MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JULY 15, 2021 AT 6:30 PM. HELD AT THE 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 15, 2021 Regular Council Meeting to order at 6:30p.m.
2.	**AGENDA**	
	Motion 063-21 (Agenda)	**MOVED** by Deputy Mayor McIvor that the July 15, 2021 Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES**	
	Motion 064-21 (Confirmation of Minutes – Regular Council Meeting – May 18, 2021)	**MOVED** by Councillor Kirby that the minutes of the May 18, 2021 Regular Council Meeting be approved as presented **CARRIED**
4.	**APPOINTMENTS**	**None**
5.	**BYLAWS**	**None**
6.	**BUSINESS**	
	Motion 065-21 (Security Camera Project Update)	**MOVED** by Councillor Kirby to accept the verbal update for information and to table Agenda Item No. 6.1 Security Camera Project to the next Regular Council Meeting. **CARRIED**
	Motion 066-21 (Community Events)	**MOVED** by Councillor Kirby to proceed with holding the Games Weekend from July 31 to August 2, 2021. **CARRIED**
	Motion 067-21 (Annual Information Meeting)	**MOVED** by Councillor Kirby to schedule the 2021 Annual Information Meeting for August 21, 2021 at 9:00am. **CARRIED**
	Motion 068-21 (Emergency Management Memorandum of Understanding)	**MOVED** by Deputy Mayor McIvor to ratify the Memorandum of Understanding with Parkland County for the provision of Emergency Management Services to the Summer Village of Kapasiwin. **CARRIED**

7.	**FINANCIAL** Motion 069-21 (Bank Reconciliation/Statement) Motion 070-21 (Management Financial Report)	**MOVED** by Councillor Kirby that the May 2021 Bank Reconciliation and Bank Statement be accepted as information. **CARRIED** **MOVED** by Deputy Mayor McIvor that the May 2021 Management Report, including accounts payable cheque numbers 252 to 257 and auto withdrawals totaling $7,838.43 be accepted as information. **CARRIED**
8.	**REPORT FROM COUNCIL**	**None**
9.	**ADMINISTRATION REPORT** Motion 071-21 (Admin/PW reports)	**MOVED** by Deputy Mayor McIvor that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE**	**None**
11.	**CLOSED MEETING SESSION**	**None**
12.	**NEXT MEETING** Motion 72-21 (Next Meeting Date)	**MOVED** by Deputy Mayor McIvor that Council schedule the next Regular Council Meeting for August 21, 2021 at 9:30am. **CARRIED**
13.	**ADJOURNMENT** Motion 073-21 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the July 15, 2021 Regular Council Meeting by adjourned at 8:14pm. **CARRIED**

Mayor

Chief Administrative Officer