

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 8<sup>th</sup> 2017 AT 6:30 P.M. AT THE TOWN OF ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor: James Coghill  Deputy Mayor: Tim Wiles  Councillor: John McIvor</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 6:54 p.m.
<b>2.</b>	<b>AGENDA</b>  1-17 (Agenda)	<p><b>MOVED</b> by Deputy Mayor Wiles that the Wednesday February 8<sup>th</sup> 2017 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>  2-17 (Confirmation of Minutes – Regular Meeting)	<p><b>MOVED</b> by Councillor McIvor that the minutes of the Thursday November 24<sup>th</sup>, 2016 Regular Council Meeting regular meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	<u>N/A</u>
<b>5.</b>	<b>BYLAWS</b>	<u>N/A</u>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 8<sup>th</sup> 2017 AT 6:30 P.M. AT THE TOWN OF ONOWAY CIVIC CENTRE.

6.	<p style="text-align: center;"><b>BUSINESS</b></p> <p>3-17 (Interim Operating Budget 2017)</p> <p>4-17 (ASVA – 2017 Membership)</p> <p>5-17 (2017 CRASC board panelists)</p> <p>6-17 (2017 FireSmart – Begins and Home Community Seminar)</p> <p>7-17 (terms for multi-day hall rental contracts)</p> <p>8-17 (WILD Water – January 27<sup>th</sup> 2017 Letter)</p> <p>9-17 (WILD Water – 2017 Budget)</p> <p>10-17 (WILD Water 2017 Dues)</p>	<p><b>MOVED</b> by Deputy Mayor Wiles that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this Interim Operating Budget cease to have force and effect after approval of the 2017 Operating Budget.</p> <p><b>MOVED</b> by Deputy Mayor Wiles that Council approve the Summer Village of Kapasiwin’s Membership in the Association of Summer Villages of Alberta in 2017, authorize payment of the 2017 ASVA dues totaling \$690.00, and accept the 2016 association highlights letter for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that Council endorse the recommended board panelists for the Capital Regional Assessment Services Commission 2017 appeals board as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that Council accept the invitation to register for the 2017 FireSmart, Begins at Home Community Seminar for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that Council accept the discussion on contract terms for multi-day hall rentals for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Wiles that Council accept the West Inter-Lake District Regional Water Services Commission January 27<sup>th</sup> letter for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Coghill that the 2017 West Inter-lake District Regional Water Services Commission 2017 Budget be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that Council authorize payment of the 2017 West Inter-Lake District Regional Water Services Commission dues totaling \$116.21.</p> <p style="text-align: right;"><b>CARRIED</b></p>
----	---	---

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 8<sup>th</sup> 2017 AT 6:30 P.M. AT THE TOWN OF ONOWAY CIVIC CENTRE.

	<p>11-17 (Alberta Electoral Boundaries Commission)</p> <p>12-17 (Reynolds, Mirth, Richards and Farmer 2017 Seminar)</p> <p>13-17 (Bolson Engineering, LIDAR maps and instrument comparisons 2017)</p> <p>14-17 (Assertive Electric Quote – Security Camera Project)</p> <p>15-17 (Fortis Alberta – Security Camera Project Install Costs)</p>	<p><b>MOVED</b> by Deputy Mayor Wiles that the December 2016 letter from the Alberta Electoral Boundaries Commission be accepted for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that the invitation to register for the Reynolds, Mirth, Richards and Farmer LLP Municipal Law Seminar 2017 be accepted for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Wiles that Council approve the Bolson Engineering quote to provide a LIDAR survey of the village, an overall plan of the village comparing the LIDAR contours to the cadastral lines, property lines, dwellings, easements, registered plans, 725.42 meter above sea level mark and 1-100 year flood plain mark at the price of \$3,600.00 plus GST to be paid for through capital grant funds. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Wiles that Council approve the Assertive Electric Ltd quote to complete the electrical work on the Security Camera install project, totaling \$11,610.73 + GST to be paid for through capital grants <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor McIvor that Council authorize expenses up to \$4000 (plus GST) for Fortis Alberta to Cover their work estimate for the completion fo their portion of the security camera project install, with those expenses to be covered by capital grant funds. <b>CARRIED</b></p>
<b>7. FINANCIAL</b>	<p>16-17 (accounts payable – November and December 2016)</p> <p>17-17 (November and December 2016 – Bank Reconciliation)</p> <p>18-17 (November and December 2016 – Balance Sheets)</p>	<p><b>MOVED</b> by Deputy Mayor Wiles that the November 2016 and December 2016 Cheque Listings and Auto-Withdrawals totaling \$5,179.69 and \$14,202.13, respectively, be accepted for information <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Wiles that the November 2016 and December 2016 Bank Reconciliation be accepted for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Wiles that the November 2016 and December 2016 Income, Expense and Balance Sheets be accepted for information. <b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 8<sup>th</sup> 2017 AT 6:30 P.M. AT THE TOWN OF ONOWAY CIVIC CENTRE.

	19-17 (Grant Report, as of Dec. 31 <sup>st</sup> 2016)	<b>MOVED</b> by Deputy Mayor Wiles that the Capital Grant report showing \$352,532.24 in capital grant funds available to spend (as of December 31 <sup>st</sup> 2016) be accepted for information. <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>  20-17 (Council Reports)	<u>Mayor Coghill</u>  <u>Deputy Mayor Wiles</u>  <u>Councillor McIvor</u>  <b>MOTION</b> by Mayor Coghill that the Council Reports as verbally presented be accepted for information. <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  21 - 17 (Administration and Public Works Reports)	<u>a) Administration Report</u>  <u>b) Public Works Report</u>  <b>MOTION</b> by Deputy Mayor Wiles that the Administration Reports be accepted for information as verbally presented by CAO Moskalyk. <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>  22-17 (Information and Correspondence)	<b>MOTION</b> by Councillor McIvor that the following items be accepted for information:  a)CPAA – January 23 <sup>rd</sup> 2017 letter from the Canadian Postmasters and Assistants Association highlighting their hope to resurrect the postal banking service.  b) Parkland County – January 10 <sup>th</sup> 2017 letter regarding shared transfer station costs, the 2016 operating year and plans for the 2017 operating year.  c)Fortis Alberta, Approved Rates 2017 – attached is the January 25 <sup>th</sup> 2017 letter confirming rates changes for 2017.  d)AUMA – Attached is the January 2017 edition of AUMA Board News. <b>CARRIED</b>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY FEBRUARY 8<sup>th</sup> 2017 AT 6:30 P.M. AT THE TOWN OF ONOWAY CIVIC CENTRE.

<b>11.</b>	<b>IN CAMERA</b>	<u>In Camera Session – Legal</u>
	23-17 (In Camera)	<b>MOVED</b> by Councillor McIvor that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 8:35 p.m. <b>CARRIED</b>
	24-17 (Out of Camera)	<b>MOVED</b> by Mayor Coghill that pursuant to section 197(2) of the Municipal Government Act, Council Move Out of Camera at 9:25 p.m. <b>CARRIED</b>
<b>12.</b>	<b>NEXT MEETING</b>	
	25-17 (Next Meeting Date)	<b>MOTION</b> by Deputy Mayor Wiles that the next regular meeting be scheduled for April 5 <sup>th</sup> 2017 at 6:30 p.m. in Onoway <b>CARRIED</b>
<b>13.</b>	<b>ADJOURNMENT</b>	Mayor Coghill declared the meeting adjourned at 9:35 p.m..

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO