TOWN OF CASTOR REGULAR COUNCIL MEETING MINUTES

Monday, February 11, 2019

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, February 11, 2019, commencing at 7:00pm.

IN ATTENDANCE Mayor Richard Elhard

Deputy Mayor Tony Nichols Councillor Trudy Kilner Councillor Rod Zinger Councillor Brenda Wismer Councillor Lonny Nelner

C.A.O., Sandi Jackson Christopher Robblee

Foreman, Arjan Van Hienen Assist. Foreman, Weston Gibson

Tina Hronek – Delegation – Arena Fundraiser

Brian Turner – Observer Marcy Renschler – Observer Carter Renschler – Observer

Kevin Miller – Municipal Accountability Advisor Jeff Nixon – Municipal Accountability Advisor

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

ACCEPTANCE OF AGENDA

Res. No. 046/19 MOVED by Councillor Nichols that the agenda be adopted

with the following additions:

Delegation: Tina Hronek – Arena Fundraiser

Fire Agreement item 6 (h).

CARRIED

APPROVAL OF MINUTES

Res. No. 047/19 MOVED by Councillor Zinger that the minutes of the

regular meeting of council held on January 28, 2019, be

approved as presented.

CARRIED

<u>DELEGATIONS:</u> Tina Hronek approached Council to request funding for the

arena renovation.

Ms. Hronek left the meeting at 7:06pm

Municipal Accountability Advisors Kevin Miller and Jeff Nixon attended the Council Meeting as observers, but first

gave Council a brief explanation of the Municipal

Accountability Process.

FINANCIAL REPORTS

List of Accounts for Payment

Councillor Nelner declared an interest in account number

24191 payable to Cindy Nelner, Lonny's wife.

Councillor Nelner left the meeting at 7:11pm

Res. No. 048/19 MOVED by Councillor Zinger that Account numbers

24188 – 24232 be approved for payment and that the list of

February 11, 2019

Accounts be marked Schedule "A" and attached to these

minutes of Council.

CARRIED

Councillor Nelner returned to the meeting at 7:15pm.

Budget Comparisons

Res. No. 049/19 MOVED by Councillor Nichols that the Budget

Comparisons for month ending December 31, 2018 be

approved as presented.

CARRIED

Bank Reconciliations

Res. No. 050/19 MOVED by Councillor Kilner to approve the Bank

Reconciliations for December 2018 and January 2019.

CARRIED

BYLAW

Bylaw 1066 - Borrowing for Arena Mechanical

Res. No. 051/19 MOVED by Councillor Nichols that Bylaw Number 1066

be given second reading at this February 11, 2019 Regular

Meeting of Council.

CARRIED

Res. No. 052/19 MOVED by Councillor Zinger that Bylaw Number 1066 be

given a third reading and finally passed.

CARRIED

BUSINESS

Recreation Report

Res. No. 053/19 MOVED by Councillor Kilner that the Town of Castor

ratify the 2019 pool rates set by the Castor Minor Sports

Council.

CARRIED

Smoking Survey

Results from the Town of Castor smoking survey were

received by Council as information.

Loss control survey for Arena

Council received the loss control survey for the arena as

information.

<u>Municipal Strategy – Presentation</u>

Christopher Robblee made a presentation to Council proposing a Municipal Strategy be performed for the Town of Castor. Mr. Robblee will confirm strategy meeting dates

with Council members.

Request for Tax Arrears payment plan

Res. No. 054/19 MOVED by Councillor Zinger that the Town of Castor

approve the payment plan on the condition that the rate payer does not default on any payment. Default on a payment would result in a penalty placed on the account

when the regular penalties are scheduled.

February 11, 2019

CARRIED Election Date Res. No. 055/19 MOVED by Councillor Nelner that the by-election for Councillor be held April 9 (six weeks following Nomination Day). **CARRIED** Audit Agreement Res. No. 056/19 MOVED by Councillor Nichols that the Town of Castor approve the Audit Agreement with Chapman and Co. for Audit Services 2018 – 2020. **CARRIED Leaders Caucus** MOVED by Councillor Nelner that the Town of Castor Res. No. 057/19 approve sending the CAO and up to two Councillors to the Leaders Caucus in Edmonton on March 27 and 28, 2019. **CARRIED COUNCILLOR REPORTS** Res. No. 058/19 MOVED by Councillor Wismer to accept the Councillor reports for information. **CARRIED FOREMAN REPORT** Res. No. 059/19 MOVED by Councillor Zinger to accept the Foreman's report for information. **CAO REPORT/ ACTION LIST** Res. No. 060/19 MOVED by Councillor Nelner that the CAO report and Action List for the period January 28 – Feb. 7, 2019 be accepted for information. **CARRIED ADJOURNMENT** Being that the agenda matters have been concluded the meeting adjourned at 8:08pm These minutes approved this 25th day of February 2019. MAYOR

CHIEF ADMINISTRATIVE OFFICER