

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING MINUTES
TUESDAY, APRIL 28TH, 2025
SUMMER VILLAGE ADMINISTRATION OFFICE
2317 TOWNSHIP ROAD 545, LAC STE. ANNE COUNTY & VIA ZOOM

	PRESENT	Mayor: Ian Kupchenko – via zoom Deputy Mayor: Calvin Smith Councillor: Jeff Elkow – via zoom Administration: Diane Wannamaker, Administration Absent: Wendy Wildman, Chief Administrative Officer Public attendance (in person): 0
1.	CALL TO ORDER	Mayor Kupchenko called the meeting to order at 4:02 p.m.
2.	AGENDA 25-50	MOVED by Mayor Kupchenko that the April 28th, 2025 agenda be approved as presented. CARRIED
3.	MINUTES 25-51	MOVED by Councillor Elkow that the minutes of the March 18th, 2025 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS <i>Edward Chung, Dyle and Company, Chartered Accountants</i> 25-52	4:05 p.m. Edward Chung – Doyle and Company, Chartered Professional Accounts – arrived at 4:05 p.m. via zoom for the meeting to present the Draft 2024 Financial Statements. Mr. Chung left the meeting at 4:10 p.m. MOVED by Mayor Kupchenko that the 2024 Draft Audited Financial Statements for the Summer Village of Castle Island presented by Edward Chung of Doyle & Company, Chartered Professional Accountants, be approved as presented. CARRIED
5.	ACTION ITEMS 25-53	MOVED by Councillor Elkow that the 2025 Draft Operating and Capital Budget for the Summer Village of Castle Island be approved as presented. CARRIED

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25-54	MOVED by Mayor Kupchenko that Bylaw 2025-03, being a Bylaw to set the Special Tax required for Fire Protection and Recreational Services for the 2025 taxation year for the Summer Village of Castle Island, be given 1st reading, as presented. CARRIED
25-55	MOVED by Councillor Elkow that Bylaw 2025-03, Special Tax Bylaw be given 2nd reading as presented. CARRIED
25-56	MOVED by Deputy Mayor Smith that unanimous consent be given to consider third reading of Bylaw 2025-03, Special Tax Bylaw in one sitting. CARRIED UNANIMOUSLY
25-57	MOVED by Mayor Kupchenko that Bylaw 2025-03, Special Tax Bylaw be given third and final reading. CARRIED
25-58	MOVED by Mayor Kupchenko that Bylaw 2025-04, being a Bylaw to authorize the rates of taxation imposed for all purposes for the 2025 year for the Summer Village of Castle Island be given 1st reading, as presented. CARRIED
25-59	MOVED by Councillor Elkow that Bylaw 2025-04, Taxation Bylaw be given 2nd reading as presented. CARRIED
25-60	MOVED by Deputy Mayor Smith that unanimous consent be given to consider third reading of Bylaw 2025-04, Taxation Bylaw in one sitting. CARRIED UNANIMOUSLY
25-61	MOVED by Mayor Kupchenko that Bylaw 2025-04, Taxation Bylaw be given third and final reading. CARRIED
25-62	MOVED by Mayor Kupchenko that Bylaw 2025-05, being a Bylaw to regulate the Procedure and Conduct of Council and Council Committee meetings for the Summer Village of Castle Island be given 1st reading as presented. CARRIED
25-63	MOVED by Deputy Mayor Smith that Bylaw 2025-05, Procedural Bylaw by given 2nd reading as presented. CARRIED

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	25-64	MOVED by Councillor Elkow that unanimous consent be given to consider third reading of Bylaw 2025-05, Procedural Bylaw in one sitting. CARRIED UNANIMOUSLY
	25-65	MOVED by Mayor Kupchenko that Bylaw 2025-05, Procedural Bylaw be given third and final reading. CARRIED
	25-66	MOVED by Mayor Kupchenko that the payment of \$1,209.83 to the Village of Alberta Beach for legal fees relating to the Fire Contract be approved, with payment coming from reserves if required. CARRIED
	25-67	MOVED by Deputy Mayor Smith that the Request for Proposals for Landscape Maintenance be awarded to All Wood Services with the conditions as discussed by Council at meeting time for a one year term. CARRIED
	25-68	MOVED by Mayor Kupchenko that the next regularly scheduled Council meeting be set at Monday, June 16 th , 2025 beginning at 9:00 a.m. at the Wildwillow Administration Office, 2317 Twp Rd 545, Lac Ste. Anne County. CARRIED
6.	COUNCIL REPORTS 25-69	MOVED by Mayor Kupchenko that the Council reports be accepted as presented. CARRIED
7.	DEVELOPMENT PERMITS	N/A
8.	INSPECTION GROUP PERMITS	N/A
9.	FINANCIAL	N/A
10.	CORRESPONDENCE	N/A

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11.	CAO REPORT	N/A
12.	CLOSED SESSION	N/A
13.	ADJOURNMENT	Mayor Kupchenko declared the meeting adjourned at 5:05 p.m.



Mayor, Ian Kupchenko



Chief Administrative Officer, Wendy Wildman