MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON SATURDAY, JULY 15, 2023, AT 9:30AM AB HELD 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 15, 2023 Regular Council Meeting to order at 9:30AM.
2.	**AGENDA** 2.1 Motion 034-23 Agenda	**MOVED** by Deputy Mayor McIvor that the July 15, 2023 Regular Council Meeting Agenda be approved with the following amendments: Delete 5.2 – Tax Recovery Sale – Lot 2, Block 2, Plan 5674HW **CARRIED**
3.	**MINUTES** 3.1 Motion 035-23 Regular Council Meeting – March 23, 2023	**MOVED** by Councillor Kirby that the minutes of the April 27, 2023 Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	None
5.	**BUSINESS** 5.1 Motion 036-2023 Grant Overview 5.2 ASVA Conference	 Administration presented a grant overview report that shows grant money spent and available. Administration reported that the Municipality is on track to spend the required $142,000 to meet the requirements of the MSI Capital Funding Agreement. **MOVED** by Deputy Mayor McIvor that accept the Grant Overview, as presented, for information purposes. **CARRIED** **MOVED** by Deputy Mayor McIvor to table Agenda Item ASVA Conference until an agenda for the conference is available. **CARRIED**
6.	**BYLAWS AND POLICIES**	None
7.	**FINANCIAL** 7.1 Motion 037-2023 Bank Reconciliations & Bank Statement- April & May 2023	 **MOVED** by Deputy Mayor McIvor that the April and May 2023 Bank Reconciliation and Bank Statements be accepted as information. **CARRIED**

	7.2 Motion 038-2023 Management Financial Report- May 2023	**MOVED** by Councillor Kirby that the May 2023 Management Report, with cheques and auto withdrawals totaling $11,370.28 for April 2023 and $49,422.72 for May 2023 be accepted as information. **CARRIED**
8.	**REPORT FROM COUNCIL** 8.1 Motion 039-2023 Council Reports	**MOVED** by Councillor Kirby to accept the Council Reports, as verbally presented, for information purposes. **CARRIED**
9.	**ADMINISTRATION REPORT** 9.1 Motion 040-2023 Administration Report	CAO, Emily House, reported the following: **Projects** The tennis court fence is set to be installed by the end of the month. The outhouse upgrade and water tank/pressure system are set for next week. We are just waiting for quotes on the bridge and to upgrade the speed bumps. We are also waiting for the proofs on the emergency lot signage. The electronic speed signs are on backorder but should be arriving within the month. There was a mix-up on Fortis side on the upgrade of the camera system but that has been resolved and we are just waiting to hear when they will be coming out to do the work so a camera can be installed on the south end of the Village. **Taxes** There are four outstanding property taxes so far totaling $13,040. Additional taxes in arrears total $17,732. We have reached out to all four property owners. **MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted as information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 10.1 Motion 041-2023 Correspondence	**MOVED** by Deputy Mayor McIvor that Council accept the following correspondence as information: • Alberta Municipal Affairs, Re: Minister McIver Introduction **CARRIED**
11.	**CLOSED MEETING SESSION** 11.1 Motion 042-2023 Move to Closed Session	**MOVED** by Councillor Kirby that Council closes the meeting to the public for Agenda item No. 11.1 Legal- Encroachment issue- Lot 11 Block A Plan 5674HW as per FOIP Section 24 at 10:26 AM. **CARRIED** Present: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby, and CAO Emily House

	Motion 043-2023 Open Meeting to Public	**MOVED** by Councillor Kirby that Council open the meeting to the public at 10:38 AM. **CARRIED** No motions arose from the Closed Session.
12.	**NEXT MEETING**	
	12.1 Motion 044-2023 Next Meeting Date	**MOVED** by Councillor Kirby that Council schedules the next Organizational Meeting for August 10 at 5:30 PM. **CARRIED**
13.	**ADJOURNMENT**	
	13.1 Motion 045-2023 Adjournment of Meeting	**MOVED** by Deputy Mayor McIvor that the July 15, 2023, Regular Council Meeting be adjourned at 8:42 AM. **CARRIED**

Mayor

Chief Administrative Officer