

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday January 19, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday January 19, 2021 commencing at 6:30 pm.

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**IN ATTENDANCE**

Mayor Kupchenko  
Councillor Hunter

Administrator Shelley Marsh

**CALL TO ORDER**

Mayor Kupchenko called the meeting to order at 6:30 pm

**ACCEPTANCE  
OF AGENDA**

Res No.001-01-19-21

MOVED by Councillor Hunter that the agenda be accepted as amended.  
Additions: Weir  
Waste Pick Up - Bi weekly  
Gate Code  
Wild Water Requisition

CARRIED.

**APPROVAL OF  
MINUTES**

Res. No. 002-01-19-21

MOVED by Councillor Hunter that the minutes of the regular meeting of council held on December 15, 2020 be approved as amended.

CARRIED.

**ACTION ITEMS**

Alberta Municipal Affairs – Emergency Response

CAO is meeting the Provincial Emergency Team on February 19, 2021, for the Annual Review of the Emergency Management Plan. CAO has talked to Trista from Lac Ste Anne County. The County does not think taking over our Emergency Management is the best option. They will be there should we require assistance, but are willing to enter into a Mutual Aid Agreement with the Summer Village.

Street Light

CAO and Councillor Hunter to meet with Fortis to review options. Mayor Kupchenko to talk to electrician about lowering the switch and look at the breaker box.

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Weir Meeting

Alberta Environment is planning a meeting with Lac Ste Anne County and the municipalities on the lake. The purpose to review the weir. Council do believe the weir needs to be rebuilt, but also concerned about who will control the water level. The water level does not just affect this lake but also the water shed. Meeting shall take place on January 27 on Zoom.

Amalgamations

On January 13, CAO attended Zoom meeting with the surrounding Summer Villages. The group was updated that the two grant applications were sent into the provincial government. When the minutes from the meeting are available CAO will forward to Council. CAO suggest next meeting Council attend.

Play Structure

Mayor Kupchenko sent option for play structure. If we want swings need to extend play ground area. Mayor Kupchenko talked to Softline, the company that installed the rubber matting – the matting will have to be removed, as we cannot add to it. Mayor Kupchenko suggested not installing the rubber matting – as there are other options.

Municipal Development Plan

CAO email the 2006 Business plan and the survey. Councillor shall review.

**COUNCIL REPORTS**

Mayor Kupchenko – Wild Water Requisition – remains as prior. Attended Lagoon meeting.

**DEVELOPMENT PERMITS**

Nothing to report

**INSPECTION GROUP PERMITS**

Need to approve new agreement. Will attach

Res. No. 003-01-19-21

MOVED by Councillor Hunter that the Summer Village enter into agreement with Inspection Group to provide permitting services, until one of the parties terminate the contract.

CARRIED.

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**FINANCIAL INFORMATION**

RES. No. 004-01-12-21      Accounts Payable  
MOVED by Mayor Kupchenko that cheque # 748 to # 751 be approved for payment.      CARRIED.

RES. No. 05-01-19-21      Financial Statements  
MOVED by Councillor Hunter that the financials for the month of December be approved.      CARRIED.

**CORRESPONDENCE**

As per correspondence list

**CAO REPORTS & ACTION ITEMS**

Fire Agreement  
Have meeting tentatively scheduled for end of January. Waiting for confirmation.

Gate Code  
Mayor Kupchenko will get new code from ratepayer.

RES. No. 06-01-19-21      Waste Pick Up  
MOVED by Councillor Hunter that biweekly waste pick up continue until week pick up begins in May, due to COVID.      CARRIED.

**Date of next meeting** February 16 2021 at 6:30 pm.

**ADJOURNMENT**

Res. No. 007-01-19-21      MOVED by Mayor Kupchenko that there being no other business the meeting be adjourned at 7:59 pm.      CARRIED.

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Mayor

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CAO – Shelley Marsh