

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, August 8th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 8, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Wismer
Councillor Yates

Donna Rowland, Assistant C.A.O.
Christopher Robblee, C.A.O via telephone

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 248/22

MOVED by Councillor Sisson to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 249/22

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on July 11th, 2022 be approved.

CARRIED

Res. No. 250/22

MOVED by Councillor McDougall that the minutes of the public hearing held on July 11th, 2022 be approved with the addition of Councillor Wismer added to the in attendance section.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 251/22

MOVED by Councillor Yates that account numbers 28516-28527 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 252/22

MOVED by Councillor Peach that the Cash Statement be accepted as presented.

CARRIED

Res. No. 253/22

MOVED by Councillor Yates that the Budget Comparison be accepted as presented.

CARRIED

Res. No. 254/22

MOVED by Councillor Sisson that the Gas and Water Reports be accepted as presented.

CARRIED

CORRESPONDENCE

Res. No. 255/22

MOVED by Councillor Kilner to approve the street closure as requested. The Castor Elks will be responsible for the set up and take down of the barricades.

CARRIED

BYLAWS

BUSINESS

Res. No. 256/22 MOVED by Councillor Yates to adopt the Safety and Loss Management System.

CARRIED

Res. No 257/22 MOVED by Councillor Yates that the rates in Bylaw 1084 remain unchanged.

CARRIED

COMMITTEE REPORTS

Res. No. 258/22 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 259/22 MOVED by Councillor Yates to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 260/22 MOVED by Councillor Sisson to enter a closed session under FOIP section 16 –disclosure harmful to business interests of the third party.

CARRIED

Council entered a closed session at 8:24

Res. No. 261/22 MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited a closed meeting at 8:45pm.

Res. No. 262/22

MOVED Councillor McDougall to accept the offer on 5006 – 51 St.
of \$26,000.00

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting
adjourned at 8:53pm.

These minutes approved this 22 day of August, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER