

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 24th, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 14th, 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
Tara Jenkins – Community Services Director

ABSENT

CALL TO ORDER

The meeting was called to order at 7:01pm

**ACCEPTANCE OF
AGENDA**

Res. No. 71/22

MOVED by Councillor Peach to approve the agenda as presented, with addition of ECAA request for extra usage, and Elks request.

CARRIED

DELEGATION

Res. No. 72/22

MOVED by Councillor McDougall to receive PCALC presentation as information.

CARRIED

Res. No. 73/22

MOVED by Councillor Sisson to receive the fire chiefs presentation as information.

CARRIED

Res. No. 74/22

MOVED by Councillor Yates to receive Alberta Council's presentation for information.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 75/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on February 14th, 2021.

CARRIED

FINANCIAL REPORTS

Res. No. 76/22

MOVED by Councillor Kilner that account numbers 28020- 28070 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 77/22

MOVED by Councillor Yates to approve the gas and water reports as information.

CARRIED

CORRESPONDENCE

Res. No. 78/22

MOVED by Councillor Peach to receive for information the letter from Hein.

CARRIED

Res. No. 79/22

MOVED by Councillor McDougall to receive for information the Police federation letter.

CARRIED

BYLAWS

Res. No. 80/22 MOVED by Councillor Yates to amend the bylaw 4.a to change the tax incentive to three years term.

CARRIED

BUSINESS

Res. No. 81/22 MOVED by Councillor Kilner to set the golden circle for the facility rate at 100, kitchen at 80, meeting room at 80.

CARRIED

Res. No. 82/22 MOVED by Councillor Wismer to appoint RWA LLP as our auditors for a period of 5 years

CARRIED

Res. No. 83/22 MOVED by Councillor Sisson to table with the request from ECAA.

CARRIED

Res. No. 84/22 MOVED by Councillor McDougall with the request from Elks, the Town agrees to rent for \$40 dollars

CARRIED

COMMITTEE REPORTS

Res. No. 85/22 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 86/22 MOVED by Councillor Wismer to accept SMT reports

Res. No. 87/22

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

CARRIED

CLOSED SESSION

Res. No. 88/22

MOVED by Councillor McDougal for a break.

CARRIED

Council went for a break at 9:23pm

Council returned from a break at 9:30pm

Res. No. 89/22

MOVED by Councillor Yates to enter a closed session under FOIP section 17 - staffing.

CARRIED

Council entered a closed session at 9:31pm

Res. No. 90/22

MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 10:01

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:00pm

These minutes approved this 14 day of March, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER