

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, February 25, 2019**

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, February 25, 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
Arjan Van Hienen, Foreman
Kevin Sabo – Castor Advance Correspondent

ABSENT

Deputy Mayor Tony Nichols

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 061/19

MOVED by Councillor Wismer that the agenda be adopted with one addition under:
Confidential, Personnel – Payroll; FOIP Act – Sec. 17

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 062/19

MOVED by Councillor Kilner that the minutes of the Public Hearing held on February 11, 2019 be approved as presented.

CARRIED

Res. No. 063/19

MOVED by Councillor Zinger that the minutes of the regular meeting of council held on February 11, 2019, be approved as presented.

CARRIED

FINANCIAL REPORTS

List of Accounts for Payment

Res. No. 064/19

MOVED by Councillor Zinger that Account numbers 24240 – 24262 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

BUSINESS

Arena Kitchen Concession Rental

More information was requested by Council.

February 25, 2019

Write off uncollectable utility accounts

Res. No. 065/19

MOVED by Councillor Nelner that the outstanding balances on the following utility accounts be written off:

Account #50227.004 \$71.78

Account #50288.001 \$77.22

Account #50354.003 \$85.73

Account #50386.002 \$49.93

CARRIED

Arena Renovations Change Order

Council requested more information and that PG Architects appear before Council to explain the change orders.

CARRIED

Request for Financial Commitment for the Arena

Res. No. 066/19

MOVED by Councillor Nelner that Council not make a commitment for repayment.

CARRIED

COUNCILLOR REPORTS

Res. No. 067/19

MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

FOREMAN REPORT

Res. No. 068/19

MOVED by Councillor Wismer to accept the Foreman's report for information.

**CAO REPORT/
ACTION LIST**

Res. No. 069/19

MOVED by Councillor Kilner that the CAO report and Action List for the period Feb. 12 – Feb. 21, 2019 be accepted for information.

CARRIED

CONFIDENTIAL

Personnel – Payroll Grid – FOIP Section 17

Res. No. 070/19

MOVED by Councillor Wismer to move to a confidential meeting to discuss the payroll grid.

CARRIED

Council went into a confidential meeting at 7:47pm.

Kevin Sabo left the meeting at 7:48pm

Res. No. 071/19

MOVED by Councillor Zinger to return to the Regular meeting of Council.

Council returned to the Regular meeting at 8:04pm.

February 25, 2019

Res. No. 072/19

MOVED by Councillor Wismer to eliminate the mechanic and safety positions from the grid and add a combined position for Mechanic/Safety/Arena Worker.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:08pm.

These minutes approved this 11th day of March, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER