MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, APRIL 25, 2019 AT 5:00 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
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 5:01 p.m.
2.	**AGENDA** 025-19 (Agenda)	**MOVED** by Councillor Kirby that the April 25, 2019 Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	**BUSINESS** 026-19 (2018 Audited Financial Statements)	**MOVED** by Deputy Mayor McIvor to approve the 2018 Audited Financial Statements for the Summer Village of Kapasiwin. **CARRIED**
4.	**ADJOURNMENT** 027-19 (Adjournment of Meeting)	**MOVED** by Councillor Kirby that the April 24, 2019 Regular Council Meeting by adjourned at 5:09pm.

UNADOPTED

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Mayor Tim Wiles

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Chief Administrative Officer Emily House