MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 11, 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 Development Officer: Tony Sonnleitner Others Present: Chris Butler via teleconference Public Works: None
1.	**CALL TO ORDER**	Mayor Wiles called the meeting to order at 4:33p.m.
2.	**AGENDA** 074-19 (Agenda)	**MOVED** by Councillor Kirby that the October 11, 2019 Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	**BUSINESS** 075-19 (Close Meeting to Public)	**MOVED** by Councillor Kirby that Council close the meeting to the public for Agenda Item No. 3 Development Permit as per Section 23, FOIP at 4:55pm. **CARRIED** Mayor Tim Wiles, Deputy Mayor John McIvor, Councillor Kirby and CAO Emily House were in attendance.
	076-19 (Close Meeting to Public)	**MOVED** by Deputy Mayor McIvor that Council open the meeting to the public at 5:05pm. **CARRIED**
	079-19 (Development Permit – Lot 3, Block 2, Plan 5674HW)	**MOVED** by Councillor Kirby that after hearing the Development Officer's reasons for recommending a geotechnical report and related mitigating factors for development on Lot 3, Block 2, Plan 5674HW, Council's recommendation is a development permit be issued and that a geotechnical report should be recommended to be acquired by the applicant of the development permit; however, if one is not acquired by the applicant than the applicant assumes all risk and is responsible for any issues that should arise with not acquiring a geotechnical report. **CARRIED**
4.	**ADJOURNMENT** 080-19 (Adjournment of Meeting)	**MOVED** by Deputy Mayor McIvor that the October 11, 2019 Regular Council Meeting by adjourned at 5:08pm.

UNADOPTED

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Mayor Tim Wiles

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Chief Administrative Officer Emily House

UNADOPTED