

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, September 9th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 9th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

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

Donna Rowland, CAO

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 272/24

MOVED by Councillor Yates to approve the agenda with the addition of Closed Session item (a) Freedom of Information and Protection of Privacy Act, R.S.A. 2000 Chapter F-25; Part 1, Division 2, Section 17 (1).

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 273/24

MOVED by Councillor Wismer that the minutes of the Regular Meeting of Council held on August 26th, 2024 be approved as presented.

CARRIED

FINANCIAL REPORTS

Res. No. 274/24

MOVED by Councillor Yates to approve account numbers 31150 - 31223.

CARRIED

Res. No. 275/24

MOVED by Councillor McDougall that the Cash Statement ending August 31st, 2024 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 276/24

MOVED by Councillor Kilner that the Notice - Termination of Agreement for 5006 – 51st Street be accepted.

CARRIED

Res. No. 277/24

MOVED by Councillor McDougall that administration complete the Fire Services Training Program Grant application.

CARRIED

BYLAWS

BUSINESS

Res. No. 278/24

MOVED by Councillor Peach that administration sign the agreement for the RMA electricity tender.

CARRIED

COMMITTEE REPORTS

Res. No. 279/24

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

CARRIED

Res. No. 280/24

MOVED by Councillor Wismer to accept the CAO report as information.

CARRIED

CLOSED SESSION

Res. No. 281/24

MOVED by Councillor Yates that Council convene in closed session at 7:21 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 282/24

MOVED by Councillor Sisson that Council revert to regular meeting session at 8:06 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:07 p.m.

These minutes approved this 23rd day of September 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT