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|  | **PRESENT** | Mayor Ian Kupchenko – via zoom  Deputy Mayor: Calvin Smith – via zoom  Councillor: Jeff Elkow – via zoom (6:03 p.m.)  Administration: Wendy Wildman, Chief Administrative Officer  Diane Wannamaker, Administrative Assistant      Public attendance (in person): 0 |
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| **1.** | **CALL TO ORDER** | Mayor Kupchenko called the meeting to order at 5:05 p.m. |
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| **2.** | **AGENDA**  24-14 | **MOVED** by Mayor Kupchenko that the March 11th, 2024 agenda be approved with the following additions:   * 4.a) Fire Rescue International, Fire Chief Dave Ives, status of fire   services in the Summer Village   * 5.l) North 43 Lagoon Commission – update on future relocation of   the force main around the gazebo   * 5.m) Purple Martin Birdhouse Replacements   **CARRIED** |
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| **3.** | B0MINUTES 24-15 | **MOVED** by Mayor Kupchenko that the minutes of the January 8th, 2024 Regular Council Meeting be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **ACTION ITEMS**  24-16  24-17  24-18  24-19  24-20  24-21  24-22  24-23  Dave Ives  Dave Ives  24-24  24-25  Recess  24-26  Councillor Elkow  24-27  24-28  24-29  24-30  24-31 | **MOVED** by Deputy Mayor Smith that the appointment of Deputy Director of Emergency Management be deferred to the Regular Council Meeting scheduled for May 13th, 2024.  **CARRIED**  **MOVED** by Mayor Kupchenko that the letter from the Alberta Beach Snowmobile Club requesting a financial contribution to assist in the purchase of a new trail groomer be accepted for information.  **CARRIED**  **MOVED** by Mayor Kupchenko that the decision to purchase tables and chairs for the new gazebo be deferred until such time that the gazebo is complete and operational.  **CARRIED**  **MOVED** by Mayor Kupchenko that the following Assessment Review Board officials be appointed for 2024:  ARB Chairman - Raymond Ralph  Certified ARB Clerk – Gerryl Amorin  Certified Panelists - Darlene Chartrand  Sheryl Exley  Tina Groszko  Stewart Hennig  Richard Knowles  Dennis Meier  Raymond Ralph  **CARRIED**  **MOVED** by Mayor Kupchenko that Council approve the Engagement Letter from Doyle & Company and ratify authorization.  **CARRIED**  **MOVED** by Mayor Kupchenko that the 2024 Alberta Municipalities Spring Municipal Leaders Caucus on March 14th and 15th, 2024 be accepted for information.  **CARRIED**  **MOVED** by Mayor Kupchenko that the quote of $3,700 provided by Matt Beckett, Web Developer, for a Summer Village of Castle Island website refresh be accepted for information.  **CARRIED**  **MOVED** by Mayor Kupchenko that the 2023 Annual Internal Review from the Alberta Safety Codes Council, Accreditation No. M000429 be accepted for information as presented.  **CARRIED**  Fire Rescue International Fire Chief Dave Ives arrived for the meeting at 5:17 p.m. to update Council on the status of current fire services in the Summer Village.  Mr. Ives left the meeting at 5:35 p.m.  **MOVED** by Mayor Kupchenko that the information on the status of fire services in the Summer Village be accepted as presented.  **CARRIED**  **MOVED** by Mayor Kupchenko that the letters regarding the Onoway Regional Fire Services Mutual Aid/Dual Dispatch from Lac Ste. Anne County dated January 10th, 2024 and the February 29th, 2023 response letter as well as the correspondence forwarded to Onoway on behalf of the Regional Fire Services partner members be accepted for information.  **CARRIED**  Council recessed from 5:43 p.m. to 5:46 p.m.  **MOVED** by Mayor Kupchenko that Council approve in principle the future cost split of 75% Summer Village and 25% North 43 Lagoon Commission for moving the sewer force main line within a one meter area around the gazebo should it be required in future, and further that the North 43 Lagoon Commission forward an agreement to that effect for consideration.  **CARRIED**  Councillor Elkow arrived for the meeting at 6:03 p.m.  **MOVED** by Mayor Kupchenko that the current contract for Development Officer services be terminated effective April 1st, 2024.  **CARRIED**  **MOVED** by Mayor Kupchenko that Deputy Mayor Calvin Smith be appointed as Development Officer for the Summer Village of Castle Island effective April 1st, 2024.  **CARRIED**  **MOVED** by Mayor Kupchenko that Administration make changes to the 2024 Draft Operating and Capital budget as directed by Council at meeting time and that an updated final Draft Budget comes back to the next Council meeting for approval.  **CARRIED**  **MOVED** by Mayor Kupchenko that a Council meeting be tentatively scheduled for April 22nd, 2024 (depending on availability of auditor) to present and pass the 2023 Financial Statements, as well as approve the 2024 Operating and Capital budget and the 2024 tax rate Bylaws.  **CARRIED**  **MOVED** by Mayor Kupchenko that the discussion for the replacement of the Purple Martin birdhouses in the Summer Village be accepted for information.  **CARRIED** |
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| **6.** | **COUNCIL REPORTS**  24-32 | **MOVED** by Mayor Kupchenko that the Council reports be accepted for information.  **CARRIED** |
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| **7.** | **DEVELOPMENT PERMITS** | N/A |
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| **8.** | **INSPECTION GROUP PERMITS** | N/A |
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| **9.** | **FINANCIAL** | N/A |
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| **9.** | **CORRESPONDENCE**  24-33 | **MOVED** by Mayor Kupchenko that the following correspondence items be accepted for information:   * Article from Alberta Municipalities Casual Legal Services entitled “Taxes Start at Home.” This article is based on the recent Court Decision out of the Summer Village of South View * Municipal Services Division – Update 2024 on Recall Petition Information and Training * East End Bus Annual Meeting – scheduled for March 26th, 2024 11:00 a.m. at the Town of Onoway * Municipal Affairs – February 28th, 2024 email regarding potential changes to Intermunicipal Collaboration Framework (ICF) provisions in the Municipal Government Act * Municipal Affairs – February 29th, 2024 regarding Budget 2024 * Encroachment of Political Parties at the Local Level of Government – email from Alberta Municipalities President Tyler Gandam and further information * March 4th, 2024 letter from the Office of the Information and Privacy Commissioner of Alberta regarding changes to Investigation Procedures for Access Request Reviews and Privacy Complaints under FOIP, HIA and PIPA * Summer Village of Southview – January 3rd, 2024 Byelection Results and Organizational Meeting appointments * Alberta Municipal Affairs – January 19th, 2024 Reconciled Designated Industrial (DI) Property Requisition for the 2023 Tax Year * Alberta Municipal Affairs – correspondence from Minister Ric McIver of March 6th, 2024 requesting submissions for the 2024 Minister’s Awards for Municipal and Public Library Excellence   **CARRIED** |
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| **10.** | **CAO REPORT**  24-34 | **MOVED** by Mayor Kupchenko that the Chief Administrative Officer Report be accepted for information.  **CARRIED** |
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| **11.** | **CLOSED SESSION** | N/A |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 7:15 p.m. |

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Deputy Mayor, Calvin Smith

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Chief Administrative Officer, Wendy Wildman