

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, July 11th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, July 11, 2022, commencing at 7:04 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Donna Rowland, Assistant C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order at 7:04pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 237/22

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 238/22

MOVED by Councillor Yates that the minutes of the regular meeting of council held on June 27th, 2022 be approved.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 239/22 MOVED by Councillor Yates that account numbers 28453-28515 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 240/22 MOVED by Councillor Peach that the Cash Statement be accepted as presented.

CARRIED

CORRESPONDENCE

Res. No. 241/22 MOVED by Councillor Sisson to receive the Library Thank you as information.

CARRIED

Res. No. 242/22 MOVED by Councillor McDougall to receive the tree removal letter as information.

CARRIED

BYLAWS

BUSINESS

Res. No. 243/22 MOVED by Councillor Yates to receive the park project as information.

CARRIED

COMMITTEE REPORTS

Res. No. 244/22 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 245/22 MOVED by Councillor Sisson to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 246/22

MOVED by Councillor McDougall to enter a closed session under FOIP section 16 –disclosure harmful to business interests of the third party.

CARRIED

Council entered a closed session at 7:49

Res. No. 247/22

MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited a closed meeting at 8:45pm.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:45pm.

These minutes approved this _____ day of July, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER