

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Monday November 8, 2021

The regular meeting of the council of the Summer Village of Castle Island will be via Zoom, Monday November 8, 2021 commencing at 3:30 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 3:30 pm

**ACCEPTANCE
OF AGENDA**

Res No.066-11-08-21

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

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 067-11-08-21

MOVED by Councillor Elkow that the minutes of the regular meeting of council held on October 4, 2021 be approved as presented.

CARRIED.

ACTION ITEMS

Playground

Council met with play ground company.

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 looking at options.

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Trees

Tree work has been completed. Mayor Kupchenko to talk to Peter to get the area cleaned out and the hole has been filled in.

Road

Deputy Mayor Smith to contact Economy Paving to look at the crack filling. Deputy Mayor Smith already dealt with the big cracks. Mayor Kupchenko to talk with Murray Hunter to get his recommendation and will get back to Deputy Mayor Smith. Murray said we doing good.

Fire Extinguisher

In the Fall Newsletter Council shall ask who needs a replacement. CAO to order a box of fire extinguishers. Peter Pellat – Sundance Beach.

Rick Arndt County Property

Councillor Elkow to talk to Rick.

Maintenance Contract

Look at new contract for winter road, garbage pick up and summer maintenance. Clarify \$4800 includes fall work

Res. No. 068-11-08-21

MOVED by Mayor Kupchenko to award one year contract to All Wood Services for the road, maintenance and garbage collection.
CARRIED.

CAO Contract

Council wish to increase the CAO monthly contract due to increase duties.

Res. No. 069-11-08-21

Moved by Mayor Kupchenko to increase CAO monthly contract by \$100 due to increase CAO duties such as emergency management and regionalization committee.
CARRIED.

COUNCIL REPORTS

Regional Meeting (Public Meeting)- October 28 (Council & CAO attended)- the purpose was to gather information regarding services Summer Village provides to provide information for the regionalization study

SVALSACE was on October 30, 2021 in Onoway – (Mayor & CAO attended meeting)

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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 professionally inspected every 10 years.

INSPECTION GROUP PERMITS

Safety Code Audit – was completed it is over 5 hours over a couple of sessions. The Summer Village passed the audit.

FINANCIAL INFORMATION

RES. No. 070-11-08-21 Accounts Payable
MOVED by Councillor Elkow that cheque # 796 to # 796 be approved for payment. CARRIED.

RES. No. 071-11-08-21 Financial Statements
MOVED by Deputy Mayor Smith that the financials for the month of October be approved. CARRIED.

CORRESPONDENCE

No Correspondences

CAO REPORTS & ACTION ITEMS

Nothing to report

Next meeting – January 4 2022 at 4:00 pm

ADJOURNMENT

Res. No. 072-11-08-21 MOVED by Councillor Elkow that there being no other business the meeting be adjourned at 5:38 pm. CARRIED.

Mayor

CAO – Shelley Marsh