

SUMMER VILLAGE MINUTES
MINUTES
Monday June 13, 2022

The regular meeting of the council of the Summer Village of Castle Island with be 7 Delwood Place, St. Albert, June 13, 2022 commencing at 6:00 pm.

IN ATTENDANCE

Mayor Kupchenko
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 6:00 pm

**ACCEPTANCE
OF AGENDA**

Res No.023-13-06-22

MOVED by Councillor Elkow that the agenda be accepted as amended.
Additions: Playground
CAO
Horseshoe pit
SVLSACE – BBQ – June 25
Regional meeting

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 024-13-06-22

MOVED by Mayor Kupchenko that the minutes of the regular meeting of council held on May 9, 2022 be approved as presented.

CARRIED.

ACTION ITEMS

Rick Arndt County Property

Councillor Elkow & Deputy Mayor Smith to update meet with Rick.
Lawyer – easement ok gives control, don't own price over paying.
FMV would be more 90 ft complete control
CAO check if grant funding to enter into long term easement for further utility right of way – electric power – electric car environmental issues, drainage, internet – fiber broadband lines -
Councillor Smith will present at AGM
Councillor Elkow to update Rick Arndt

Gazebo

Councillor Elkow getting \$80,0000 budget estimates base on plans. Rick working on design. Construction not to begin until fall.

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Roads

Mayor Kupchenko has not met with Murray Hunter to review the roads, and best approach regarding the crack

Playground

Playground completed – ground around needs to be sowed. Mayor to talk to All Wood to complete the work. Pile of dirt will use on island to fit in low spots. \$5000.00

Horseshoe Pit

Behind Councillor Elkow the flat area – removal poles, cover for sand. Councillor Elkow will look into.

AGM

This week the Annual General Meeting with be held on July 2, 2022, due to the Summer Villages around Lac Ste. Anne County. Use playground and give prizes

COUNCIL REPORTS

SVLSACE – BBQ Mayor Kupchenko
Regional Meeting -lan – Bi-Annual - Municipalities, school, RCMP, MLA, fire service, - policing – complaining services, County doing arial photo or island – and if people want picture of property (AGM), cost for resident , Clinic Onoway doing well – 3 doctors, Lac Ste county – disconnect people disconnect. Pope visit -July 26 7000-8000 people normally attend planning for 80,000 – and another 20000 just show – camping, traffic let residence know. No boating July 26. Water level – feet difference. Might impact all summer.

Res. No. 025-13-06-22

MOVED by Councillor Elkow that the Summer Village purchase the island arial photo from Lac Ste. Anne County.

CARRIED.

DEVELOPMENT PERMITS

INSPECTION GROUP PERMITS

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FINANCIAL INFORMATION

RES. No.026-13-06-22 Accounts Payable
MOVED by Councillor Elkow that cheque # 833 to # 842 be approved for payment. CARRIED.

Blue Imp – 2 month holdback 5% to ensure all good.

RES. No.027-13-06-22 Financial Statements
MOVED by Mayor Kupchenko that the financials for the month of May approved. CARRIED.

CORRESPONDENCE

No Correspondences

CAO REPORTS & ACTION ITEMS

Nothing to report

. Second Monday of every month
Next meeting – July 11, 2022 at 6:00 pm

ADJOURNMENT

Res. No. 028-13-06-22 MOVED by Councillor Elkow that there being no other business the meeting be adjourned at 7:30 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.

Fire Extinguisher

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

Municipal Service – SV.