

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 11th, 2020**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 11th, 2020, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Rod Zinger – via Phone
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Councillor Brenda Wismer

Christopher Robblee – C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order at 7:01 pm. Councillor Zinger attended via telephone

**ACCEPTANCE OF
AGENDA**

Res. No. 01/21

MOVED by Councillor Kilner to approve the agenda as presented; with the addition of a SMRWSC budget approval closed session - advice to council – section 24, closed session- personal privacy – section 17.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 02/21

MOVED by Councillor Nichols that the minutes of the public hearing meeting of council held on December 14th, 2020 be approved

CARRIED

CORRESPONDENCE/DELEGATION

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest in 26659

Res. No. 03/21

MOVED by Councillor McDougall to approve account number 26659

CARRIED

Res. No. 04/21

MOVED by Councillor Zinger that account numbers 26616 – 26691 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

BYLAW

Res. No 05/21

MOVED by Councillor Nelner to approve the first reading of bylaw 1082

CARRIED

Res. No 06/21

MOVED by Councillor McDougall to approve the second reading of bylaw 1082

CARRIED

Res. No 07/21 MOVED by Councillor Nichols to proceed to the third reading with unanimous consent.

CARRIED

Res. No 08/21 MOVED by Councillor Wismer to approve the third reading of bylaw 1082, and passed this 11th day of January, 2020.

CARRIED

Res. No 09/21 MOVED by Councillor Zinger to approve the second reading of bylaw 1083

CARRIED

Res. No 10/21 MOVED by Councillor Kilner to proceed to the third reading of bylaw 1083 and passed this 11th day of January, 2020.

CARRIED

BUSINESS

Res. No. 11/21 MOVED by Councillor Nichols to approve the Schedule A amendment to bylaw 879 as presented.

CARRIED

Res. No. 12/21 MOVED by Councillor Zinger for council to move resolution 2021-Tax Sale as presented.

CARRIED

Res. No. 13/21 MOVED by Councillor Nelner to receive for information the headstone request.

CARRIED

Res. No. 14/21 MOVED by Councillor Nichols to accept the SMRWSC budget for 2021.

CARRIED

COMMITTEE REPORTS

Res. No. 15/21 MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

Res. No. 16/21 MOVED by Councillor Wismer to accept the CAO reports as presented.

CARRIED

CLOSED SESSION

Res. No. 17/21 MOVED by Councillor McDougall for a 5 minute break.

CARRIED

Council Breaks at 7:30pm

Council Returns at 7:36pm

Res. No. 18/21 MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17, 23 and 24 of the FOIP act.

CARRIED

Council enters a closed session at 7:37pm

Res. No. 19/21 MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exits the closed session at 8:28pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:29pm.

These minutes approved this 25th, day of January, 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER