MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MAY 9, 2024, AT 6:30 PM HELD VIA TELE/VIDEO CONFERENCE.

	PRESENT	Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby Administration: Emily House, CAO Public Works: None There were no members of the public present.
1.	CALL TO ORDER	Mayor Wiles called the May 9, 2024, Special Council Meeting to order at 6:34 PM.
2.	AGENDA **2.1 Council Meeting Agenda** Motion 034-24	**MOVED** by Deputy Mayor McIvor that the May 9, 2024 Special Council Meeting Agenda be approved as presented. **CARRIED**
3.	BUSINESS **3.1 2024 Municipal Budget** Motion 035-24	Administration presented the 2024 Municipal Budget that includes the amendments discussed at the April 30, 2024 Regular Council Meeting. **MOVED** by Councillor Kirby that Council approve the 2024 Municipal Budget for the Summer Village of Kapasiwin. **CARRIED**
4.	BYLAWS AND POLICIES **4.1 Bylaw No. 278-2024 – 2024 Tax Rate Bylaw**	Administration presented the 2024 Tax Rate Bylaw to Council.
	Motion 036-24	**MOVED** by Deputy Mayor McIvor that Bylaw No. 278-2024 being a bylaw to authorize the rates of taxation against assessable property with the Summer Village of Kapasiwin in the Province of Alberta for the 2024 Taxation Year be given first reading. **CARRIED**
	Motion 037-24	**MOVED** by Councillor Kirby that Bylaw No. 278-2024 be given second reading. **CARRIED**
	Motion 038-24	**MOVED** by Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 278-2024. **UNANIMOUSLY CARRIED**
	Motion 039-24	**MOVED** by Councillor Kirby that Bylaw No. 278-2024 be given third and final reading, and that it be declared passed. **CARRIED**
	4.2 Bylaw No. 279-2024 – 2024 Tax Penalty Bylaw	Administration presented the 2024 Tax Penalty Bylaw to Council.
	Motion 040-24	**MOVED** by Deputy Mayor McIvor that Bylaw No. 279-2024 being a bylaw to provide for penalties on unpaid taxes for the Summer Village of Kapasiwin be given first reading.

		CARRIED
	Motion 041-24	**MOVED** by Councillor Kirby that Bylaw No. 279-2024 be given second reading. **CARRIED**
	Motion 042-24	**MOVED** by Deputy Mayor McIvor that Council give unanimous consent to proceed to third and final reading of Bylaw No. 279-2024. **UNANIMOUSLY CARRIED**
	Motion 043-24	**MOVED** by Councillor Kirby that Bylaw No. 279-2024 be given third and final reading, and that it be declared passed. **CARRIED**
5.	**ADJOURNMENT**	
	5.1 Adjournment of Meeting Motion 044-24	**MOVED** by Councillor Kirby that the May 9, 2024, Special Council Meeting be adjourned at 6:59 pm. **CARRIED**

Mayor

Chief Administrative Officer