

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Monday September 13, 2021

The regular meeting of the council of the Summer Village of Castle Island will be held at 7 Delwood Place, St. Albert at 5:00 pm

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Mayor Kupchenko called the meeting to order at 5:30pm

**ACCEPTANCE
OF AGENDA**

Res No.056-09-13-21

MOVED by Deputy Mayor Smith that the agenda be accepted as amended.

Additions:
Newsletter
Road
Dry Extinguisher
Shawn Contract

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 057-09-13-21

MOVED by Councillor Elkow that the minutes of the regular meeting of council held on August 23, 2021 be approved as presented.

CARRIED.

ACTION ITEMS

Playground

Mayor Kupchenko received cost estimate if the Summer Village does a work bee to complete the construction of the playground – the cost would be \$41,500, should the company install, the cost would be more. Council would like committee to get a sense of what the ratepayer wants. Especially regarding the swings – should we consider expanding the park to have the new park in-front of current swings, or remove current swings, or see if we can incorporate swing into the new park or not have swings. Mayor Kupchenko to review with committee, and bring back to Council.

Boat launch

Council would like CAO to work on getting permits to put in a boat launch. CAO has started the process; in case this is a project Council want to entertain.

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Causeway

Council ask CAO to start permit to fix the other side of the causeway.

Gazebo

In the newsletter ask for individuals who wish to sit on a Gazebo committee. This committee will look at options and get cost estimates to present to Council for review.

Trees

Limb Walkers will be out during the month of September. Busy. Deputy Mayor Smith to get another quote to complete the work, as Limb Walkers are very busy.

Rick Arndt

Councillor Elkow has talked to Rick Arndt, and should he have any questions, he can contact Councillor Elkow directly as previous discussion.

Road

Deputy Mayor Smith to contact Economy Paving to look at the crack filling.

Fire Extinguisher

In the Fall Newsletter, Council shall ask who needs a replacement.

Summer Village Maintenance Contract

The current contract has one more year before contract is up for renewal.

Martin Road

Mayor Kupchenko shall check for Martin Road sign.

COUNCIL REPORTS

Mayor Kupchenko reported on the Lagoon Committee that everything is running well. The new Council for Ross Haven was at the meeting.

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DEVELOPMENT PERMITS

CAO to look into creating two bylaws. The first bylaw to be developed would ensure when a ratepayer takes out a development permit, they must tie into the force main. The second bylaw would be to all ratepayers to get their sewage tank professionally inspected every 10 years.

INSPECTION GROUP PERMITS

Nothing to report

FINANCIAL INFORMATION

RES. No. 058-09-13-21 Accounts Payable
MOVED by Deputy Mayor Smith that cheque # 790 to # 793 be approved
for payment. CARRIED.

RES. No. 059-09-13-21 Financial Statements
MOVED by Councillor Elkow that the financials for the month of August
approved. CARRIED.

CORRESPONDENCE

Correspondence no

CAO REPORTS & ACTION ITEMS

Next meeting – Oct 4, 2021 4:00 pm

ADJOURNMENT

Res. No. 060-09-13-21 MOVED by Mayor Kupchenko that there being no other business the
meeting be adjourned at 8:00pm. CARRIED.

Mayor

CAO – Shelley Marsh