

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, May 27th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, May 27th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
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. 163/24

MOVED by Councillor Yates to approve the agenda as presented with the addition of Closed Session Item (c) FOIP – Division 2, Section 17 – Disclosure Harmful to Personal Privacy.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 164/24

MOVED by Councillor Wismer that the minutes of the Regular Meeting of Council held on May 13th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 165/24 MOVED by Councillor McDougall to approve account numbers 30765 - 30807.

CARRIED

Res. No. 166/24 MOVED by Councillor Kilner to accept the Gas and Water Reconciliations ending April 30th, 2024.

CARRIED

CORRESPONDENCE

Res. No. 167/24 MOVED by Councillor Sisson to send a letter to Prime Minister Trudeau, regarding the Cost of Living and Carbon Tax .

CARRIED

Res. No. 168/24 MOVED by Councillor Yates to accept the letter from Minister McIver as information.

CARRIED

Res. No. 169/24 MOVED by Councillor McDougall to accept the letter from the Local Government Fiscal Framework Funding as information.

CARRIED

BYLAWS

Res. No. 170/24 MOVED by Councillor Sisson to read the Bylaw Number 1099 – 2024 Taxation for a second time.

CARRIED

Res. No. 171/24 MOVED by Councillor Peach to proceed to third reading.

CARRIED

Res. No. 172/24 MOVED by Councillor McDougall to read Bylaw 1099 – 2024 Taxation for the third and final time.

CARRIED

BUSINESS

Res. No. 173/24 MOVED by Councillor Kilner that the Town of Castor sends four Councillors and two members of administration to the 2024 fall convention.

CARRIED

Res. No. 174/24 MOVED by Councillor Sisson that Paintearth Adult Learning may install a kitchenette at their expense.

CARRIED

Res. No. 175/24 MOVED by Councillor Yates that the Tree Program Update be accepted as information.

CARRIED

Res. No. 176 / 24 MOVED by Councillor Kilner that the 2024 sidewalk replacement be tabled until the next meeting.

CARRIED

COMMITTEE REPORTS

Res. No. 177/24 MOVED by Councillor Wismer to accept the Council Reports for information.

CARRIED

Res. No. 178/24 MOVED by Councillor Yates to accept the SMT reports for information.

CARRIED

Res. No. 179/24 MOVED by Councillor Kilner to accept the CAO report as information.

CARRIED

Mayor Elhard recessed the meeting at 7:48 p.m. The meeting reconvened at 7:55 p.m.

CLOSED SESSION

Res. No. 180/24

MOVED by Councillor McDougall that Council convene in closed session at 7:55 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 181/24

MOVED by Councillor Yates that Council revert to regular meeting session at 8:43 p.m.

CARRIED

Res. No. 182/24

MOVED by Councillor McDougall to reverse the municipal tag and penalty and have Brownlee LLP respond to the complainant's legal counsel on behalf of the Town of Castor.

CARRIED

Res. No. 183/24

MOVED by Councillor Kilner to have the property at 5310 - 50 Avenue, Castor be listed through a realtor at \$225,000.00.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:50 p.m.

These minutes approved this 10th day of June 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT