

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Thursday July 15, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Thursday July 15, 2021 commencing at 6:30 pm.

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.041-07-15-21

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

CARRIED.

**APPROVAL OF
MINUTES**

Res. No. 042-07-15-21

MOVED by Councillor Hunter that the minutes of the regular meeting of council held on June 8, 2021 be approved as presented.

CARRIED.

ACTION ITEMS

Municipal Development Plan

CAO sent Council the revised results – council asked to have two survey results included together. CAO will combine and send out the revised results to council prior to sending out to residences for the Annual Meeting. Council would like to implement changing gate code twice a year, as that was mentioned within the survey.

Trees

Mayor Kupchenko met with Limb Walker regarding working on trees. They estimate first time \$6,000. Every year after that should be less -as it will just be maintenance.

Res. No. 043-07-15-21

MOVED by Councillor Hunter to contract Limb Walker at an estimate of \$6,000 this to include to use of stub grinder.

CARRIED

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Thursday July 15, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Thursday July 15, 2021 commencing at 6:30 pm.

Sandbox

Mayor Kupchenko has finished the sandbox.

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

Deputy Mayor Smith – Contact property owner where a tree broke. Deputy Mayor Smith was told property owner will deal with trees. Deputy Mayor Smith also mentioned that the property should be secured as people are accessing
Crack filling still will tar - on hot no traffic week.

DEVELOPMENT PERMITS

Hartfelder – Development Permit – has been approved

INSPECTION GROUP PERMITS

Nothing to report

FINANCIAL INFORMATION

Accounts Payable
RES. No. 044-07-15-21 MOVED by Councillor Hunter that cheque # 774 to # 783 be approved for payment. CARRIED.

Financial Statements
RES. No. 045-07-15-21 MOVED by Deputy Mayor Smith that the financials for the month of June approved. CARRIED.

Investments
RES. No. 046-07-15-21 One year interest rate .1% - saving account .2% to .25%. Would like to cash in GIC and put into saving account.
MOVED by Mayor Kupchenko that the current GICs put in saving account due to higher interest rate. CARRIED.

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Thursday July 15, 2021

The regular meeting of the council of the Summer Village of Castle Island was conducted electronically via Zoom Thursday July 15, 2021 commencing at 6:30 pm.

CORRESPONDENCE

As per correspondence list

CAO REPORTS & ACTION ITEMS

Fire Advisories

The Summer Village shall follow Lac Ste Anne County fire advisory message. Since the Summer Village is located within the County it is easier for individuals to look for updates.

Annual Meeting

Meeting July 24, 2021. Pot Luck Supper with start at 6:00 pm. Individuals can invite guest. CAO to contact Debbie Rosen, to see if she willing to organize the games.

Date of next meeting August 24, 6:30 pm.

ADJOURNMENT

Res. No. 047-07-15-21

MOVED by Deputy Mayor Smith that there being no other business the meeting be adjourned at 7:35 pm. CARRIED.

Mayor

CAO – Shelley Marsh