

SUMMER VILLAGE MINUTES  
MINUTES  
Monday July 11, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, July 11, 2022 commencing at 6:00 pm.

---

**IN ATTENDANCE**

Mayor Kupchenko  
Deputy Mayor Smith  
Councillor Elkow

Administrator Shelley Marsh

**CALL TO ORDER**

Mayor Kupchenko called the meeting to order at 6:00 pm

**ACCEPTANCE  
OF AGENDA**

Res No.029-11-07-22

MOVED by Deputy Mayor Smith that the agenda be accepted as amended.  
Additions: weed cutting, golf tourney, hazardous

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 030-11-07-22

MOVED by Mayor Kupchenko that the minutes of the regular meeting of council held on June 13, 2022 be approved as presented.

CARRIED.

**ACTION ITEMS**

Rick Arndt County Property

Councillor Elkow to update – summary bullet point send – islander money – get final approval from islander. Jeff draft bullet point. Fence as separate issue

Roads

Mayor Kupchenko has not met with Murray Hunter to review the roads, and best approach regarding the crack. Summer back down. Council look at end of July.

Playground

Rick 's email. Climbing rings need to be raised up. Nothing for older. Council ask CAO to contact Blue Imp, after Council checks other parks, to see what can be done.

Horseshoe Pit

Councillor Elkow will look into having horseshoe pits installed in the park.

SUMMER VILLAGE MINUTES  
MINUTES  
Monday July 11, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, July 11, 2022 commencing at 6:00 pm.

---

Weed Cutting

CAO to look into get weed cutting permit.

Trees

On May 17 Deputy Smith informed Council of trees by gate - popular and spruce leaning safety issue. CAO send email to property owner.

Golfing

Warren wanted CAO to email golf tourney – Council have no issue with golf tournament organized by ratepayers.

**COUNCIL REPORTS**

**DEVELOPMENT PERMITS**

**INSPECTION GROUP PERMITS**

**FINANCIAL INFORMATION**

Accounts Payable

RES. No.031-11-07-22      MOVED by Mayor Kupchenko that cheque # 843 to # 847 be approved for payment. CARRIED.  
Make \$500 donation to LILA.

RES . No. 032-11-07-22      MOVED Mayor Kupchenko that the Summer Village make a \$500.00 donation LILA (Lake Isle, Lac Ste Anne Water Quality Management Society) to help with the lake management quality. CARRIED.

Financial Statements

RES. No.033-11-07-22      MOVED by Deputy Mayor Smith that the financials for the month of June approved. CARRIED.

**CORRESPONDENCE**

No Correspondences

SUMMER VILLAGE MINUTES  
MINUTES  
Monday July 11, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, July 11, 2022 commencing at 6:00 pm.

---

**CAO REPORTS & ACTION ITEMS**

Nothing to report

. Second Monday of every month  
Next meeting – Sept 12, 2022 at 6:00 pm

**ADJOURNMENT**

Res. No. 034-11-07-22

MOVED by Councillor Elkow that there being no other business the meeting be adjourned at 7:00 pm. CARRIED.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO – Shelley Marsh

**Parking Lot (For Items that have not been updated)**

Boat launch

CAO has started the process; in case this is a project Council want to entertain.

Causeway

CAO has started permit to fix the other side of the causeway.

Fire Extinguisher

The company is no longer in existence, looking for similar product

SUMMER VILLAGE MINUTES  
MINUTES  
Monday July 11, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, July 11, 2022 commencing at 6:00 pm.

---

Gazebo

Construction not to begin until fall.