

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Tuesday April 13, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday April 13, 2021 commencing at 6:30 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Hunter

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 6:40 pm

**ACCEPTANCE
OF AGENDA**

Res No.017-04-13-21

MOVED by Councillor Hunter that the agenda be accepted as amended.
Additions: Road Ban, fire insurance, waste pick up, lagoon, water level-weir
CARRIED.

**APPROVAL OF
MINUTES**

Res. No. 018-04-13-21

MOVED by Councillor Hunter that the minutes of the regular meeting of
council held on March 9, 2021 be approved as presented.
CARRIED.

ACTION ITEMS

Play Structure

Mayor Kupchenko to work on building sand box. Play structure on hold due to COVID.

Municipal Development Plan

Councillor Hunter updated survey. Look at method to send out to allow for easy reply.

Fire

CAO the call insurance to see if Summer Village has rider to cost of having fire department fight the fire.

Waste Pick Up

Res. No. 019-04-13-21

MOVED by Councillor Hunter that waste pick up continue bi-monthly on the first and third week.

CARRIED.

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Road Ban

The Summer Village follows Lac Ste Anne county road ban. The Summer Village road are always at 75% ban.

Crack Filling

Have issues on the same spot of the road– Deputy Mayor Smith to contact Economy about having them come out a tar the road, near the end of May. This is something we shall have to do yearly.

Ross Haven Lagoon

Mayor Kupchenko reported that the Lagoon Commission has spent over \$200000 on project with Ross Haven. The project is currently on hold until new council is in place.

Water level – Wier -

Mayor Kupchenko reported on some information regarding the weir. Duck Unlimited 1957 installed the weir around 1957 (60-70 years old). All lakes that have first nation band that borders, the treaty 6 has veto power over whether weir is replaced or not. The courts say they have access to land they traditional use. Mayor Kupchenko to follow up on and report at next meeting.

Trees

CAO to contact County to see who the County uses regarding caring of their trees.

COUNCIL REPORTS

Beach Wave Park Committee – this time since no residents are attending Beach Wave Beach, Council will not be sending a member to the meetings.

DEVELOPMENT PERMITS

Current development permit-must meet setback

INSPECTION GROUP PERMITS

Nothing to report

FINANCIAL INFORMATION

RES. No. 020-04-13-21

Accounts Payable

MOVED by Mayor Kupchenko that cheque # 761 to # 764 be approved for payment. CARRIED.

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RES. No. 021-04-13-21 Financial Statements
MOVED by Deputy M Smith that the financials for the month of March approved. CARRIED.

Budget
Mayor Kupchenko reported that the lagoon requisition shall remain the same.

CORRESPONDENCE

As per correspondence list

CAO REPORTS & ACTION ITEMS

Date of next meeting May 11, 6:30 pm.

ADJOURNMENT

Res. No. 016-04-13-21 MOVED by Deputy Mayor Smith that there being no other business the meeting be adjourned at 8:15 pm. CARRIED.

Mayor

CAO – Shelley Marsh