

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, June 13th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 13th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates

Christopher Robblee – CAO

ABSENT

Councillor Wismer

CALL TO ORDER

The meeting was called to order at 6:59pm

**ACCEPTANCE OF
AGENDA**

Res. No. 204/22

MOVED by Councillor McDougall to approve the agenda as presented

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 205/22

MOVED by Councillor Yates that the minutes of the regular meeting of council held on May 24th, 2022.

CARRIED

DELEGATION

Res. No. 206/22

MOVED by Councillor Yates to approve the financial statements as presented and accept the presentation from the auditor.

CORRESPONDENCE

Res. No. 207/22

MOVED by Councillor Sisson to approve the library request for funds.

CARRIED

FINANCIAL REPORTS

Res. No. 208/22

MOVED by Councillor Kilner that account numbers 28342-28397 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 209/22

MOVED by Councillor Peach to approve the budget presentation as information.

CARRIED

Res. No. 210/22

MOVED by Councillor Kilner to approve the cash statement as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 211/22

MOVED by Councillor McDougall to approve the IMP and SLMS as presented.

CARRIED

Res. No. 212/22

MOVED by Councillor Kilner to not move of the Library and PCALC into the golden circle building.

CARRIED

Res. No. 213/22

MOVED by Councillor Kilner to not approve the recommendation and keep the arena rate at \$350.

CARRIED

Res. No. 214/22 MOVED by Councillor McDougall to approve with the next steps on the new arena plant room.

CARRIED

Res. No. 215/22 MOVED by Councillor McDougall to allow Castor Minor Sports to apply the grant application for the electrical only for the prairie land grant application and table the ball diamonds till further information is brought.

CARRIED

Res. No. 216/22 MOVED by Councillor Kilner to approve the Castor Library bylaws.

CARRIED

COMMITTEE REPORTS

Res. No. 217/22 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 218/22 MOVED by Councillor Sisson to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 219/22 MOVED by Councillor McDougall for a break.

CARRIED

Council went for break at 9:04pm

Returned from break at 9:12pm

Res. No. 220/22

MOVED by Councillor McDougall to enter a closed session under FOIP section 16 –disclosure harmful to business interests of the third party.

CARRIED

Council entered a closed session at 9:14pm

Res. No. 221/22

MOVED by Councillor Yates to exit a closed session.

CARRIED

Council exited a closed meeting at 9:35pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:35pm

These minutes approved this 27th day of June, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER