

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, November 27<sup>th</sup>, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, November 27<sup>th</sup>, 2023, 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, C.A.O.

**ABSENT**

**CALL TO ORDER**

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

Res. No. 352/23

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 353/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on November 14<sup>th</sup>, 2023 be approved as presented.

CARRIED

## **CORRESPONDENCE**

Res. No. 354/23

MOVED by Councillor Yates to accept the Red Deer River Watershed Alliance request as information.

CARRIED

## **FINANCIAL REPORTS**

Res. No. 355/23

MOVED by Councillor Peach that account number 30186 – 30219 be approved for payment.

CARRIED

Res. No. 356/23

MOVED by Councillor Yates that the Budget Update ending October 31<sup>st</sup>, 2023 be accepted as presented.

CARRIED

Res. No. 357/23

MOVED by Councillor Kilner that the Gas and Water Reconciliations be accepted as presented.

CARRIED

## **BYLAWS**

## **BUSINESS**

Res. No. 358/23

MOVED by Councillor Kilner that the Castor Golf Club Request for financial support for the fairway mower be tabled until the Financial Statements ending December 31<sup>st</sup>, 2023 are provided.

CARRIED

Res. No. 359/23

MOVED by Councillor McDougall that the following be appointed to the Castor Municipal Library Board:  
Shawn Peach – Chair – Term Ends November 12<sup>th</sup>, 2025  
Brenda Hepp – Vice Chair -Term Ends - November 12<sup>th</sup>, 2025  
Brenda Wismer – Treasurer – Term Ends- November 12<sup>th</sup>, 2025  
Sandy Shipton – Secretary – Term Ends – November 12<sup>th</sup>,2025  
Bev Morie- Term Ends - November 11<sup>th</sup>, 2026

Carol Ries – Term Ends – November 11<sup>th</sup>, 2026  
Angie Eggleston – Term Ends – November 11<sup>th</sup>, 2026

CARRIED

Res. No. 360/23                      MOVED by Councillor Yates that the Castor Municipal Library 2024 budget be approved as presented.

CARRIED

Res. No. 361/23                      Moved by Councillor Sisson that the Town of Castor offer watering support to the Gus Wetter School and provide a letter of support for their orchard project.

CARRIED

Res. No. 362/23                      MOVED by Councillor McDougall that the Town of Castor contract the 3C's Referee Assignor for the U11, U9 and U7 Castor teams.

CARRIED

Res. No. 363/23                      MOVED by Councillor Kilner that we purchase the JD 1550 mower.

CARRIED

Res. No. 364/23                      MOVED by Councillor Peach that we purchase the 2023 F-150 Regular Cab truck.

DEFEATED

Res. No. 365/23                      MOVED by Councillor Kilner to purchase the 2020 Ford F-350 4x4 SuperCab XLT.

CARRIED

## **COMMITTEE REPORTS**

Res. No. 366/23

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

CARRIED

Res. No. 367/23

MOVED by Councillor Peach to accept the SMT Reports for information.

CARRIED

Res. No. 368/23

MOVED by Councillor McDougall to accept the CAO report for information.

CARRIED

## **RECESS**

Mayor Elhard recessed the meeting at 8:03 p.m. and reconvened the meeting at 8:11 p.m.

## **CLOSED SESSION**

Res. No. 369/23

MOVED by Councillor McDougall that Council convene in closed session at 8:12 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 370/23

MOVED by Councillor Yates that Council revert to regular meeting session at 9:15 p.m.

CARRIED

**ADJOURNMENT**

Mayor Elhard adjourned the meeting at 9:15 p.m.

These minutes approved this 12<sup>th</sup> day of December 2023.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER