

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, October 15th, 2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, October 15th, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee

ABSENT

Councillor Rod Zinger
Kevin Sabo – Castor Advance Correspondent

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 298/19

MOVED by Councillor Kilner to approve the agenda as presented, with the addition of a closed session item: advice from officials section 24 and a new item of correspondence.
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 299/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on September 23rd, 2019, be approved with the change of date

CARRIED

DELEGATIONS

Res. No. 300/19

MOVED by Councillor Nelner that the presentation by Edward Griffith be received as information.

CORRESPONDENCE

Res No. 301/19

MOVED by Wismer to donate the porta potties to FCSS

for Halloween event.

- Res No 302/19 MOVED by Wismer to approve the Parkland Regional Library requisition amount.
- Res. No 303/19 Moved by Nichols to receive the MA letter for information
- Res. No 304/19 MOVED by McDougall to donate the garbage truck for the IODE event.

FINANCIAL REPORTS

Councilor Nelner declares a possible pecuniary in item 25131 and 25173, another for Nelner

Councillor Nelner steps out at 7:39

- Res. No. 305/19 MOVED by councilor Kilner to approve items 2513, 25173
CARRIED

Councillor Nelner returns to the meeting at 7:40

- Res. No. 306/19 MOVED by Councillor Nelner that account numbers 25106-25181 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.
CARRIED

- Res No. 307/19 Moved by Councillor McDougall to accept the cash statement as presented
CARRIED

- Res No. 308/19 MOVED by Councillor Wismer to accept the budget comparison as presented
CARRIED

BYLAW

- Res No. 309/19 Moved by Councillor McDougall to give first reading to the procedure bylaw and for administration to bring it back after edits have been made.
CARRIED

BUSINESS

Res. No. 310/19 MOVED by Councillor Nelner to draft a letter about concerns over the policing cost model and the effect it will have to rural Alberta. Also to invite community partners to join the Town of Castor in the endeavor.

CARRIED

COUNCILLOR REPORTS

Res. No. 311/19 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

CAO REPORT/Senior Management Reports/ ACTION LIST

Res. No. 312/19 MOVED by Councillor McDougall to accept the CAO report as information

CARRIED

Closed Session

Res. No 313/19 MOVED for break by Councillor McDougall 9:04

*Council broke for a short recess at 9:04
Council returned from a short recess at 9:10*

Res. No. 314/19 MOVED by Councillor McDougall to move to a closed session under FOIP Division 2 section 17, and section 24.

CARRIED

Council went into a closed session at 9:11

Res. No. 315/19 MOVED by Councillor Kilner to move out of the closed session

CARRIED

Council returned to the Regular meeting at 9:39

Res. No. 316/19 MOVED by Councillor Nelner to table the decision on roll number 01520 until next regular meeting of council.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:40PM

These minutes approved this 28th day of October 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

