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|  | **PRESENT** | Mayor Ian Kupchenko  Deputy Mayor: Calvin Smith  Councillor: Jeff Elkow  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 5:55 p.m. |
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| **2.** | **AGENDA**  23-83 | **MOVED** by Deputy Mayor Smith that the August 21st, 2023 agenda be approved with the following additions:  5.d) Weed Cutting  11. Closed Session – land purchase  **CARRIED** |
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| **3.** | B0MINUTES 23-84 | **MOVED** by Mayor Kupchenko that the minutes of the July 17th, 2023 Regular Council meeting be approved as presented.  **CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **ACTION ITEMS**  23-85  Bylaw 2023-05  Penalties on Unpaid Taxes  23-86  23-87  23-88  23-89  23-90  23-91 | **MOVED** by Mayor Kupchenko that Council give 1st reading to Bylaw 2023-05, a bylaw to establish penalties on unpaid taxes, 12% September 1st and 18% on December 31st.  **CARRIED**  **MOVED** by Deputy Mayor Smith that Council give 2nd reading to Bylaw 2023-05.  **CARRIED**  **MOVED** by Councillor Elkow that Council give unanimous consent to consider third reading to Bylaw 2023-05.  **CARRIED UNANIMOUSLY**  **MOVED** by Mayor Kupchenko that Council give 3rd and final reading to Bylaw 2023-05.  **CARRIED**  **MOVED** by Mayor Kupchenko that Council support a letter of intent to Fire Rescue International and Onoway Regional Fire Services to maintain them as our service provider on a same or similar basis as the current agreement, once the current agreement expires.  **CARRIED**  **MOVED** by Mayor Kupchenko that the Summer Village of Castle Island accept the undated letter received from Alberta Municipal Affairs second cycle schedule of the Municipal Accountability Program reviews between 2024-2027 for information.  **CARRIED**  **MOVED** by Deputy Mayor Smith that Councillor Elkow work with Rick Arndt with regard to weed harvesting information and required permits for consideration in the 2024 summer season.  **CARRIED** |
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| **6.** | **COUNCIL REPORTS**  23-92 | **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**  23-93  23-94  23-95 | **MOVED** by Councillor Smith that Council approve the 3-year operating plan as presented.  **CARRIED**  **MOVED** by Mayor Kupchenko that Council approve the revised draft 2022 Financial Statements as presented.  **CARRIED**  **MOVED** by Mayor Kupchenko that Council approve the Revenue and Expense Statement to July 31st, 2023 as presented.  **CARRIED** |
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| **9.** | **CORRESPONDENCE**  23-96 | **MOVED** by Mayor Kupchenko that the following correspondence items be accepted for information:   * Village of Alberta Beach, July 20th, 2023 letter advising the resignation of the past Mayor and appointment of Mayor and Deputy Mayor * Yellowhead Regional Library – August 4th, 2023 letter and 2022 Annual Report   **CARRIED** |
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| **10.** | **CAO REPORT**  23-97 | **MOVED** by Mayor Kupchenko that the Chief Administrative Officer Report be accepted for information.  **CARRIED** |
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| **11.** | **CLOSED SESSION**  23-98  Legal FOIPP Section 27 – Land Purchase  23-99  23-100 | **MOVED** by Mayor Kupchenko that pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 6:23 p.m. to discuss the following item:   * Legal – FOIPP Act Section 27   The meeting recessed from 6:23 p.m. to 6:25 p.m.  The following individuals were present for the Closed Session:  Ian Kupchenko  Calvin Smith  Jeff Elkow  Wendy Wildman  Diane Wannamaker  **MOVED** by Mayor Kupchenko that Council come out of Closed Session at 6:44 p.m.  **CARRIED**  The meeting recessed from 6:44 p.m. to 6:48 p.m.  **MOVED** by Mayor Kupchenko that Administration follow up with legal counsel and Lac Ste. Anne County as discussed at meeting time with respect to the potential land deal.  .  **CARRIED** |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 6:50 p.m. |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman