

TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, June 9th, 2025

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 9th, 2025, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Trudy Kilner
Councillor Kevin McDougall
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. 159/25

MOVED by Councillor Wismer to accept the agenda as presented.

CARRIED

ADOPTION OF MINUTES

Res. No. 160/25 MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on May 26th, 2025 be adopted as presented.

CARRIED

DELEGATION

Res. No. 161/25 MOVED by Councillor Yates that the presentation by the delegation be accepted as presented.

CARRIED

FINANCIAL REPORTS

Res. No. 162/25 MOVED by Councillor McDougall to approve accounts 32030 to 32101 for payment.

CARRIED

Res. No. 163/25 MOVED by Councillor Peach that the Cash Statement ending May 31st, 2025 be accepted as presented.

CARRIED

CORRESPONDENCE

BUSINESS

Res. No. 164/25 MOVED by Councillor Kilner that the water meter installation fees not be waived for the water meter installation.

CARRIED

Res. No. 165/25 MOVED by Councillor McDougall that the Town of Castor Gas Utility Emergency Preparedness and Response Plan be adopted.

CARRIED

Res. No. 166/25 MOVED by Councillor Sisson that the Town of Castor agrees to send two (2) members of the Castor Fire and Rescue and the 2024 Rapid Response Unit to assist in the wildfire response in the Province of Alberta, furthermore that

administration may enter into an agreement with the Province regarding Wildland Fire Response.

CARRIED

Res. No. 167/25

MOVED by Councillor Kilner that the suggested reserve funds be invested into GICs at the current rate of interest with the terms provided in the request for decision at the financial institution with the best interest rates for that term.

CARRIED

BYLAW

COMMITTEE REPORTS

Res. No. 168/25

MOVED by Councillor Yates to accept the Council Reports for information.

CARRIED

Res. No. 169/25

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

CARRIED

CLOSED SESSION

Res. No. 170/25

MOVED by Councillor McDougall that Council convene in closed session at 7:50 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 17 (1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor Kilner, Councillor McDougall, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, CAO

Res. No. 171/25

MOVED by Councillor Kilner that Council revert to regular meeting session at 8:24 p.m.

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:25 p.m.

These minutes approved this 23rd day of June 2025.

MAYOR

CHIEF ADMINISTRATIVE OFFICER