

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, October 23rd, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, October 23rd, 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:15pm

**ACCEPTANCE OF
AGENDA**

Res. No. 392/20

MOVED by Councillor Wismer to approve the agenda as presented with the move of 8.a to Closed-Session under FOIP 2 -24 legislation and change of the date on the cheque run.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 393/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on October 13th, 2020 be approved.

CARRIED

DELEGATION

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 394/20 MOVED by Councillor Nelner that account numbers 26388-26418 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 395/20 MOVED by Councillor Zinger to accept the gas and water report as presented.

CARRIED

BYLAW

Res. No. 396/20 MOVED by Councillor Nichols to read amended bylaw 1071 for the first time.

CARRIED

BUSINESS

Res No. 397/20 MOVED by Councillor Nelner to receive for information the Drainage Survey Quote.

CARRIED

COUNCILLOR REPORTS

Res. No. 398/20 MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 399/20

MOVED by Councillor McDougall to accept SMT reports as information.

CARRIED

Res. No. 400/20

MOVED by Councillor Kilner to accept CAO report as information.

CARRIED

Closed Session

Res. No. 401/20

MOVED by Councillor McDougall for a five-minute break.

DEFEATED

Res. No. 402/20

MOVED by Councillor Zinger to enter a closed session under Division 2, Section 17 of the FOIP act and Section 21 and 24.1(g) of the FOIP act.

CARRIED

Council enters a closed session at 7:50pm

Res. No. 403/20

MOVED by Councillor Kilner to Exit a closed session

CARRIED

Council exits the closed session at 8:44

Res. No. 405/20

MOVED by Councillor Zinger to move to the community hall for the next two meetings, starting November 9th.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:46pm

These minutes approved this _____ day of November, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE
