

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, May 8th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, May 8th, 2023, commencing at 7:00pm.

IN ATTENDANCE

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

Donna Rowland, C.A.O

ABSENT

Councillor Shawn Peach

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 157/23

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 158/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on April 24th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 159/23

MOVED by Councillor McDougall that the U22 Ball Team delegation be accepted as information.

CARRIED

Councillor Peach entered the meeting at 7:22pm.

Res. No. 160/23

MOVED by Councillor Yates that the 2022 Financial Statement be accepted as presented.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 161/23

MOVED by Councillor Kilner that account numbers 29465 to 29529 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

BYLAWS

Res. No. 162/23

Moved by Councillor Wismer to proceed with Option 1 and read the Bylaw 1096 – 2023 Taxation.

CARRIED

Res. No 163/23

MOVED by Councillor Sisson to read Bylaw 1096 – 2023 Taxation for the first time.

CARRIED

Res. No. 164/22 MOVED by Councillor Peach to read Bylaw 1096 – 2023 Taxation for the second time.

CARRIED

Res. No. 165/22 MOVED by Councillor McDougall to proceed to third reading.

CARRIED

Res. No. 166/22 MOVED by Councillor Wismer to read Bylaw 1096 – 2023 Taxation for the third time and final time.

CARRIED

BUSINESS

Res. No. 167/23 MOVED by Councillor McDougall that the Castor Triton Swim Club requests be granted, with no camping between the Curling Rink and Arena.

CARRIED

Res. No. 168/23 MOVED by Councillor Kilner that the Castor Minor Sports Ball Day request be granted and once the awards are completed the beer gardens may open.

CARRIED

Res. No. 169/23 MOVED by Councillor Yates that the Castor U11 Softball Team request be denied.

CARRIED

Res. No. 170/23 MOVED by Councillor Yates that the Castor Marketing Campaign be accepted as presented and administration begin creating the literature documents.

CARRIED

Res. No. 171/23

MOVED by Councillor Yates that this be a recorded vote and that the Castor Golf Club be provided a \$5,000.00 grant for 2023.

In Favor

Councillor Yates

Councillor Wismer

Councillor Sisson

Councillor McDougall

Mayor Elhard

Opposed

Councillor Peach

Deputy Mayor Kilner

CARRIED

Res. No. 172/23

MOVED by Councillor Sisson that the Castor Golf Club receive a campsite for the Golf Course Manager for 2023.

CARRIED

Res. No. 173/23

MOVED by Councillor McDougall that the Castor and District FCSS request be granted.

CARRIED

Res. No. 174/23

MOVED by Councillor Sisson that June 5th – 11th be declared Seniors' Week.

CARRIED

Res. No. 175/23

MOVED by Councillor Kilner that Councillor McDougall be appointed to the Castor Golf Club Board and Mayor Elhard be the alternate.

CARRIED

COMMITTEE REPORTS

Res. No. 176/23

MOVED by Councillor Kilner to allow the scoreboard to be placed at the ball diamonds.

CARRIED

Res. No. 177/23

MOVED by Councillor Sisson to accept the Councillor reports for information.

CARRIED

Res. No. 178/23

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

CARRIED

CLOSED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:55pm.

These minutes approved this 23rd day of May 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER