

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday June 8, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday June 8, 2021 commencing at 6:30 pm.

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**IN ATTENDANCE**

Mayor Kupchenko  
Deputy Mayor Smith  
Councillor Hunter

Administrator Shelley Marsh

**CALL TO ORDER**

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

**ACCEPTANCE  
OF AGENDA**

Res No.029-06-08-21

MOVED by Deputy Mayor Smith that the agenda be accepted as amended.  
Weed control – Jeff Permit

CARRIED.

**APPROVAL OF  
MINUTES**

Res. No. 030-06-08-21

MOVED by Councillor Hunter that the minutes of the regular meeting of council held on May 11, 2021 be approved amended.

CARRIED.

**ACTION ITEMS**

Municipal Development Plan  
Survey will go out this week.

Fire  
The Summer Village does have coverage to fight a fire

Crack Filling  
Deputy Mayor Smith had some cold mix and he applied to the cracks. It is holding up well.

Trees  
Limb Walker is within the County and willing is a certified arborist. They will charge hourly rate to complete the work. Mayor Kupchenko contact Limb Walker. CAO to send thank note to Lorraine from Lac Ste Anne County for her coming out to make suggestions.

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Sandbox

The sandbox needs to be bigger due to Covid. Mayor Kupchenko will look after building the sandbox.

Weed Spraying

Spraying over next couple week par 3 in public area. CAO to email residence.

**COUNCIL REPORTS**

Summer Village Around Lake Ste. Anne County East – CAO to call to apologize we did not attend – please get update,

Amalgamation / shared services meeting Mayor Kupchenko and Councillor Hunter –We will not be forced to amalgamate and can drop out at any point. Also considering shared services. Mayor Kupchenko willing to sit on steering committee.

Res. No. 031-06-08-21      MOVED that KH Mayr is rep for Steering group for amalgamation committee.  
CARRIED.

Mayor Kupchenko thanked past Council and administration for the shape the Summer Village is currently in.

Mayor Kupchenko was emailed a study on the weir lake level – we are within the 100-year high level mark – in the 1940's, 1974 and last year were high mark. First damage done to the weir was in 1974 - with the high level. Low level with or without weir pretty much the same. We are at lower end of average by month. Mayor Kupchenko to forward report on to council.

**DEVELOPMENT PERMITS**

Elkhov – revised –development permit - he wants to move the building closer to the road, but it still is within the bylaw.

RES. No. 31-06-08-21      MOVED by Mayor Kupchenko to approve the revise development permit for Elkhov.  
CARRIED.

**INSPECTION GROUP PERMITS**

Nothing to report

**FINANCIAL INFORMATION**

RES. No. 32-06-08-21      Accounts Payable  
MOVED by Deputy Mayor Smith that cheque # 769 to # 773 be approved for payment.  
CARRIED.

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RES. No. 033-06-08-21      Financial Statements  
MOVED by Councillor Hunter that the financials for the month of May approved.  
CARRIED.

RES. No. 034-06-08-21      Budget  
MOVED by Deputy Mayor Smith that the 2021 budget be approved as presented.  
CARRIED.

Res No.035-06-08-21      Mill Rate Bylaw  
MOVED by Councillor Hunter that Bylaw #2021-01 be presented for first reading.  
CARRIED.

Res No.036-06-08-21      MOVED by Deputy Mayor Smith that Bylaw #2021-01 be presented for second reading.  
CARRIED.

Res No.037-06-08-21      MOVED by Councillor Hunter that Bylaw #2021-01 be proceed for third and final reading.  
CARRIED

Res No.038-06-08-21      MOVED by Deputy Mayor Smith that Bylaw #2021-01 be presented for third and final reading.  
CARRIED.

**CORRESPONDENCE**

As per correspondence list

**CAO REPORTS & ACTION ITEMS**

Election 2021  
Need to have the Organizational Meeting by August 31, 2021. If we have July 31 that means Election Day August 30 which does not allow much time. I would recommend Nomination July 24 - Election Day would be August 21, if needed.

Res No.039-06-08-21      MOVED by Deputy Mayor Smith that the 2021 Election Day be August 21, 2021, therefore Nomination Day will be July 24, 2021.  
CARRIED.

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Annual Meeting  
Due to Covid – moving meeting to July 24, 2021.

Date of next meeting July 13, 6:30 pm.

**ADJOURNMENT**

Res. No. 040-06-08-21

MOVED by Councillor Hunter that there being no other business the meeting be adjourned at 7:50 pm. CARRIED.

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Mayor

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CAO – Shelley Marsh