

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, April 25, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 25, 2022, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Kilner  
Councillor Kevin McDougall  
Councillor Peach  
Councillor Sisson  
Councillor Yates  
Councillor Wismer

Christopher Robblee – CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 6:51pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 142/22

MOVED by Councillor Yates to approve the agenda as presented

CARRIED

**DELEGATION**

**APPROVAL OF  
MINUTES**

Res. No. 143/22

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on April 11<sup>th</sup>, 2022.

CARRIED

## **FINANCIAL REPORTS**

Res. No. 144/22                      MOVED by Councillor Yates that account numbers 2815-28217 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 145/22                      MOVED by Councillor Kilner to approve the gas and water report as presented.

CARRIED

## **CORRESPONDENCE**

Res. No. 146/22                      MOVED by Councillor Yates to approve the letter and \$5,000 grant to the Castor Golf Course.

CARRIED

Res. No. 147//22                      MOVED by Councillor Sisson to accept the street 51<sup>st</sup> to 52stree railway ave closure for the letter from Castor Museum Society

CARRIED

Res. No. 148//22                      MOVED by Councillor Kilner to information for information the letter from Castor Museum Society

CARRIED

## **BYLAWS**

## **BUSINESS**

Res. No. 149/22                      MOVED by Councillor McDougall to move to closed section 23 for the letter from Castor Golf course.

CARRIED

Res. No. 150/22                      MOVED by Councillor Kilner to approve sidewalk 1 for repair.

CARRIED

Res. No. 151/22                      MOVED by Councillor Kilner to move the discussion of taxes from zero up to one percent as an increase. Further, for administration to recalculate the tax increase and make the appropriate bylaw changes.

CARRIED

Res. No. 155/22                      MOVED by Councillor McDougall to proceed with Cimco for the plant room replacement for administration to look at the add ons, extras and engineer costs.

CARRIED

Res. No. 156/22                      MOVED by Councillor McDougall to move the transfers to closed for the 2021 fiscal year.

CARRIED

### **COMMITTEE REPORTS**

Res. No. 157/22                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 158/22                      MOVED by Councillor Elhard to accept the SMT reports for information.

CARRIED

Res. No. 159/22

MOVED by Councillor Sisson to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No. 160/22

MOVED by Councillor McDougall for a break.

CARRIED

*Council went for a break at 8:37pm*

*Council returned from a break at 8:46pm*

Res. No. 161/22

MOVED by Councillor McDougall to enter a closed session under FOIP section 16 - business.

CARRIED

Council entered a closed session at 8:46pm

Res. No. 162/22

MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited a closed meeting at 9:59

Res. No. 163/22

MOVED by Councillor Sisson to accept the from the legion letter for information.

CARRIED

Res. No. 164/22

MOVED by Councillor Kilner to transfer to unrestricted reserves \$340,000.

CARRIED

Res. No. 165/22

MOVED by Councillor Sisson to earmark \$100,000 for the fire response vehicle

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:12pm

These minutes approved this 9<sup>th</sup> day of May, 2022.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER