

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, May 25th, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, May 25th, 2020, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Councillor Rod Zinger
Councillor Kevin McDougall

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 184/20

MOVED by Councillor Kilner to approve the agenda as presented with the addition of 8.a a closed session under MGA section 21, advice to council session.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 185/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on May 11th, 2020 be approved as presented

CARRIED

DELEGATIONS

Res. No. 186/20

MOVED by Councillor Nelner to accept the audited financial records for the 2019 year.

CARRIED

FINANCIAL REPORTS

Res. No. 187/20 MOVED by Councillor Zinger that account numbers 25869-25894 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 188/20 MOVED by Councillor McDougall to accept the gas and water reports as presented.

CARRIED

CORRESPONDENCE

Res. No 189/20 MOVED by Councillor Kilner to accept for information with the letter from Parkview Funeral Chapels & Crematorium

CARRIED

Res. No 190/20 MOVED by Councillor Nichols to receive for information the MSI funding letter.

CARRIED

BYLAW

Res. No. 191/20 MOVED by Councillor Nelner to repeal bylaw #1073

CARRIED

Res. No. 192/20 MOVED by Councillor Wismer to read Town of Castor taxation bylaw #1075 for the first time.

CARRIED

Res. No. 193/20 MOVED by Councillor McDougall to read Town of Castor taxation bylaw #1075 for the second time.

CARRIED

Res. No. 194/20 MOVED by Councillor Zinger to read Town of Castor taxation bylaw #1075 for the third time, and pass this 25th day of May, 2020.

CARREID

BUSINESS

Res No. 195/20 MOVED by Councillor Wismer to enter a closed session under division 2 section 21.

CARRIED

Council entered a closed session at 7:46pm

Res No. 196/20 MOVED by Councillor Kilner to exit a closed session under division 2 section 21.

Council exited the closed session at 7:58pm

Res No. 197/20 MOVED by Councillor Kilner to purchase a rear load garbage truck with a tipper, to a maximum of \$180,000 for the Town of Castor

CARRIED

Res No. 198/20 MOVED by Councillor Zinger to not purchase a rotor router for with a secondary business.

CARRIED

Res No. 199/20 MOVED by Councillor McDougall to open playgrounds and the remainder of any public space in the Town of Castor. Provided that residents obey the social distancing and health regulations. Also, to open the Town office as soon as reasonable possible on June 1st while meeting health restrictions.

CARRIED

Res. No 200/20 MOVED by Councillor Nichols to only proceed with banks that do not charge fees and not to proceed with e-transfers for town banking accounts.

CARRIED

COUNCILLOR REPORTS

Res. No. 201/20 MOVED by Councillor Zinger to accept the Councillor reports for information.

CARRIED

Res. No. 202/20 MOVED by Councillor Zinger to accept SMT report as information.

CARRIED

Res. No. 203/20 MOVED by Councillor Zinger to accept CAO report as information.

CARRIED

Closed Session

Res. No. 204/20 MOVED by Councillor Wismer to enter a closed session under division 2, section 21 and 17 of the FOIP act.

CARRIED

Council enters a closed session at 8:57pm

Res. No. 205/20 MOVED by Councillor Kilner to exit a closed session under division 2, section 21 and 17 of the FOIP act.

CARRIED

Council exits the closed session at 9:52

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:53

These minutes approved this 8th day of June, 2020

MAYOR

