

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, September 27, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 27, 2021, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 6:58pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 285/21

MOVED by Councillor Nichols to approve the agenda as presented with addition of WD grant funds resolution 4.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 286/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on September 13th, 2021 be approved.

CARRIED

DELEGATION

Res. No. 287/21 MOVED by Councillor Nelner to receive for info the delegation's presentation from the golf course.

CARRIED

CORRESPONDENCE

Res. No. 288/21 MOVED by Councillor McDougall for administration to prepare a letter of support from the Town of Sundry

CARRIED

FINANCIAL REPORTS

Res. No. 289/21 MOVED by Councillor Nelner that account numbers 27534-27564 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 290/21 MOVED by Councillor Wismer to accept the budget statement as presented

CARRIED

BYLAWS

Res. No. 291/21 MOVED by Councillor Nelner to read bylaw 1087 for a second time.

CARRIED

Res. No. 292/21 MOVED by Councillor Wismer to read bylaw 1087 for a third time and final time.

CARRIED

BUSINESS

Res No. 293/21 MOVED by Councillor Kilner to proclaim September 30th as national indigenous reconciliation day. Truth and Reconciliation Day: On Sept 30, Council voted to have a proclamation signed acknowledging Sept 30, which the Federal Government has declared to be Truth and Reconciliation Day, which commemorates all the children who survived residential schools, as well as honouring and recognize those who did not return to their families

CARRIED

Res No. 294/21 MOVED by Councillor Nichols to accept and pass the resolution as presented.

CARRIED

Res No. 295/21 MOVED by Councillor Nelner to make the appropriate transfers on account receivables as presented.

CARRIED

Res No. 295/21 MOVED by Councillor McDougall to approve \$37,500 in WD funds.

CARRIED

COMMITTEE REPORTS

Res. No. 296/21 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 297/21 MOVED by Councillor Nichols to accept the SMT reports for information.

CARRIED

Res. No. 298/21 MOVED by Councillor Kilner to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No 299/21 MOVED by Councillor McDougall for a break - 5min

CARRIED

Council entered a break at 8:08pm

Council returned from a break at 8:18pm

Res. No 300/21 MOVED by Councillor Kilner to enter a closed session.

CARRIED

Council enters a closed session at 8:18

Richard exited the meeting 8:45pm

Res. No 301/21 MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exits a closed session at 9:11pm

Res. No 302/21 MOVED by Councillor McDougall that council is unable to determine fault on either side, of the councillor code of conduct complaint, made by Mike Bozek.

CARRIED

Mayor Elhard returns to the meeting at 9:14pm

Res. No 303/21 MOVED by Councillor Nelner that the motion 229/21 is hereby rescinded, due to the unforeseen circumstances.

CARRIED

Res. No 302/21 MOVED by Councillor Nichols that administration should inform the Webers to contact the county and the line owner concerning the pre-existing sewer lines and connection. Then to return to council for information and approval.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:21pm

These minutes approved this 11 day of October 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER