

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, June 10th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 10th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
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. 184/24

MOVED by Councillor Peach to approve the agenda as presented, with the addition of Closed Session FOIP – Division 2, Section 17 – Disclosure Harmful to Personal Privacy.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 185/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on May 27th, 2024 be approved as presented.

CARRIED

DELEGATION

Res. No. 186/24 MOVED by Councillor Sisson to accept the delegation as information.

CARRIED

FINANCIAL REPORTS

Res. No. 187/24 MOVED by Councillor McDougall to approve account numbers 30808 - 30877.

CARRIED

CORRESPONDENCE

Res. No. 188/24 MOVED by Councillor Kilner to accept the Parkland Regional Library System – 2023 Return on Investment as information.

CARRIED

BYLAWS

BUSINESS

Res. No. 189/24 MOVED by Councillor Kilner that the sidewalk replacement for 2024 be the Devonian curb and accessibility ramps on the Northeast corner of 50th Avenue and 51st Street, North side of 51st Avenue between 50th and 51st Streets, and the North side of 51st Avenue between 49th and 50th Street up to 5101 – 49th Street are replaced.

CARRIED

Res. No. 190/24 MOVED by Councillor Sisson that the rental rate at 5006 – 51 Street be set at \$1,000 per month starting January 1, 2025.

CARRIED

Res. No. 191/24 MOVED by Councillor Kilner that 50th Street from 50th Avenue to 51st Avenue be closed on Sunday, June 23, 2024 and that Castor Triton Swim Club is responsible for the setting up, managing and removal of the barricades used to close the street.

CARRIED

Res. No. 192/24

MOVED by Councillor McDougall that the price for the lots be set at \$19,900.00.

CARRIED

COMMITTEE REPORTS

Res. No. 193/24

MOVED by Councillor Yates to accept the Council Reports for information.

CARRIED

Res. No. 194/24

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

CARRIED

Mayor Elhard recessed the meeting at 7:55 p.m. The meeting reconvened at 8:02 p.m.

CLOSED SESSION

Res. No. 195/24

MOVED by Councillor McDougall that Council convene in closed session at 8:02 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 196/24

MOVED by Councillor Yates that Council revert to regular meeting session at 8:58 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:58 p.m.

These minutes approved this 24th day of June 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT