

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, May 13<sup>th</sup>, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, May 13<sup>th</sup>, 2024, commencing at 7:00 p.m.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Kevin McDougall  
Councillor Shawn Peach  
Councillor Don Sisson  
Councillor Brenda Wismer  
Councillor Cecil Yates

Donna Rowland, CAO

**ABSENT**

Councillor Trudy Kilner

**CALL TO ORDER**

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

Res. No. 139/24

MOVED by Councillor Peach to approve the agenda as presented with the addition of Closed Session Item (e) FOIP – Division 2, Section 21 – Disclosure Harmful to Inter-Governmental Relations.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 140/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on April 22<sup>nd</sup>, 2024 be approved as presented.

CARRIED

**DELEGATION**

Res. No. 141/24                      MOVED by Councillor Yates that the presentation by Weston Gibson be accepted as information.

CARRIED

Res. No. 142/24                      MOVED by Councillor Wismer that the 2023 Audited Financial Statement presented by RWA Chartered Professional Accountant LLP be accepted.

CARRIED

**FINANCIAL REPORTS**

Res. No. 143/24                      MOVED by Councillor Yates to approve account numbers 30696 - 30764.

CARRIED

Res. No. 144/24                      MOVED by Councillor Sisson to accept the Cash Statement ending April 30<sup>th</sup>, 2024.

CARRIED

**CORRESPONDENCE**

Res. No. 145/24                      MOVED by Councillor Peach to accept the letter regarding East Central Spring Hockey as information.

CARRIED

Res. No. 146/24                      MOVED by Councillor McDougall to accept the letter from East Central Ambulance Association as information.

CARRIED

Res. No. 147/24                      MOVED by Councillor Yates to accept the letter from Covenant Health for information.

CARRIED

**BYLAWS**

Res. No. 148/24                      MOVED by Councillor Peach to proceed with Option 1 and read the Bylaw Number 1099 – 2024 Taxation.

CARRIED

Res. No. 149/24                      MOVED by Councillor Sisson to read Bylaw Number 1099 – 2024 Taxation for the first time.

CARRIED

**BUSINESS**

Res. No. 150/24                      MOVED by Councillor Sisson that the Town of Castor open a Savings Account at the Vision Credit Union for the Splash Park; and that Mayor Richard Elhard or in his absence Deputy Mayor Kevin McDougall, together with the Chief Administrative Officer Donna Rowland or in her absence, the Assistant Chief Administrative Officer Larissa Lindmark shall be the signing authority for the Vision Credit Union account for the Town of Castor.

CARRIED

Res. No. 151/24                      MOVED by Councillor McDougall that the requests from Castor and District Family Community Support Services for the May 19<sup>th</sup>, 2024 fishing day and the August 16<sup>th</sup>, 2024 street dance be granted.

CARRIED

Res. No. 152/24                      MOVED by Councillor McDougall that the decision regarding the 2024 Alberta Municipalities Convention is tabled and re visited at the next meeting.

CARRIED

Res. No. 153/24

MOVED by Councillor McDougall that the Librarian for the Castor Municipal Library may place the Story Walk on Town of Castor Green Spaces.

CARRIED

Res. No. 154/24

MOVED by Councillor Yates that May 19<sup>th</sup>, 2024 be declared Family Doctor Day.

CARRIED

**COMMITTEE REPORTS**

Res. No. 155/24

MOVED by Councillor McDougall to ask for funding from the Castor and District FCSS for Garbage Receptacles to be placed at the Gazebo.

CARRIED

Res. No. 156/24

MOVED by Councillor McDougall to acknowledge that the Castor Advance will now be published under the Stettler Independent. The Castor Advance was first published in 1909.

CARRIED

Res. No. 157/24

MOVED by Councillor Sisson to accept the Council Reports for information.

CARRIED

Res. No. 158/24

MOVED by Councillor Peach to accept the CAO report for information.

CARRIED

Mayor Elhard recessed the meeting at 9:05 p.m. The meeting reconvened at 9:17 p.m.

**CLOSED SESSION**

Res. No. 159/24

MOVED by Councillor Peach that Council convene in closed session at 9:18 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor McDougall, Councillor Shawn Peach, Councillor Don Sisson, Councillor Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

*Councillor Sisson left the Council meeting at 9:34 p.m.*

*Councillor Sisson returned to the Council meeting at 9:50 p.m.*

Res. No. 160/24

MOVED by Councillor Wismer that Council revert to regular meeting session at 10:16 p.m.

CARRIED

Res. No. 161/24

MOVED by Councillor Yates to accept the funding request as information.

CARRIED

Res. No. 162/24

MOVED by Councillor Yates to contact Brownlee and review our legal rights regarding the municipal tag.

CARRIED

**ADJOURNMENT**

Mayor Elhard adjourned the meeting at 10:20 p.m.

These minutes approved this 27<sup>th</sup> day of May 2024.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

DRAFT