

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday August 24, 2021

The regular meeting of the council of the Summer Village of Castle Island will be held at 7 Delwood Place, St. Albert at 6:30 pm

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**IN ATTENDANCE**

Mayor Kupchenko  
Deputy Mayor Smith  
Councillor Elkow

Administrator Shelley Marsh

**CALL TO ORDER**

Mayor Mayor Kupchenko called the meeting to order at 7:00pm

**ACCEPTANCE  
OF AGENDA**

Res No.051-08-24-21

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

Additions:  
Alberta Beach  
Marina Lakeview  
Play ground  
Newsletter- Fire  
Landscape  
Pit Privy  
Website  
Sunset Point RV Park  
Right of Way east side of road

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 052-08-24-21

MOVED by Deputy Mayor Smith that the minutes of the regular meeting of council held on July 15, 2021 be approved as presented.

CARRIED.

**ACTION ITEMS**

Municipal Development Plan

Council would like to implement changing gate code twice a year, as that was mentioned within the survey.

Playground – Mayor Kupchenko received cost estimate if the Summer Village does a work bee to complete the construction of the playground – the cost would be \$41,500. Council would like to get cost if playground is installed. Also need to check with Softline as they were the company that installed the rubber matting.

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Boat launch – Council would like CAO to work on getting permits to put in a boat launch.

In the newsletter – ask for individuals who wish to sit on a Gazebo committee. This committee will look at options and get cost estimates to present to Council for review.

Trees

Mayor Kupchenko update that Limb Walkers will be out during the month of September. We are delayed due to the last storms we had.

Sandbox

Mayor Kupchenko has finished the sandbox – the cost was around \$1000

Rick Arndt

Rick informed Council that they have purchased the property at the gate which is in the County, and would like to access the property through the Summer Village gate. Council shall defer decision until more information is received.

**COUNCIL REPORTS**

LILA

Mayor Kupchenko attended meeting and was the very interesting – before making any changes to the weir the following must be consulted: 30 municipalities plus two first nation, and Alberta Environment.

**DEVELOPMENT PERMITS**

Pit Privy – Councillor reported that there was a company to do a tank inspection on property in question. CAO to talk to owner regarding said inspection.

**INSPECTION GROUP PERMITS**

Nothing to report

**FINANCIAL INFORMATION**

RES. No. 053-08-24-21

Accounts Payable

MOVED by Councillor Elkow that cheque # 784 to # 789 be approved for payment. CARRIED.

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RES. No. 054-08-24-21      Financial Statements  
MOVED by Councillor Elkow that the financials for the month of July  
approved.      CARRIED.

**CORRESPONDENCE**

Correspondence no

**CAO REPORTS & ACTION ITEMS**

CD Landscaping

Is a company out of Onoway that is willing to provide cost estimate to do Summer Village snow, maintenance and waste pick up - when the current contract is up.

Sunset RV Park

Council would like CAO to see if there is a PV Park going into the Summer Village of Sunset Point.

Right of way –Lac Ste Anne County

CAO to contact Lac Ste Anne County and see what information they are aware of.

Date of next meeting September 13, 5:00 pm.

**ADJOURNMENT**

Res. No. 055-08-24-21      MOVED by Deputy Mayor Smith that there being no other business the  
meeting be adjourned at 10:10 pm.      CARRIED.

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Mayor

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CAO – Shelley Marsh