

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, AUGUST 19, 2020 AT 5:30 PM. AT THE SUMMER VILLAGE OF KAPASIWIN COMMUNITY HALL

	PRESENT	<p>Mayor: Tim Wiles Deputy Mayor: John Mclvor Councillor: Tim Kirby via teleconference</p> <p>Administration: Emily House, CAO</p> <p>Public Works: None</p> <p>Others Present: None</p> <p>There were no members of the Public present.</p>
1.	CALL TO ORDER	Mayor Wiles called the August 19, 2020 Regular Council Meeting to order at 5:46p.m.
2.	AGENDA 079-20 (Agenda)	<p>MOVED by Deputy Mayor Mclvor that the August 19, 2020 Regular Council Meeting Agenda be approved as presented.</p> <p>CARRIED</p>
3.	MINUTES 062-20 (Confirmation of Minutes – Regular Council Meeting – July 23, 2020)	<p>MOVED by Councillor Kirby that the minutes of the July 23, 2020 Regular Council Meeting be approved as presented.</p> <p>CARRIED</p>
4.	APPOINTMENTS	None
5.	BYLAWS 063-20 (Bylaw No. 269-2020 – Municipal Development Plan)	<p>MOVED by Deputy Mayor Mclvor that first reading be given to Bylaw No. 269-2020 for the purpose of adopting a Municipal Development Plan for the Summer Village of Kapasiwin.</p> <p>CARRIED</p>
6.	BUSINESS 063-20 (FireSmart Program) 064-20 (Municipal Stimulus Program Agreement) 064-20 (Municipal Stimulus Project Application)	<p>MOVED by Deputy Mayor Mclvor to direct Administration to confirm with FRIAA if the FireSmart Hazzard and Risk Assessments completed in 2016 is sufficient to apply for funding and if so then complete and submit an Expression of Interest.</p> <p>CARRIED</p> <p>MOVED by Deputy Mayor Mclvor to approve the signing of the Municipal Stimulus Program Agreement with the Alberta Government.</p> <p>CARRIED</p> <p>MOVED by Councillor Kirby to direct Administration to submit a project application to upgrade the playground for funding through the Municipal Stimulus Program.</p> <p>CARRIED</p>

7.	FINANCIAL 069-20 (Accounts Payable) 070-20 (Accounts Payable) 071-20 (Accounts Payable)	<p>MOVED by Deputy Mayor Mclvor that the accounts payable and cheque listing for June 2020 including cheque numbers 178 to 182 auto withdrawals totaling \$28,364.70 be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirby that the bank reconciliations for June 2020 be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mclvor that the balance sheets and income and expense statements for June 2020 be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
8.	REPORT FROM COUNCIL 072-20 (Reports from Council)	<p>MOVED by Deputy Mayor Mclvor that Council Report, as verbally presented, be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORT 073-20 (Admin/PW reports)	<p>MOVED by Deputy Mayor Mclvor that the Administration Report, as verbally presented, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION / CORRESPONDENCE 074-20 (Correspondence)	<p>MOVED by Deputy Mayor Mclvor that the following information and correspondence be accepted as information.</p> <p style="padding-left: 40px;">a) July 30, 2020, TransAlta, Re: TransAlta Sundance 7 Combined Cycle Project Update</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING SESSION 075-20 (Enter Closed Session) 076-20 (Open Closed Session)	<p>MOVED by Councillor Kirby that Council close the public portion of the meeting for Agenda Item No. 11 a) Legal – Footpath Easement, per FOIPP Section 27 and Agenda Item No. 11b) Human Resources - Employment Contract, per FOIP Section 19 at 6:53pm</p> <p style="text-align: right;">CARRIED</p> <p>Present: Mayor Tim Wiles, Deputy Mayor John Mclvor, Councillor Tim Kirby, and Chief Administrative Officer, Emily House.</p> <p>MOVED by Deputy Mayor Mclvor that Council open the closed session of the meeting to the public at 6:48pm.</p> <p style="text-align: right;">CARRIED</p>

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		No motions arose from the Closed Meeting Session.
12.	NEXT MEETING 077-20 (Next Meeting Date)	MOVED by Deputy Mayor McIvor that Council schedule the next Regular Council Meeting at the call of the chair. CARRIED
13.	ADJOURNMENT 078-20 (Adjournment of Meeting)	MOVED by Councillor Kirby that the August 19, 2020 Regular Council Meeting by adjourned at 6:50pm. CARRIED

Mayor

Chief Administrative Officer