

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, October 23rd, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, October 23rd, 2023, 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, C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:32 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 318/23

MOVED by Councillor McDougall to approve the agenda as presented with the addition of Business (e) Subdivision approval.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 319/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on October 10th, 2023 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 320/23 MOVED by Councillor Peach that the Community Engagement be accepted as information.

CARRIED

FINANCIAL REPORTS

Res. No. 321/23 MOVED by Councillor Yates that account number 30077 – 30121 be approved for payment.

CARRIED

Res. No. 322/23 MOVED by Councillor Yates that the Cash Statement ending September 30th, 2023 be accepted as presented.

CARRIED

Res. No. 323/23 MOVED by Councillor Sisson that the Budget ending September 30th, 2023 be accepted as presented.

CARRIED

Res. No. 324/23 MOVED by Councillor Peach that the Gas and Water Reconciliations ending September 30th, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 325/23 MOVED by Councillor Yates that administration investigate purchasing a truck that is no older than a 2020 that still has a warranty with a long box.

CARRIED

Res. No. 326/23 MOVED by Councillor McDougall that administration provide quotes for the mower purchase.

CARRIED

Res. No. 327/23 MOVED by Councillor Sisson to approve recommended tournament rates for 2023 and 2024.

CARRIED

Res. No. 328/23 MOVED by Councillor Yates that the ice fees for the clinic sessions be waived, and that Castor Minor Sports pay the ice fees for the collegiate game.

CARRIED

Res. No. 329/23 MOVED by Councillor Yates that the proposed subdivision be approved as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 330/23 MOVED by Councillor McDougall to accept the Council Reports for information.

CARRIED

Res. No. 331/23 MOVED by Councillor Wismer to accept the SMT reports for information.

CARRIED

Res. No. 332/23 MOVED by Councillor Yates to accept the CAO report for information.

CARRIED

RECESS

Mayor Elhard recessed the meeting at 8:30 p.m. and reconvened the meeting at 8:35 p.m.

CLOSED SESSION

Res. No. 333/23

MOVED by Councillor McDougall that Council convene in closed session at 8:37 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 334/23

MOVED by Councillor McDougall that Council revert to regular meeting session at 9:10 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:10 p.m.

These minutes approved this 14th day of November 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER