

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Tuesday January 4, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, January 4, 2022 commencing at 4:00 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 4:10 pm

**ACCEPTANCE
OF AGENDA**

Res No.001-04-01-22

MOVED by Councillor Elkow that the agenda be accepted as presented.
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 002-04-01-22

MOVED by Deputy Mayor Smith that the minutes of the regular meeting of council held on November 8, 2021 be approved as presented.
CARRIED.

ACTION ITEMS

Playground
Deposit cheque was mailed in December.

Rick Arndt County Property
Councillor Elkow updated Council. Council would like CAO to send proposal to the Summer Village lawyers for their opinion.

COUNCIL REPORTS

Nothing to report.

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DEVELOPMENT PERMITS

CAO to look into creating two bylaws. The first bylaw to be developed would ensure when a ratepayer takes out a development permit, they must tie into the force main. The second bylaw would be to all ratepayers to get their sewage tank professional inspected every 10 years.

INSPECTION GROUP PERMITS

FINANCIAL INFORMATION

RES. No. 03-04-01-22 Accounts Payable
MOVED by Councillor Elkow that cheque # 797 to # 809 be approved for payment. CARRIED.

RES. No. 04-04-01-22 Financial Statements
MOVED by Deputy Mayor Smith that the financials for the month of November and December be approved. CARRIED.

CORRESPONDENCE

No Correspondences

CAO REPORTS & ACTION ITEMS

Nothing to report

Next meeting – February 8, 2022 at ____ pm

ADJOURNMENT

Res. No. 06-04-01-22 MOVED by Councillor Elkow that there being no other business the meeting be adjourned at 5:45 pm. CARRIED.

Mayor

CAO – Shelley Marsh

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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.

Gazebo

Councillor Elkow and Rick Arndt looking at options.

Fire Extinguisher

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