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|  | **PRESENT** | Mayor Ian Kupchenko – via zoomDeputy Mayor: Calvin Smith – via zoom Councillor: Jeff Elkow – in personAdministration: Wendy Wildman, Chief Administrative Officer (via zoom) 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 4:00 p.m.  |
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| **2.** | **AGENDA**24-64 | **MOVED** by Councillor Elkow that the June 10th, 2024 agenda be approved with the following additions/deletions:**Additions:**Action Items:f) Federal Funding to Assist Municipalities Adapt to Climate Change (FCM Green Municipal Fund)g) Weed Harvesting **Deletions:**11. Closed Session – delete**CARRIED** |
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| **3.** | B0MINUTES24-65 | **MOVED** by Deputy Mayor Smith that the minutes of the April 22nd, 2024 Regular Council Meeting be approved as presented.**CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **ACTION ITEMS**24-6624-6724-6824-6924-7024-7124-72 | **MOVED** by Mayor Kupchenko that the appointment of Deputy Director of Emergency Management be deferred until the next meeting as this will be discussed at the Annual Information Meeting scheduled for June 29th, 2024.**CARRIED****MOVED** by Deputy Mayor Smith that the Memorandums of Agreement between His Majesty in Right of Alberta (Alberta Government) and the Summer Village of Castle Island regarding the Local Government Fiscal Framework Capital and Operating Programs be signed and their execution authorized. The term of the agreements is **CARRIED****MOVED** by Mayor Kupchenko that Council approve in principle the following:* Continuing with Fire Rescue International (FRI) after the March 7th, 2025 termination of the existing agreement at costs as referenced in the Regional Fire Services Model Partnership changes and impact assessment forwarded to Council (based on the 8 members)
* Continuing with FRI commencing January 2026 for a 5 or 10 year term at costs also referenced in the Model Partnership changes and impact assessment
* The Village of Alberta Beach being designated as Managing Partner for the purpose of insurance, licencing, external agreements and holding of accounts, and Wildwillow Enterprises Inc. being designated Administrative Partner to Alberta Beach for the purpose of governance matters
* The firm of Patriot Law (Michelle Gallagher) designated to prepare all required agreements and legal requirements moving forward

**CARRIED****MOVED** by Councillor Elkow that the letter of support to Lac Ste. Anne County regarding Subdivision Application Lot D, Plan 888KS, Block X, Plan 888KS be ratified as prepared and forwarded.**CARRIED****MOVED** by Councillor Elkow that the discussion on Short Term Rentals be deferred to the next meeting and further that Administration contact legal to inquire about initiating a Bylaw that prohibits Short Term Rentals for less than three (3) months in the Village.**CARRIED****MOVED** by Councillor Elkow that the closing/condition dates on the Memorandum of Understanding Agreement between the Summer Village of Castle Island/Greg Tipper and Donna Tipper and Arndt Family Investment Trust Landco Inc./Brookview Investments Inc. be amended to “the date which is the first Business Day eighty (80) days following the satisfaction of the Subdivision Approval Condition” to allow time for the preparation of the legal survey for endorsement and have Lac Ste. Anne County sign it and receive registration at land titles.**CARRIED****MOVED** by Councillor Elkow that Council contact Peter Shabada (All Wood), maintenance contractor in the Summer Village of Castle Island to negotiate the current contract for consideration to substitute some of the work outlined in the contract no longer required with work for some of the gazebo ongoing maintenance, and further that some of the work remaining be presented at the Annual Information Meeting on June 29th, 2024, requesting volunteers for the 2024 season.**CARRIED** |
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| **6.** | **COUNCIL REPORTS**24-7324-7424-75 | **MOVED** by Mayor Kupchenko that the Mayor proceed with initiating an application through the Federal Funding Green Municipal Fund for storm abatement at the boat launch in the Summer Village of Castle Island.**CARRIED****MOVED** by Mayor Kupchanko that the discussion on aquatic weed harvesting be deferred to a future meeting for additional information.**CARRIED****MOVED** by Deputy Mayor Smith 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**24-76 | **MOVED** by Mayor Kupchenko that the financial reports to May 31st, 2024 be accepted for information.**CARRIED** |
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| **10.** | **CORRESPONDENCE**24-77 | **MOVED** by Mayor Kupchenko that the following correspondence items be accepted for information:* April 30th, 2024 News Release, Alberta Municipalities – calls Bill 20 a power grab by provincial government
* May 14th, 2024 email – Alberta Summer Villages Association Bill 20 Information – from Brian Waterhouse, Vice President, ASVA Townhall with Municipalities
* May 24th, 2024 email – letter from Ric McIver, Minister regarding the recent amendments to Bill 20: the Municipal Affairs Statutes Amendment Act, 2024
* May 21st, 2024 – letter from Ric McIver, Minister garding the 2024 LGFF Capital ($61,868) and Operating ($5,454) allocations for 2024

**CARRIED** |
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| **10.** | **CAO REPORT**24-78 | **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 5:02 p.m.  |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman