

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING MINUTES
MONDAY, APRIL 22ND, 2024
SUMMER VILLAGE ADMINISTRATION OFFICE
2317 TOWNSHIP ROAD 545, LAC STE. ANNE COUNTY & VIA ZOOM

24-49		<p>MOVED by Deputy Mayor Smith that Bylaw 2024-03 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
24-50		<p>MOVED by Deputy Mayor Smith that Bylaw 2024-03 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
24-51		<p>MOVED by Deputy Mayor Smith that further discussion on the appointment of the Deputy Director of Emergency Management be deferred to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
24-52		<p>MOVED by Deputy Mayor Smith that the amount owing to the Worker's Compensation Board for the nine years filing plus late fees of \$2,004.00 be paid out of unrestricted surplus or reserve funds.</p> <p style="text-align: right;">CARRIED</p>
24-53		<p>MOVED by Councillor Elkow that development permits be required as follows:</p> <ul style="list-style-type: none"> -hot tubs: no -solar panels whether on the roof or free standing: yes -decks: yes -basement: no -demolition: yes <p>and confirm this is consistent with the Land Use Bylaw</p> <p style="text-align: right;">CARRIED</p>
24-54		<p>MOVED by Councillor Elkow that the Association of Summer Villages of Alberta (ASVA) 66th Annual Conference and AGM scheduled for October 17th & 18th, 2024 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
24-55		<p>MOVED by Mayor Kupchenko that the next Council meetings be scheduled for Monday June 10th, 2024 (regular) and Monday August 12th, 2024 (organizational followed by regular) commencing at 5:00 p.m. at the Wildwillow Administration Office.</p> <p style="text-align: right;">CARRIED</p>

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	24-56	MOVED by Mayor Kupchenko that the annual meeting with residents be tentatively scheduled for Saturday June 29 th , 2024 commencing at 10:00 a.m. at the Gazebo with a tentative grand opening with music being scheduled for the evening. CARRIED
	24-57	MOVED by Mayor Kupchenko that the Summer Village proceed with website upgrades from Matt Beckett, Web Designer and a cost of \$3,700.00, with costs being covered from reserves or unrestricted surplus. CARRIED
6.	COUNCIL REPORTS 24-58	MOVED by Mayor Kupchenko that the Council reports be accepted for information. CARRIED
7.	DEVELOPMENT PERMITS	N/A
8.	INSPECTION GROUP PERMITS	N/A
9.	FINANCIAL 24-58	MOVED by Deputy Mayor Smith that the financial reports be deferred to next meeting. CARRIED
9.	CORRESPONDENCE 24-59	MOVED by Mayor Kupchenko that the following correspondence items be accepted for information: <ul style="list-style-type: none"> - March 18th, 2024 letter from Municipal Affairs Minister, Ric McIver regarding the Assessment Model Review - Alberta Municipalities Key Messages regarding Political Parties updated April 2nd, 2024 - Yellowhead Regional Library 2023 Annual Report - April 3rd, 2024 email from Alberta Municipalities President, Tyler Gandam, regarding Independent Local Elections

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		<ul style="list-style-type: none"> - March 28th, 2024 email from Alberta Municipalities Chief Executive Officer, Dan Rude, Regarding the MUNIX 2024 Annual General Meeting - January 31st, 2024 letter (received on March 21st, 2024) from Alberta Public Safety and Emergency Services regarding the 2024 Police Funding Model Invoices - East End Bus – April 10th, 2024 letter advising an increase in requisition of \$25.00 for 2024 - Federation of Canadian Municipalities – Overview of the Canada Community Building Fund (CCBF) Re-negotiation (2024) - National Police Federation – April 12th, 2024 bulletin outlining the implications of Bill 11 - Association of Summer Villages of Alberta – 2024 Spring Newsletter - Town of Onoway – March 7th, 2024 Notification of Termination of Fire Services Agreement <p style="text-align: right;">CARRIED</p>
10.	CAO REPORT 24-60	<p>MOVED by Mayor Kupchenko that the Chief Administrative Officer Report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED SESSION 24-61	<p>MOVED by Mayor Kupchenko that pursuant to the Municipal Government Act and FOIPP Act sections 21, 22, 23 & 24, that Council Move into Closed Session at 6:11 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Present: Mayor Kupchenko Deputy Mayor Smith Councillor Elkow CAO Wildman</p>
	24-62	<p>MOVED by Deputy Mayor Smith to come out of Closed Session at 6:17 p.m.</p> <p style="text-align: right;">CARRIED</p>

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	24-63	<p>MOVED by Mayor Kupchenko that the following changes to the draft North 43 Lagoon Commission pipeline (sewerline) agreement with the Summer Village of Castle Island be forwarded to the Commission at their next meeting:</p> <ul style="list-style-type: none"> - "the Lands:" to be clarified as an area within 1 metre of the gazebo structure - the Summer Village, nor anyone authorized by the Summer Village, does not need permission from the Commission to utilize the gazebo area or the lands - include a dispute resolution mechanism outlining mediation followed by arbitration if necessary <p style="text-align: right;">CARRIED</p>
12.	ADJOURNMENT	The meeting adjourned at 7:15 p.m.

Deputy Mayor, Calvin Smith

Chief Administrative Officer, Wendy Wildman