

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, December 13, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, December 13th, 2021, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee – CAO
Donna Rowland – Assistant CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 362/21

MOVED by Councillor Yates to approve the agenda as presented with the addition of royal's hockey letter of correspondence.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 363/21

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on November 22th, 2021.

CARRIED

DELEGATION

Res. No. 364/21

MOVED by Councillor Kilner to enter a closed session under division 17

CARRIED

Council Entered a closed session at 7:03pm

Res. No. 365/21

MOVED by Councillor Kilner to exit the closed session.

CARRIED

Council exited the closed session at 7:53pm

Res. No. 366/21

MOVED by Councillor Yates to proceed with the plan tabled by the county during the closed session.

CARRIED

CORRESPONDENCE

Res. No. 367/21

MOVED by Councillor McDougall to receive for information the letter from the Justice and Solicitor General office.

CARRIED

Res. No. 368/21

MOVED by Councillor Sisson to receive for information the letter from the college of physicians.

CARRIED

Res. No. 369/21

MOVED by Councillor McDougall to receive for information the letter from PWC.

CARRIED

Res. No. 370/21

MOVED by Councillor Peach to receive for information the letter from Alberta Recreation and Parks.

CARRIED

Res. No. 371/21 MOVED by Councillor McDougall to receive for information the letter from environment and parks.

CARRIED

Res. No. 372/21 MOVED by Councillor Sisson to deny the request from the Royals to have the arena facility as a alcohol licenced facility.

CARRIED

FINANCIAL REPORTS

Councillor McDougall declares an interest and leaves the room 8:15pm

Res. No. 373/21 MOVED by Councillor Kilner to pay 27812.

CARRIED

Councillor McDougall returns to the meeting 8:16pm

Res. No. 374/21 MOVED by Councillor Kilner that account numbers 27746-27843 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 375/21 MOVED by Councillor Peach to receive for information the gas and water report as presented.

CARRIED

Res. No. 376/21 MOVED by Councillor McDougall to receive for information the cash statement as presented.

CARRIED

Res. No. 377/21 MOVED by Councillor McDougall to transfer the AR to the tax roll for the listed accounts as presented.

CARRIED

Res. No. 378/12

MOVED by Councillor McDougall for a break

CARRIED

Council break at 9:08pm

Council returned at 9:14pm

Res. No. 379/21

MOVED by Councillor McDougall to enter a closed session division 17

CARRIED

Council Entered a closed session at 9:14pm

Councillor Wismer declared a pecuniary interest and stepped out 9:15pm

Res. No. 380/21

MOVED by Councillor Sisson to exit the closed session.

CARRIED

Council exited the closed session at 9:40pm

Councillor Wismer returns to the meeting 9:40pm

Res. No. 381/21

MOVED by Councillor Kilner to set a rate of 1% grid increase and 2.4% cola, for the staff.

CARRIED

Res. No. 382/21

MOVED by Councillor McDougall to accept the interim budget at a 0% increase mill rate.

CARRIED

Res. No. 383/21

MOVED by Councillor Peach to accept the capital budget as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 384/21 MOVED by Councillor Kilner to add the park plan to the capital plan.

CARRIED

Res. No. 385/21 MOVED by Councillor Sisson to make Richard Elhard, Trudy Kilner, Christopher Robblee and Donna Rolland as signing authority for the Town of Castor.

CARRIED

Res No. 386/21 MOVED by Councillor Wismer to cancel the 2nd meeting of regular council in December.

CARRIED

Res No. 387/21 MOVED by Councillor Kilner to approve the quote from municipal property consultants as presented and appoint Terry Willoughby as the assessor.

CARRIED

COMMITTEE REPORTS

Res. No. 388/21 MOVED by Councillor Peach to accept the Councillor reports for information.

CARRIED

Res. No. 389/21 MOVED by Councillor Sisson to accept the C.A.O. report for information.

CARRIED

Res. No. 390/21

MOVED by Councillor Wismer to accept the SMT reports as presented.

CARRIED

CLOSED SESSION

Res. No. 391/21

MOVED by Councillor Yates to enter a closed session under FOIP section 21.

CARRIED

Council entered a closed session at 10:23pm

Res. No. 392/21

MOVED by Councillor Peach to exit a closed session under FOIP section 21.

CARRIED

Council exited a closed session at 11:00

Res. No. 393/21

MOVED by Councillor McDougall to accept the offer on the old Bags house at \$35,000.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:00

These minutes approved this 10 day of January, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER