

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR MINUTES  
Monday April 11, 2022

The regular meeting of the council of the Summer Village of Castle Island will be 7 Delwood Place, St. Albert, April 11, 2022 commencing at 6:00 pm.

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**IN ATTENDANCE**

Mayor Kupchenko  
Deputy Mayor Smith  
Councillor Elkow

Administrator Shelley Marsh

**CALL TO ORDER**

Mayor Kupchenko called the meeting to order at 6:05 pm

**ACCEPTANCE  
OF AGENDA**

Res No.012-11-04-22

MOVED by Deputy Mayor Smith that the agenda be accepted as amended.  
Service Agreement  
Roads

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 013-11-04-22

MOVED by Councillor Elkow that the minutes of the regular meeting of council held on March 23, 2022 be approved as presented.

CARRIED.

**ACTION ITEMS**

Rick Arndt County Property  
The lawyers will be reviewing

Gazebo

Rick is willing to donate his time for the drawings. The Summer Village will need to still get design plans. CAO to apply for a grant of \$100,000 to cover any extras. CAO to talk to grant department – possible one project.

Roads

Deputy Mayor Smith brought up concerns on the cracks in the road – and whether to consider to seal road or re-pack. Council suggest by investigate both options –re-packing will require digging out and repack – 3-4 feet and having pit run on top, or seal every year - re-packing is the best way get rid of soft spot – by Gary Guy. Mayor to ask Murray Hunter - crack not even 3/4” across and in summer it will be less. – Deputy Mayor Smith will patch when crack gets worst.

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Playground

Start beginning of May – CAO to contact tentative start

Road – CAO to email ratepayer – to let them know that the road will be cleaned this week depending on the weather.

Spider Spraying -CAO emailed out notice from Corinne Smith – as she is organizing the annual spider spraying.

**COUNCIL REPORTS**

WILD –the 2022 AGM, which will be held on April 30th, 2022 at 11:00 a.m. in Alberta Beach. Mayor Kupchenko will attend - CAO to RSVP

Lagoon meeting – April 13 Mayor Kupchenko will be attending

Regionalization SV – final meeting – Nothing will change for the Summer Village.

**DEVELOPMENT PERMITS**

**INSPECTION GROUP PERMITS**

**FINANCIAL INFORMATION**

RES. No. 014-11-04-22      Accounts Payable  
MOVED by Councilor Elkow that cheque # 820 to # 826 be approved for payment.      CARRIED.

RES. No.015-11-04-22      Financial Statements  
MOVED by Deputy Mayor Smith that the financials for the month of March approved.      CARRIED.

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Budget – status quo municipal – CAO to present draft mill rate and budget at next meeting.

**CORRESPONDENCE**

No Correspondences

**CAO REPORTS & ACTION ITEMS**

Nothing to report

. Second Monday of every month  
Next meeting – May 9, 2022 at 6:00 pm

**ADJOURNMENT**

Res. No. 016-11-04-22      MOVED by Mayor Kupchenko that there being no other business the meeting be adjourned at 7:00 pm.      CARRIED.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO – Shelley Marsh

**Parking Lot (For Items that have not been updated)**

Boat launch

CAO has started the process; in case this is a project Council want to entertain.

Causeway

CAO has started permit to fix the other side of the causeway.

Fire Extinguisher

The company is no longer in existence, looking for similar product

Emergency Management

CAO to re-email Emergency Management as Councillor Elkow has not received link for required Elected Officer session. (done)

Municipal Service – SV.