

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Tuesday May 11, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday May 11, 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 6:50 pm

**ACCEPTANCE
OF AGENDA**

Res No.023-05-11-21

MOVED by Councillor Hunter that the agenda be accepted as amended.
Additions: amalgamation, LILAS

CARRIED.

**APPROVAL OF
MINUTES**

Res. No. 024-05-11-21

MOVED by Councillor Hunter that the minutes of the regular meeting of council held on April 13, 2021 be approved as presented.

CARRIED.

ACTION ITEMS

Municipal Development Plan

Councillor Hunter to update survey. Survey will go out using Survey Monkey – as it will be easy for individuals to fill out. Send out – then send a reminder after 10 days - with 2 weeks to complete. Anyone interested can fill out residential/ratepayers.

Fire

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

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.

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Trees

CAO contacted Lac Ste Anne County and Lorraine who works for the County is willing to help look at the trees. Lorraine gave a few company names. Council wishes to meet with Lorraine first to get her recommendation.

Sandbox

Need a bigger sandbox due to Covid. Council waiting to plan.

COUNCIL REPORTS

Mayor Kupchenko updated Council on the following:

Lagoon Meeting– Ross Haven is on line for \$200,000 and not the other municipalities.

Weir – Alexis Nakota Sioux Nation and Alberta Environment have control over lake level. They were not included in the first meeting regarding the weir but will be approached to see what they think about the lake level

DEVELOPMENT PERMITS

Nothing to report

INSPECTION GROUP PERMITS

Nothing to report

FINANCIAL INFORMATION

Accounts Payable
RES. No. 026-05-11-21 MOVED by Councillor Hunter that cheque # 765 to #768 be approved for payment. CARRIED.

Financial Statements
RES. No. 027-05-11-21 MOVED by Mayor Kupchenko that the financials for the month of April approved. CARRIED.

Budget

Revise CAO to re-vise budget -

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CORRESPONDENCE

As per correspondence list

East End Bus – Wheel chair accessible – CAO send letter consider wheel chair accessible vehicle.

CAO REPORTS & ACTION ITEMS

Date of next meeting June 8, 6:30 pm.

ADJOURNMENT

Res. No. 028-05-11-21

MOVED by Councillor Hunter that there being no other business the meeting be adjourned at 8:15pm. CARRIED.

Mayor

CAO – Shelley Marsh