

TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, February 10<sup>th</sup>, 2025

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 10<sup>th</sup>, 2025, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard  
Deputy Mayor Trudy Kilner  
Councillor Kevin McDougall  
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. 027/25

MOVED by Councillor Wismer to accept the agenda as presented.

CARRIED

**ADOPTION OF  
MINUTES**

Res. No. 028/25

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on January 27<sup>th</sup>, 2025 be adopted as presented.

CARRIED

**DELEGATION**

Res. No. 029/25

MOVED by Councillor Peach that Council convene in closed session at 7:01 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16 (1) (a) (i) and (ii).

CARRIED

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

Administration: Donna Rowland, CAO  
Michael Simpson, CAO County of Paintearth

Res. No. 030/25

MOVED by Councillor Kilner that Council revert to regular meeting session at 7:27 p.m.

CARRIED

Res. No. 031/25

MOVED by Councillor Yates that the Town of Castor grant permission to Rural Connect Ltd. to construct, own and operate a data utility service in the Town of Castor, and that the Town enter into a Utility Right of Way Master Agreement with Rural Connect Ltd. prior to construction commencing.

CARRIED

**FINANCIAL REPORTS**

Res. No. 032/25

MOVED by Councillor Yates to approve accounts 31654 to 31715 for payment.

CARRIED

Res. No. 033/25

MOVED by Councillor Sisson that the Cash Statement ending December 31, 2024 be accepted as presented.

CARRIED

**CORRESPONDENCE**

**BYLAWS**

**BUSINESS**

Res. No. 034/25

MOVED by Councillor Kilner that the 2025 Ball Fees be approved as presented.

CARRIED

Res. No. 035/25

MOVED by Councillor Peach that the 2025 Ball Clinic and fees be approved as presented.

CARRIED

Res. No. 036/25

MOVED by Councillor Sisson that the 2025 Softball Pitching Workshop and fees be approved as presented.

CARRIED

Res. No. 037/25

MOVED by Councillor McDougall that the 2025 East Central Eagles Spring Hockey program be approved as presented and that administration negotiate the agreement.

CARRIED

Res. No. 038/25

MOVED by Councillor Yates that the Town of Castor request the Castor and District Housing Authority membership to be: County of Paintearth 2 members; Town of Castor 1 member; Town of Coronatoin 1 member; and 1 member at Large, representing the Village of Halkirk.

CARRIED

Res. No. 039/25

MOVED by Councillor Kilner that the 2024/2025 Paintearth Regional Waste Management Ltd. budget be approved as presented.

CARRIED

## COMMITTEE REPORTS

Res. No. 040/25                      MOVED by Councillor McDougall to accept the Council Reports for information.

CARRIED

Res. No. 041/25                      MOVED by Councillor Wismer to accept the CAO report as information.

CARRIED

*Mayor Elhard recessed the meeting at 8:00 p.m.*

*The meeting reconvened at 8:05 p.m.*

## CLOSED SESSION

Res. No. 042/25                      MOVED by Councillor Sisson that Council convene in closed session at 8:06 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 (1) (b) of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, CAO

Res. No. 043/25                      MOVED by Councillor Peach that Council revert to regular meeting session at 8:41 p.m.

CARRIED

Res. No. 044/25                      MOVED by Councillor Sisson that the funding request from East Central Ambulance Association be granted in the amount of \$16,166.00 for 2025.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:43 p.m.

These minutes approved this 24<sup>th</sup> day of February 2025.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER