

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday March 9, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday March 9, 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 6:34 pm

**ACCEPTANCE  
OF AGENDA**

Res No.013-03-09-21

MOVED by Councillor Hunter that the agenda be accepted as amended.  
Additions:ICF

CARRIED.

**APPROVAL OF  
MINUTES**

Res. No. 014-03-09-21

MOVED by Deputy Mayor Smith that the minutes of the regular meeting of council held on February 16, 2021 be approved as presented.

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 must take 200 (3 days) and 300 (5 days) courses in person. Updating – bylaw and plan

Play Structure

Mayor Kupchenko to review. To include in survey. Sand box -\$500.00  
Council want sandbox to be put in this year.

Municipal Development Plan

Council shall review survey and Councillor Hunter shall provide update for next meeting. Questions to add to survey - street lighting, playground and gazabo

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**COUNCIL REPORTS**

Summer Village Around Lac Ste. Anne County East – Councillor Hunter updated Council.

Mayor Kupchenko reported on the Lagoon meeting – Darwell & 43 Lagoon Commissions starting to discussion to amalgamate the two commission – this will not happen soon. Both commission host meetings together and currently are ran basically the same.

**DEVELOPMENT PERMITS**

Nothing to report

**INSPECTION GROUP PERMITS**

Nothing to report

**FINANCIAL INFORMATION**

RES. No. 014-03-09-21      Accounts Payable  
MOVED by Councillor Hunter that cheque # 758 to # 760 be approved for payment.      CARRIED.

RES. No. 015-03-09-21      Financial Statements  
MOVED by Deputy Mayor Smith that the financials for the month of February approved.      CARRIED.

Budget  
– lagoon requisition to increase

**CORRESPONDENCE**

As per correspondence list

**CAO REPORTS & ACTION ITEMS**

**Date of next meeting** April 13, 6:30 pm.

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**ADJOURNMENT**

Res. No. 016-03-09-21      MOVED by Deputy Mayor Hunter that there being no other business the meeting be adjourned at 7:36 pm.      CARRIED.

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Mayor

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CAO – Shelley Marsh