

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday August 11th, 2025**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday August 11th, 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. 207/25

MOVED by Councillor Yates to accept the agenda as presented with the addition of Business (e) Contract Extension – Residential Land Sales, Closed (c) Access to Information Act; S.A. 2024 Chapter A-14: Part 1, Division 2, Section 20 (1) and Access to Information Act; S.A. 2024 Chapter A-14: Part 1, Division 2, Section 20 (1) and move Correspondence (b) to Delegation (b).

CARRIED

ADOPTION OF
MINUTES

Res. No. 208/25

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on July 14th, 2025 be adopted as presented.

CARRIED

DELEGATION

Res. No. 209/25

MOVED by Councillor Yates to accept the presentation by Jackie Watson.

CARRIED

FINANCIAL REPORTS

Res. No. 210/25

MOVED by Councillor McDougall to approve account 32231 to 32331 for payment.

CARRIED

Res. No. 211/25

MOVED by Councillor Kilner that the Cash Statement ending June 30th, 2025 be accepted as presented.

CARRIED

Res. No. 212/25

MOVED by Councillor Sisson that the Tax Collection update ending July 31st, 2025 be accepted as presented.

CARRIED

CORRESPONDENCE

Res. No. 213/25

MOVED by Councillor McDougall that the letter from Municipal Affairs be accepted as information.

CARRIED

BUSINESS

Res. No. 214/25

MOVED by Councillor Peach that the Town of Castor approves the agreement to provide election services between the Town of Castor and the Board of Trustees of Clearview School Division No. 71.

CARRIED

Res. No. 215/25 MOVED by Councillor Kilner that the Town of Castor approves the U19 Prairie Gamblers request for funding for the Provincial Tournament of two hundred dollars (\$200.00).

CARRIED

Res. No. 216/25 MOVED by Councillor Sisson that the Town of Castor executes the Municipal Electric Distribution System Franchise Agreement – 5-Year Extension Agreement.

CARRIED

Councillor Yates declared an interest and exited the meeting at 7:25 p.m.

Res. No. 217/25 MOVED by Councillor Kilner that the Town of Castor accepts the offer of thirty-four thousand dollars (\$34,000) on Plan 102 5348; Block 10; Lots 8 and 9 and that an addendum be added to the agreement stating the building requirements.

CARRIED

Councillor Yates returned to the meeting at 7:26 p.m.

Res. No. 218/25 MOVED by Councillor McDougall that Administration enters into a new seller agreement for the properties located at Plan 102 5348; Block 10; Lots 4, 5, 6, 7, 8 and 9; and Plan 102 5348; Block 8; Lots 13, 14, 15, 16, 17 and 19; furthermore that the list price on the properties remains nineteen thousand and nine hundred dollars (\$19,900.00).

CARRIED

BYLAW

COMMITTEE REPORTS

Res. No. 219/25 MOVED by Councillor Peach to accept the Council Reports for information.

CARRIED

Res. No. 220/25 MOVED by Councillor Wismer to accept the CAO report for information.

CARRIED

Res. No. 221/25

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

CARRIED

DELEGATION

Res. No. 222/25

MOVED by Councillor Peach to accept the presentation by Sgt. Jeremy Houle as information.

CARRIED

Mayor Elhard recessed the meeting at 7:54 p.m.

The meeting reconvened at 8:02 p.m.

CLOSED SESSION

Res. No. 223/25

MOVED by Councillor Yates that Council convene in closed session at 7:53 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by 19 (1) (a), 26 (1) (a) (ii) and 20 (1) of the Access of Information Act.

CARRIED

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

Administration: Donna Rowland, CAO

Councillor Wismer declared an interest and exited the meeting at 8:26 p.m.

Councillor Wismer returned to the meeting at 8:28 p.m.

Res. No. 223/25

MOVED by Councillor Peach that Council revert to regular meeting session at 8:45 p.m.

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:45 p.m.

These minutes approved this 8th day of September 2025.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT