

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, July 8th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, July 8th, 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. 215/24

MOVED by Councillor Sisson to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 216/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on June 25th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 217/24 MOVED by Councillor Yates to approve account numbers 30926
- 30995.

CARRIED

CORRESPONDENCE

Res. No. 218/24 MOVED by Councillor Peach to accept the letter from Municipal
Affairs regarding the Canada Community-Building Fund as
information.

CARRIED

BYLAWS

BUSINESS

Res. No. 219/24 MOVED by Councillor Yates that the request of waived rental
for the building be denied.

CARRIED

Res. No. 220/24 MOVED by Councillor Sisson that the request from Paintearth
Adult Learning be granted at their expense.

CARRIED

Res. No. 221/24 MOVED by Councillor Kilner that an additional three thousand
dollars be approved for the 2024 sidewalk replacement project,
using funds from reserves if necessary.

CARRIED

COMMITTEE REPORTS

Res. No. 222/24 MOVED by Councillor Yates to accept the Council Reports for
information.

CARRIED

Res. No. 223/24

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

CARRIED

CLOSED SESSION

Res. No. 224/24

MOVED by Councillor McDougall that Council convene in closed session at 7:18 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 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. 225/24

MOVED by Councillor Yates that Council revert to regular meeting session at 7:59 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 7:59 p.m.

These minutes approved this 22nd day of July 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER