

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, September 14<sup>th</sup>, 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, September 14<sup>th</sup>, 2020, commencing at 7:00pm.

**IN ATTENDANCE**

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

Christopher Robblee – CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 331/20

MOVED by Councillor McDougall to approve the agenda with the addition of 6.e team Dunkel request, 9.a ditch drainage and 11.b closed session FOIP – DIVISION 2 section 18.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 332/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on August 24<sup>th</sup>, 2020.

CARRIED

**CLOSED-SESSION**

**CORRESPONDENCE**

- Res. No 333/20                      MOVED by Councillor Nelner to approve the Pals Park memorial bench.  
  
CARRIED
- Res. No 334/20                      MOVED by Councillor Zinger to Approve the Hasz monument request  
  
CARRIED
- Res. No 335/20                      MOVED by Councillor Zinger to Approve the Marquart monument request  
  
CARRIED
- Res. No 336/20                      MOVED by Councillor Zinger to Approve the Miller monument request  
  
CARRIED
- Res. No 337/20                      MOVED by Councillor Wismer to received for information the Dunkel Request  
  
CARRIED
- Res. No. 338/20                      MOVED by Councillor Wismer to enter a closed session under division 2, section 17 of the FOIP act.  
  
CARRIED
- Council enters a closed session at 7:11pm*
- Res. No. 339/20                      MOVED by Councillor Nelner to Exit a closed session  
  
CARRIED
- Council exits the closed session at 7:59*
- Res. No. 340/20                      MOVED by Councillor Nichols that the Town does the work, at no cost to Tucker Bagshaw, for the requested connection, with no connection fee included.  
  
CARRIED

**FINANCIAL REPORTS**

*Councillor Nelner declares a possible pecuniary interest in 26266 and left the meeting 8:01*

Res. No. 341/20                      MOVED by Councillor Kilner to approve account number 26266

CARRIED

*Councillor Nelner returns to the meeting at 8:02*

Res. No. 342/20                      MOVED by Councillor Nelner that account numbers 26201-26284 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 343/20                      MOVED by Councillor Nelner to accept the August cash statement as presented

CARRIED

Res. No. 344/20                      MOVED by Councillor Zinger to accept the budget comparison as presented.

CARRIED

**BYLAW**

Res. No. 345/20                      MOVED by Councillor Nichols to read bylaw 1081 for the first time.

CARRIED

Res. No. 346/20                      MOVED by Councillor Wismer to approve the procurement policy 2020-01.

CARRIED

**BUSINESS**

Res No. 347/20                      MOVED by Councillor Zinger for administration to bring

back costs on elevation shots of ditch with the ditch drainage along 51<sup>st</sup> avenue, east of 53<sup>rd</sup> street.

CARRIED

### **COUNCILLOR REPORTS**

Res. No. 348/20                      MOVED by Councillor Zinger to approve the \$10,000 cash raffle for the 2021 season.

Res. No. 349/20                      MOVED by Councillor Nelner to approve the power and skating rates for the 2020-2021 season.

Res. No. 350/20                      MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 351/20                      MOVED by Councillor McDougall to accept CAO report as information.

CARRIED

### **Closed Session**

Res. No. 352/20                      MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 353/20                      MOVED by Councillor McDougall to enter a closed session under division 2, section 17 and 18 of the FOIP act.

CARRIED

*Council enters a closed session at 8:46pm*

Res. No. 354/20                      MOVED by Councillor Nichols to Exit a closed session

CARRIED

*Council exits the closed session at 9:57*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:57pm

These minutes approved this 28<sup>th</sup> day of September, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICE