MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, January 20, 2022, AT 6:30 PM HELD VIA TELE/VIDEO CONFERENCE.

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None There was one member of the public present.
1.	**CALL TO ORDER**	Mayor Wiles called the January 20, 2022, Regular Council Meeting to order at 6:31p.m.
2.	**AGENDA** Motion 001-22 Agenda	**MOVED** by Councillor Kirby that the January 20, 2022, Regular Council Meeting Agenda be approved as presented. **CARRIED**
3.	**MINUTES** Motion 002-22 Regular Council Meeting – November 25, 2021	**MOVED** by Councillor Kirby that the minutes of the November 25, 2021, Regular Council Meeting be approved as presented. **CARRIED**
4.	**APPOINTMENTS**	**None**
5.	**BYLAWS**	**None**
6.	**BUSINESS**	**None**
7.	**FINANCIAL** 7.1 Motion 003-22 Bank Reconciliations & Bank Statement- November and December 7.2 Motion 004-22 Management Financial Report- November & December	**MOVED** by Deputy Mayor McIvor that the November and December 2021 Bank Reconciliation and Bank Statements be accepted as information. **CARRIED** **MOVED** by Deputy Mayor McIvor that the November and December 2021 Management Report, including the following accounts payable: • November 2021 – Cheques and auto withdrawals totaling $6,997.70 • December 2021- Cheques and auto withdrawals totaling $35,762.37 **CARRIED**
8.	**REPORT FROM COUNCIL**	**None**

9.	**ADMINISTRATION REPORT** 9.1 Motion 005-22 Administration Report	**MOVED** by Councillor Kirby that the Administration Report, as verbally presented, be accepted for information. **CARRIED**
10.	**INFORMATION / CORRESPONDENCE** 10.1 Motion 006-22 Correspondence	**MOVED** by Councillor Kirby that accept and file the following correspondence: • Yellowhead Regional Library, Re: 2022 Draft Budget • Alberta Municipalities, Re: Branding Change • Alberta Municipalities, Re: Year in review **CARRIED**
11.	**CLOSED MEETING SESSION** 11.1 Motion 007-22 Close Meeting to Public 11.2 Motion 008-22 Open Meeting to Public	**MOVED** BY Councillor Kirby that Council close 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 6:45pm. **CARRIED** Present: Mayor Wiles, Deputy Mayor McIvor, Councillor Kirby, and Emily House **MOVED** BY Deputy Mayor John McIvor that Council open the meeting to the public at 7:39pm. **CARRIED** No motions arose from the Closed Session.
12.	**NEXT MEETING** 12.1 Motion 009-22 Next Meeting Date	**MOVED** by Councillor Kirby that Council schedule the next Regular Council Meeting at the call of the Mayor. **CARRIED**
13.	**ADJOURNMENT** 13.1 Motion 010-21 Adjournment of Meeting	**MOVED** by Deputy Mayor McIvor that the January 20, 2022, Regular Council Meeting by adjourned at 7:41pm. **CARRIED**

Mayor

Chief Administrative Officer