

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Wednesday March 23, 2022

The regular meeting of the council of the Summer Village of Castle Island will be 7 Delwood Place, St. Albert, March 23, 2022 commencing at 6:00 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

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

**ACCEPTANCE
OF AGENDA**

Res No.012-23-03-22

MOVED by Councillor Elkow that the agenda be accepted as amended.
Municipal Service Package
Termination Bylaw Service

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 013-23-03-22

MOVED by Deputy Mayor Smith that the minutes of the regular meeting of council held on February 15, 2022 be approved as presented.

CARRIED.

ACTION ITEMS

Rick Arndt County Property

Mayor Kupchenko will talk to Lac Ste Anne County Development Officer – to see if property is subdivided will the owner lose the riparian rights. CAO talked to Lac Ste Anne County and was told the zoning would need to be determined. That being said if it remains as a separate parcel the County will be requiring the Arndts to provide the County with the shoreline of the entire property. As for the side yard, they could develop within 6m of the property line. Council interested to purchase 60 ft – CAO to send Summer Village lawyer contact to Councillor Elkow to give to Rick Arndt. Summer Village would like to increase the setback on title to be 60 ft setback.

Res. No. 014-23-03-22

MOVED by Councillor Elkow that the Summer Village have their lawyer review with Ricky Arndt's lawyer, to look at purchasing 60 feet of land that is located next to access road to the island.

CARRIED.

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Gazebo

Rick is willing to donate his time for the drawings. The Summer Village will need to still get design plans. CAO to apply for a grant of \$100,000 to cover any extras. CAO to talk to grant department – possible one project.

Terminating Special Constable Agreement

Lac Ste. Anne County informed the Summer Village as of ay 2022 they will terminate the Special constable agreement. The County is looking at offering Municipal Service Package – Council is interested in Municipal service – more detail.

Res. No. 015-23-03-22

MOVED by Mayor Kupchenko that the Summer Village of Castle Island is interested in looking at the Municipal Service Package with Lac Ste Anne County.

CARRIED.

COUNCIL REPORTS

Joint Summer Village meeting –Mayor Kupchenko reported on the meeting that it was just a review. They also extended the survey until Friday due to lack of replies.

Lagoon Committee – Mayor Kupchenko reported that it looks like the Summer Village of Ross Haven will be connecting up. Individuals who use the lagoon are asking to reduce the cost for dumping – due to fuel. Currently Commission is not in favor of lowering the fees.

WILD –the 2022 AGM, which will be held on April 30th, 2022 at 11:00 a.m. in Alberta Beach. IK to let CAO know for RSVP

DEVELOPMENT PERMITS

INSPECTION GROUP PERMITS

FINANCIAL INFORMATION

Accounts Payable

RES. No. 016-23-03-22

MOVED by councillor Elkow that cheque # 817 to # 819 be approved for payment.

CARRIED.

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RES. No. 017-22-03-22 Financial Statements
MOVED by Deputy Mayor Smith that the financials for the month of February approved.
CARRIED.

CORRESPONDENCE

No Correspondences

CAO REPORTS & ACTION ITEMS

Nothing to report

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

ADJOURNMENT

Res. No. 018-23-03-22 MOVED by Councillor Elkow that there being no other business the meeting be adjourned at 7:15 pm. CARRIED.

Mayor

CAO – Shelley Marsh

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

Playground

Deposit was paid in December

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Emergency Management

CAO to re-email Emergency Management as Councillor Elkow has not received link for required Elected Officer session.