

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, June 22th, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, June 22th, 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 232/20

MOVED by Councillor McDougall to approve the agenda as presented with the addition of 6.e Philip and Shelly Palls letter

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 233/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on June 8th, 2020 be approved as presented

CARRIED

Res. No. 234/20

MOVED by Councillor McDougall that the minutes of the special meeting of council held on June 11th, 2020 be approved as presented

CARRIED

DELEGATIONS

FINANCIAL REPORTS

Councillor McDougall declares a possible pecuniary interest in 25980 and left the meeting 7:02pm

Res. No. 235/20 MOVED by Councillor Kilner to approve account number 25980

CARRIED

McDougall returns to the meeting at 7:03

Res. No. 236/20 MOVED by Councillor Nelner that account numbers 25954-25997 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 237/20 MOVED by Councillor Nichols to accept the gas and water reports as presented.

CARRIED

CORRESPONDENCE

Res. No 238/20 MOVED by Councillor Nelner to for administration to look into speed control monitor and ask Alberta transportation for assistance with the cost.

CARRIED

Res. No 239/20 MOVED by Councillor Kilner to approve the Grad 2020 request for assistance

CARRIED

Res. No 240/20 MOVED by Councillor Wismer to receive for information the gas tax fund letter.

CARRIED

Res. No 241/20 MOVED by Councillor Zinger to receive for information the community futures showcase project.

CARRIED

Res. No 242/20

MOVED by Councillor McDougall to approve the placement of one musical instrument at Pals park per the request, further, to send a letter of thanks for the donation.

CARRIED

BYLAW

Res. No. 243/20

MOVED by Councillor Wismer to table the policy until the bylaw for enforcement of bylaw is in force, until 2021 or administration feels it should be brought

CARRIED

Res. No. 244/20

MOVED by Councillor McDougall to approve the updates to the harassment policy

CARRIED

Res. No. 245/20

MOVED by Councillor Nichols to adopt the facility usage policy

CARRIED

BUSINESS

Res No. 246/20

MOVED by Councillor Kilner to fund capital projects of the sums: \$30,000 to recreation, \$20,000 for a new hosty, \$10,000 for water testing and \$100,000 to the firehall with the MSI capital projects as presented.

CARRIED

Res No. 247/20

MOVED by Councillor Zinger to approve the pool prices as presented

Res No. 248/20

MOVED by Councillor Zinger to receive for information with the camp beaver tail program.

CARRIED

Res No. 249/20

MOVED by Councillor Wismer to table sidewalk replacement locations and have administration bring back a detailed explanation of other options.

CARRIED

Res No. 250/20 MOVED by Councillor Kilner to open campground to 100% capacity and to use a porta potty, but keep bathroom and shower closed.

CARRIED

COUNCILLOR REPORTS

Res. No. 251/20 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 253/20 MOVED by Councillor Wismer to accept SMT report as information.

CARRIED

Res. No. 254/20 MOVED by Councillor Kilner to accept CAO report as information.

CARRIED

Closed Session

Res. No. 255/20 MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 256/20 MOVED by Councillor McDougall to enter a closed session under division 2, section 17 of the FOIP act.

CARRIED

Council enters a closed session at 9:26 pm

Res. No. 257/20 MOVED by Councillor Zinger to Exit a closed session

CARRIED

Council exits the closed session at 10:26 pm

Res. No. 258/20 MOVED by Councillor McDougall to receive for information the letter from Debbie Shilling

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:27 pm

These minutes approved this 27th day of July, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE