

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN,  
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY APRIL 5<sup>th</sup> 2017 AT 6:30 PM. AT THE  
TOWN OF ONOWAY.

	<b>PRESENT</b>	<p>Mayor: James Coghill Deputy Mayor: Tim Wiles Councillor: John McIvor (via Telephone)</p> <p>Administration: Dwight Moskalyk, CAO</p> <p>Absent:</p> <p>Public Works: Public at Large:</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Coghill called the meeting to order at 6:30 p.m.
<b>2.</b>	<b>AGENDA</b>  26 - 17 (Agenda)	<p><b>MOTION</b> by Deputy Mayor Wiles that the Wednesday April 5<sup>th</sup> 2017 Regular Council Meeting agenda be approved with the following additions: 4(a) – Michael Orsten (INT Security/Bolt Contractor) – to discuss the Security Camera Project and Final Hook-Up. 11(a) – In Camera – Legal/Land</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>  27 - 17 (Confirmation of Minutes – Regular Meeting)	<p><b>MOTION</b> by Councillor McIvor that the minutes of the Wednesday February 8<sup>th</sup> 2017 regular council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>  7:27p.m. (Appointment Ended - Michael Orsten left the conference call)  28-17 (Security Camera Project Update)	<p>a) 7:15 – Michael Orsten (via Telephone) – INT Security/Bolt Contractor – to Update Council on the Security Camera Project.</p> <p><b>MOTION</b> by Councillor McIvor that Council Accept the Security Camera Project update as verbally presented by Mr. Orsten for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>BYLAWS</b>	(N/A)

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<b>6.</b>	<b>BUSINESS</b>	
29 - 17 (Nature Alberta – Request to Include an Insert in a Village Mailout)		<b>MOTION</b> by Deputy Mayor Wiles that Council authorize Administration to work with Nature Alberta to either include the “Love Your Lake” insert in the next village mailout/newsletter or to mail out the information as a separate letter with postage and costs covered fully by Nature Alberta.  <b>CARRIED</b>
30 – 17 (WILD Water AGM 2017)		<b>MOTION</b> by Councillor McIvor that Council and Administration be authorized to attend the April 22 <sup>nd</sup> 2017 WILD Water Commission Annual Meeting in Onoway Alberta, starting at 11:00 a.m.  <b>CARRIED</b>
31 – 17 (AUMA Membership 2017)		<b>MOTION</b> by Mayor Coghill that Council approve the Sumer Village of Kapasiwin’s annual membership in the Alberta Urban Municipalities Association for 2017 and authorize payment of the \$873.10 in membership dues.  <b>CARRIED</b>
32 – 17 (WCB – Day of Mourning 2017)		<b>MOTION</b> by Deputy Mayor Wiles that Council accept the invitation to participate in the 2017 WCB Day of Mourning for information.  <b>CARRIED</b>
33 - 17 (Regional Boat Launch Project Open Houses – April 2017)		<b>MOTION</b> by Deputy Mayor Wiles that Council accept the Wabamun Watershed Management Council information letter on the Boat Luanch Project for information and further that Council and Administration be authorized to attend any one of the scheduled open houses on this project as hosted by Parkland County from 6:30p.m. to 8:00p.m. on both April 18 <sup>th</sup> 2017 (in Wabamun) or April 19 <sup>th</sup> 2017 (In Seba Beach)  <b>CARRIED</b>
34 -17 (Yellowhead Constituency – Watershed and Lake Health Roundtable Invite)		<b>MOTION</b> by Councillor McIvor that Council accept the invite to participate in the Yellowhead Constituency Watershed and Lake Health Roundtable on June 24 <sup>th</sup> 2017 for information.  <b>CARRIED</b>
35 -17 (Hall Floor Refinishing Quote – Hardwood Guys)		<b>MOTION</b> by Councillor McIvor that Council approve the quote form the Hardwood Guys to refinish the hall floor at the quoted cost of \$2,166.00 + GST to be paid out of capital grants as part of the hall renovation project.  <b>CARRIED</b>

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	36-17 (Hall Renovation – Space Heaters)	<b>MOTION</b> by Councillor McIvor that Council approve the purchase of two electric space heaters up to a total maximum cost of \$500.00 as part of the hall renovation project.  <b>CARRIED</b>
	37 - 17 (Election Dates 2017)	<b>MOTION</b> by Deputy Mayor Wiles that Council approve the following key dates for the 2017 municipal election: Nomination Date: Saturday June 10 <sup>th</sup> 2017 – 10:00a.m. to 12:00noon at Village Hall in Kapasiwin. Advance Poll: Friday June 30 <sup>th</sup> 2017 – 4:00p.m. through 8:00p.m. at Village Hall in Kapasiwin. Election Day: Saturday July 8 <sup>th</sup> 2017 – 10:00a.m. through 7:00p.m. at Village Hall in Kapasiwin.  <b>CARRIED</b>
	38-17 (Special Mail-In Ballots – for Municipal Election 2017)	<b>MOTION</b> by Deputy Mayor Wiles that Council Authorize the use of a special mail-in ballot for residents who cannot physically make it to either the advance poll or election day, and that notice of this procedure be included in the election information mail-outs.  <b>CARRIED</b>
	39-17 (Weed Inspector Appointment 2017)	<b>MOTION</b> by Deputy Mayor Wiles that the Village create the position of municipal weed inspector as required in the Weed Control Act and appoint Doris Kent as volunteer weed inspector for the Summer Village of Kapasiwin in 2017.  <b>CARRIED</b>
	40-17 (Draft Budget Discussion)	<b>MOTION</b> by Mayor Coghill that the discussion on the draft budget 2017 be accept for information.  <b>CARRIED</b>
	41 – 17 (Annual Information Meeting 2017)	<b>MOTION</b> by Deputy Mayor Wiles that Council approve the date of the 2017 Summer Village of Kapasiwin Annual Information Meeting for Saturday July 15 <sup>th</sup> 2017 at 10:00am.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	
	42 - 17 (Accept Accounts Payable Jan and Feb 2017)	<b>MOTION</b> by Deputy Mayor Wiles that the Accounts Payable for January and February 2017, totaling \$480.75 and \$30,944.44 respectively, be accepted for information.  <b>CARRIED</b>
	43 - 17 (Bank Rec. Jan and Feb 2017)	<b>MOTION</b> by Deputy Mayor Wiles that the Bank Reconciliation for January and February 2017 be accepted for information.  <b>CARRIED</b>
	44 - 17 (Balance Sheets for January and February 2017)	<b>MOTION</b> by Deputy Mayor Wiles that the Balance Sheets for January and February 2017 be accepted for information.  <b>CARRIED</b>

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	45 - 17 (Grant Report)	<b>MOTION</b> by Deputy Mayor Wiles that the Grant report, showing a current balance of \$435,818.46 in grant money available to the Village, be accepted for information. <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>  46 - 17 (Councillor Reports)	<b>MOTION</b> by Deputy Mayor Wiles that the Councillor Reports be accepted for information as presented. <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  47 - 17 (Admin/PW reports)	<b>MOTION</b> by Mayor Coghill that the Administration Report be accepted for information. <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>  48 - 17 (Accept the Correspondence for Information)	<b>MOTION</b> by Deputy Mayor Wiles that the following correspondence be accepted for information:  a) <u>Gov't of Alberta, Services Alberta - March 27th 2017 letter discussion on the SuperNet and rural broadband improvements.</u> b) <u>YRL – attached is a March 13th 2017 letter from the Yellowhead Regional Library including the 2016 Annual Report.</u> c) <u>AUMA – attached is the February edition of the AUMA Board News, including the 2016 Year in Review.</u> <b>CARRIED</b>
<b>11.</b>	<b>IN CAMERA</b>  49 - 17 (In Camera)  50 - 17 (Out of Camera)	<u>In Camera Session – Legal/Land</u>  <b>MOTION</b> by Mayor Coghill that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 9:02 p.m. <b>CARRIED</b>  <u>Out of Camera</u> <b>MOTION</b> by Deputy Mayor Wiles that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 9:18 p.m. <b>CARRIED</b>

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<b>12.</b>	<b>NEXT MEETING</b>	
	51 - 17 (Next meeting date)	<b>MOTION</b> by Deputy Mayor Wiles that the next regular council meeting be scheduled for April 27 <sup>th</sup> 2017 in Onoway. <b>CARRIED</b>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Coghill declared the meeting adjourned at 9:26 p.m.

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Mayor

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CAO