BY Councillor Kirby that Bylaw No. 271-2021 be given second reading. CARRIED</p> <p>MOVED BY Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 271-2021. CARRIED</p> <p>MOVED BY Councillor Kirby that Bylaw No. 271-2021 be given third and final reading, and that it be declared passed. CARRIED</p> |
| 6. BUSINESS | | |
| | <p>Motion 052-21 (Online Banking Access)</p> <p>Motion 053-21 (Security Camera Project)</p> | <p>MOVED by Councillor Kirby that due to the smaller size of the municipality and liability insurance limits the Summer Village of Kapasiwin not set up online banking access at this time. CARRIED</p> <p>MOVED by Deputy Mayor McIvor to table Security Camera Project Agenda Item to the next Regular Council Meeting CARRIED</p> |
| 7. FINANCIAL | | |
| | <p>Motion 054-21 (Bank Reconciliation/Statement)</p> <p>Motion 055-21 (Management Financial Report)</p> | <p>MOVED by Councillor Kirby that the April 2021 Bank Reconciliation and Bank Statement be accepted as information. CARRIED</p> <p>MOVED by Councillor Kirby that the April 2021 Management Report, including accounts payable cheque numbers 246 to 251 and auto withdrawals totaling \$7,432.82 be accepted as information. CARRIED</p> |
| 8. REPORT FROM COUNCIL | | |
| | | None |
| 9. ADMINISTRATION REPORT | | |
| | <p>Motion 056-21 (Admin/PW reports)</p> | <p>MOVED by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. CARRIED</p> |

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| 10. | INFORMATION / CORRESPONDENCE | None |
| 11. | CLOSED MEETING SESSION | |
| | Motion 057-21 (Close meeting to Public) | MOVED BY Deputy Mayor McIvor that Council close the meeting to the public for Agenda Item No. 11.1 CAO Review as per FOIP Section 19 at 7:30pm. CARRIED |
| | Motion 058-21 (Open meeting to Public) | MOVED BY Councillor Kirby that Council open the meeting to the public at 9:33pm. CARRIED |
| | Motion 059-21 (CAO Review) | MOVED By Councillor Kirby that Council accept the 2021 CAO Review. CARRIED |
| 12. | NEXT MEETING | |
| | Motion 060-21 (Next Meeting Date) | MOVED by Councillor Kirby that Council schedule the next Regular Council Meeting for June 15, 2021 at 6:30pm to be held via tele/video conference. CARRIED |
| 13. | ADJOURNMENT | |
| | Motion 062-21 (Adjournment of Meeting) | MOVED by Deputy Mayor McIvor that the May 18, 2020 Regular Council Meeting by adjourned at 7:40pm. CARRIED |


Mayor


Chief Administrative Officer