

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, November 25<sup>th</sup>,  
2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, November 25<sup>th</sup>, 2019, commencing at 7:00pm.

**IN ATTENDANCE**

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

C.A.O Christopher Robblee  
Kevin Sabo – Castor Advance Correspondent  
Public Works Forman -Arjan Van Hienen

**ABSENT**

Councillor Rod Zinger  
Councillor Kevin McDougall

**CALL TO ORDER**

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 345/19

MOVED by Councillor Kilner to approve the agenda as presented with the addition of Paintearth Wind Project.  
CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 346/19

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on November 12<sup>th</sup>, 2019, be approved with the change of resolution numbers.

CARRIED

**DELEGATIONS**

Res. No. 347/19

MOVED by Councillor Nichols to receive for informing the presentation for the youth drop in center

CARRIED

**FINANCIAL REPORTS**

Res. No. 348/19                      MOVED by Councillor Kilner that account numbers 25282-25318 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 349/19                      MOVED by Councillor Nelner to accept the gas and water report.

CARRIED

**CORRESPONDENCE**

Res. No. 350/19                      MOVED by Councillor Nelner to accept the letter from Gus Wetter as information.

CARRIED

Res. No. 351/19                      MOVED by Councillor Kilner to accept Judy Hall's letter as information and respond with a letter explaining the snow removal situation.

CARRIED

Res. No. 352/19                      MOVED by Councillor Nelner to accept Travis Jordahl's letter as information and table it until the end of first quarter of 2020, further to send him a letter indicating this, and direct administration touch base with Shirley McClellan Regional Water Commission about the right of way

CARRIED

Res. No. 353/19                      MOVED by Councillor Nelner to accept Arlene Charette's letter as information and direct administration to explain the snow removal policy.

CARRIED

Res. No 354/19                      MOVED by Councillor Nichols to receive the Paintearth Wind Project letter for information.

**BYLAW**

Res No. 355/19                      MOVED by Councillor Wismer to repeal bylaw #1058 Council Code of Conduct.

CARRIED

Res No. 356/19                      MOVED by Councillor Kilner to read bylaw 1070 for the first time.

CARRIED

Res No. 357/19                      MOVED by Councillor Wismer to read bylaw 1070 for the second time.

CARRIED

Res No. 358/19                      MOVED by Councillor Nichols to proceed with unanimous consent to third reading

CARRIED

Res No. 359/19                      MOVED by Councillor Nelner to read bylaw 1070 a third time and pass this 25<sup>th</sup> day of November 2019.

CARRIED

Res No. 360/19                      MOVED by Councillor Nichols to read amended bylaw 1040 for the first time.

CARRIED

Res No. 361/19                      MOVED by Councillor Kilner to read bylaw 1040 for the second time.

CARRIED

Res No. 362/19                      MOVED by Councillor Nelner to proceed with unanimous consent to the third reading

CARRIED

Res No. 363/19                      MOVED by Councillor Wismer to read bylaw 1040 a third time and pass this 25<sup>th</sup> day of November 2019.

## **BUSINESS**

Res No. 364/19                      MOVED by Councillor Nelner to approve the joint contract between PCLAC and CWL.

CARRIED

Res No. 365/19                      MOVED by Councillor Nelner to table the snow removal policy until the next meeting while a trial is carried out.

CARRIED

## **COUNCILLOR REPORTS**

Res. No. 366/19                      MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

## **CAO REPORT/Senior**

**Management  
Reports/ ACTION  
LIST**

Res. No. 367/19

MOVED by Councillor Wismer to accept the senior management reports as presented.

CARRIED

Res. No. 368/19

MOVED by Councillor Kilner to accept the CAO report as information.

CARRIED

**Closed Session**

Res. No. 369/19

MOVED by Councillor Wismer to move to a closed session under FOIP Division 2 section 17 and section 21.

CARRIED

*Council went into a closed session at 9:12*

Res. No. 370/19

MOVED by Councillor Nichols to move out of the closed session

CARRIED

*Council returned to the Regular meeting at 9:39*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:43

These minutes approved this 16<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICE



