

SUMMER VILLAGE OF CASTLE ISLAND
REGULAR COUNCIL MEETING
MINUTES
Monday October 4, 2021

The regular meeting of the council of the Summer Village of Castle Island will be via Zoom, Monday October 4, 2021 commencing at 5:00 pm.

IN ATTENDANCE

Mayor Kupchenko
Deputy Mayor Smith
Councillor Elkow

Administrator Shelley Marsh

CALL TO ORDER

Mayor Kupchenko called the meeting to order at 5:03 pm

**ACCEPTANCE
OF AGENDA**

Res No.061-10-04-21

MOVED by Councillor Elkow that the agenda be accepted as amended.
Additions:

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 062-10-04-21

MOVED by Deputy Mayor Smith that the minutes of the regular meeting of council held on September 13, 2021 be approved as presented.

CARRIED.

ACTION ITEMS

Playground

Mayor Kupchenko reviewed with committee, and residence want to keep swing and are willing to loss green space – add play structure – 50 X 100 and 30 on side where swing set is. Councillor Smith suggest – if removing current swing set project should wait until spring. Mayor Kupchenko to organize a walk through 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.

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Gazebo

Rick Arndt volunteered to sit on committee. Councillor Elkow did get ask a contractor for a estimate to build a gazebo - budget \$30,000 – \$40,000 – this quote includes electrical work, stone work and fireplace. Councillor Elkow will work with Rick to review plans and present an idea to Council,

Trees

Deputy Mayor Smith commented that the contractor hired to trim the trees is doing a great job – not sure if they are done. The contractor did comment on the hole from old outhouse behind firepit. Mayor Kupchenko to talk to Shawn to get the area cleaned out and the hole 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.

Fire Extinguisher

In the Fall Newsletter Council shall ask who needs a replacement. CAO to order a box of fire extinguishers.

Martin Road

Mayor Kupchenko did check for Martin Road sign but could not find. Council does not think we need to replace the sign as there is only one street.

Rick Arndt County Property

Rick Arndt has no issues using own road that that they put in.

COUNCIL REPORTS

The next SVALSACE is on October 30, 2021 in Onoway starts at 9:00 AM

DEVELOPMENT PERMITS

Gavigan – Lagoon connection

Pasemko – Lagoon connection did get pumping permit – but not Commission or development permit

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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

Nothing to report

FINANCIAL INFORMATION

RES. No. 063-10-04-21 Accounts Payable
MOVED by Deputy Mayor Smith that cheque # 794 to # 795 be approved
for payment. CARRIED.

RES. No. 064-10-04-21 Financial Statements
MOVED by Deputy Mayor Smith that the financials for the month of
September be approved. CARRIED.

CORRESPONDENCE

Correspondence no

CAO REPORTS & ACTION ITEMS

Waste Schedule - Twice a month – first and three Tuesday.

Next meeting – November 8, 2021 at 3:30 pm

ADJOURNMENT

Res. No. 065-10-04-21 MOVED by Councillor Elkow that there being no other business the
meeting be adjourned at 5:45 pm. CARRIED.

Mayor

CAO – Shelley Marsh