

SUMMER VILLAGE OF CASTLE ISLAND  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday February 16, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Tuesday February 16, 2021 commencing at 6:30 pm.

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**IN ATTENDANCE**

Mayor Kupchenko  
Deputy Mayor Smith  
Councillor Hunter

Administrator Shelley Marsh

**CALL TO ORDER**

Mayor Kupchenko called the meeting to order at 6:30 pm

**ACCEPTANCE  
OF AGENDA**

Res No.008-02-16-21

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

CARRIED.

**APPROVAL OF  
MINUTES**

Res. No. 009-02-16-21

MOVED by Councillor Hunter that the minutes of the regular meeting of council held on January 19, 2021 be approved as amended.

CARRIED.

**ACTION ITEMS**

Alberta Municipal Affairs – Emergency Response

CAO is meeting the Provincial Emergency Team on February 19, 2021, for the Annual Review of the Emergency Management Plan. CAO has completed all necessary courses on-line. Still need to take the I-300 course, which is currently not available online. There is a one-day Emergency Management course on February 24, CAO will register for the day.

Street Light

CAO and Councillor Hunter met with Fortis, and Fortis was able lower the arms – which was completed at no cost to the Summer Village. Fortis also change the light on the yard light in the park. Councillor Hunter feels the changes that were completed have helped direct the light down on the road instead of out. Mayor Kupchenko to talk to electrician about lowering the switch and look at the breaker box - waiting until it warms up. Councillor Hunter did hear from other residences that would like additional street light – Council suggests to include question regarding streetlights on survey.

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Weir Meeting

Councillor Hunter participated in online meeting that had representation from municipalities around the lake and provincial government. Provincial government will not be taking responsibility for the weir. If municipalities around the lake want fix or replace the weir, they need to take responsible, and form a committee of those interested. MLA Getson is willing to work with group, those interested should contact his office. Alexis was not at meeting, unsure why they were not there– MLA Getson going to try to meet with Alexis.

Regionalization

CAO emailed Council the minutes from the previous two minutes for review. Council reviewed and stated that they were willing to part take in gathering information, but not interested in amalgamation. There will be an update at the next Summer Village Around Lake Ste Anne County East meeting.

Play Structure

Mayor Kupchenko updated Council on the information that was emailed out. Price quoted could be dropped if we organize a work bee. CAO wondering if Council would be interested in grant for using recycled tire product for either ground covering or playground equipment – Council is not interested in recycled tire product. Council agrees to budget to move the sandbox box this year, and will add question to ratepayer survey.

Municipal Development Plan

Council shall review survey and Councillor Hunter shall provide update for next meeting.

**COUNCIL REPORTS**

Mayor Kupchenko – provided update on the Lagoon –commission worked really hard to get Ross Haven on force main. Other Summer Villages not moving forward yet. All Summer Village have it in place that if there is a sewer system residence have to tie into the force main. Lawyers from Environment, have said that dumping sewage into lake is not enforceable.

**DEVELOPMENT PERMITS**

Nothing to report

**INSPECTION GROUP PERMITS**

Nothing to report

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**FINANCIAL INFORMATION**

RES. No. 010-02-16-21      Accounts Payable  
MOVED by Councillor Hunter that cheque # 752 to # 757 be approved for payment.      CARRIED.

RES. No. 011-02-16-21      Financial Statements  
MOVED by Deputy Mayor Smith that the financials for the month of January be approved.      CARRIED.

**CORRESPONDENCE**

As per correspondence list  
Councillor Hunter would like CAO to send letter out supporting internet

**CAO REPORTS & ACTION ITEMS**

Gate Code  
When will the gate code be changed, as CAO needed to inform residents and others of the change, that will occur on February 20

Website  
CAO to update website shoreline modification information and Ice quake

**Date of next meeting** March 9, 6:30 pm.

**ADJOURNMENT**

Res. No. 012-02-16-21      MOVED by Deputy Mayor Smith that there being no other business the meeting be adjourned at 8:00 pm.      CARRIED.

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Mayor

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CAO – Shelley Marsh