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|  | **PRESENT** | Mayor Ian KupchenkoDeputy Mayor: Calvin SmithCouncillor: Jeff ElkowAdministration: Wendy Wildman, Chief Administrative Officer  Diane Wannamaker, Administrative Assistant Shelley Vaughan, Administrative Assistant Public attendance (in person): 0 |
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| **1.** | **CALL TO ORDER** | Mayor Kupchenko called the meeting to order at 5:00 p.m.  |
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| **2.** | **AGENDA**23-01 | **MOVED** by Councillor Elkow that the March 20th, 2023 agenda be accepted as presented.- bush clearing for fence line for land tied into SV- dead fall clearing**CARRIED** |
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| **3.** | B0MINUTES23-02 | **MOVED** by Deputy Mayor Smith that the minutes of the December 19th, 2022 Regular Council meeting be approved as presented.**CARRIED** |
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| **4.** | **ACTION ITEMS**23-0323-0423-0523-0623-0723-0823-0923-10 | **MOVED** by Mayor Kupchenko that a Contract be entered into with Wildwillow Enterprises Inc. for the provision of Chief Administrative Officer and Administrative support services, effective January 1st, 2023. **CARRIED****MOVED** by Mayor Kupchenko that Wendy Wildman of Wildwillow Enterprises Inc. be appointed as Chief Administrative Officer for the Summer Village of Castle Island effective January 1st, 2023. **CARRIED****MOVED** by Mayor Kupchenko that the Signing Authority for the Summer Village of Castle Island be all of Council and the Chief Administrative Officer and Administrative Assistant, two signatures are required as follows: one signature to be any member of Council (Mayor Ian Kupchenko, Deputy Mayor Calvin Smith, Councillor Jeff Elkow) and; one signature to be the Chief Administrative Officer Wendy Wildman or the Administrative Assistant, Diane Wannamaker)**CARRIED****MOVED** by Deputy Mayor Smith that the Municipal Office location be confirmed as 2317 Township Road 545, Lac Ste. Anne County. **CARRIED****MOVED** by Mayor Kupchenko that the Summer Village of Castle Island Council declare Senior’s Week June 5th – 11th, 2023.**CARRIED****MOVED** by Mayor Kupchenko that the Lac Ste. Anne East End Bus Society Annual Meeting scheduled for Tuesday, March 21st, 2023 at 11:00 a.m. at Lac Ste. Anne County East End Administration Office, 2317 Township Road 545, Lac Ste. Anne County be accepted for information.**CARRIED****MOVED** Mayor Kupchenko that Council and Administration be authorized to attend the lake health demonstration hosted by the Summer Village of Yellowstone on Saturday, July 22nd, 2023 from 10:00 a.m. to 2:00 p.m. in Yellowstone. **CARRIED****MOVED** by Councillor Elkow that the Summer Village of Castle Island agree to Onoway Regional Fire Services negotiating an amending agreement or a new agreement solely for the purpose of a proposed name change of the fire service provider from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd., a non-profit service provider.**CARRIED** |
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| **5.** | **COUNCIL REPORTS**23-11 | **MOVED** by Councillor Elkow that the Council Reports be accepted as presented.This week will get documents from Rick Arndt, send to lawyer to reviewTry to get pricing back for tenders for gazebo**CARRIED** |
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| **6.** | **DEVELOPMENT PERMITS** | N/A |
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| **7.** | **INSPECTION GROUP PERMITS** | N/A |
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|  **8.** | **FINANCIAL** | N/A |
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| **9.** | **CORRESPONDENCE**23-12 | **MOVED** by Deputy Mayor Smith that the following correspondence items be accepted as presented:* Onoway Regional Fire Services Media Release on February 13th, 2023 UFA fire in Onoway
* Alberta Municipal Affairs letter sent via email from Honorable Rebecca Schultz in an undated letter in March, 2023 regarding budget 2023.
* Wildwater Commission – 2023 Rates and Budget Estimates

**CARRIED** |
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| **10.** | **CAO REPORT**23-13 | **MOVED** by Mayor Kupchenko that the CAO report be accepted as presented.**CARRIED** |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 7:00 p.m.  |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman