

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, September 23th,
2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, September 23rd, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Councillor Rod Zinger

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Dustin Bertschy

ABSENT

Councillor Kevin McDougall

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 285/19

MOVED by Councillor Nelner to approve the agenda as presented, deletion as delegation Nate Horner will not be able to make it.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 286/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on September 9th, 2019, be approved with the change of date

CARRIED

DELEGATIONS

CORRESPONDENCE

FINANCIAL REPORTS

- Res. No. 287/19 MOVED by Councillor Zinger that account numbers 25060-25105 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.
CARRIED
- Res No. 288/19 Moved by Councillor Wismer to accept the gas and water reports
CARRIED

BYLAW

BUSINESS

- Res. No. 289/19 MOVED by Councillor Kilner to receive updated policing cost model for information.
CARRIED
- Res. No 290/19 MOVED by Councillor Zinger to proceed with the project and plan for 2020 capital planning session.
CARRIED

COUNCILLOR REPORTS

- Res. No. 291/19 MOVED by Councillor Nichols to accept the Councillor reports for information.
CARRIED

CAO REPORT/Senior Management Reports/ ACTION LIST

- Res. No. 292/19 MOVED by Councillor Wismer that the CAO and senior management reports be accepted as presented.
CARRIED

Closed Session

Kevin Sabo left the meeting at 7:57pm

Res. No. 293/19

MOVED by Councillor Nelner to move to a closed session under FOIP Division 2 section 17, section 18 and section 24.

CARRIED

Council went into a closed session at 7:58pm

Dustin Bertschy left the meeting at 8:12pm

Res. No. 294/19

MOVED by Councillor Kilner to move out of the closed session

CARRIED

Council returned to the Regular meeting at 9:42pm

Res. No. 295/19

MOVED by Councillor Nichols to rescind the enforcement order on roll number 01220.

CARRIED

Res. No 296/19

MOVED by Councillor Nelner to extend the enforcement order until November 1st, for roll number 06140.

CARRIED

Res. No 297/19

MOVED by Councillor Zinger to pay for legal costs associated with enforcement orders, bylaw application and subsequent legal costs to Town staff associated with these items; each legal cost shall be reviewed on a case by case basis and approved by council.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:44pm

These minutes approved this 15th day of October 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

