

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 27th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 27th, 2023, commencing at 7:00pm.

IN ATTENDANCE

Mayor Elhard
Deputy Mayor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates
Councillor Kevin McDougall

Donna Rowland, Interim C.A.O

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 058/23

MOVED by Councillor Sisson to approve the agenda as presented with the addition of a Closed Session Item (b) FOIP – Division 2, Section 17 and Correspondence (d) Falkenberg, Julie.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 059/23

MOVED by Councillor Peach that the minutes of the Regular Meeting of Council held on February 13th, 2023 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 060/23 MOVED by Councillor Yates that account numbers 29252 to 29308 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 061/23 MOVED by Councillor Yates that the January gas and water reconciliation be accepted as presented.

CARRIED

CORRESPONDENCE

Res. No. 062/23 MOVED by Councillor McDougall that the letters from Beth Elhard, Philip and Shelly Pals, Barbara Zimmerman and Julianne Falkenberg be received as information.

CARRIED

BUSINESS

Res. No 063/23 MOVED by Councillor Yates to appoint the following members to the spray park committee: Councillor Yates, Councillor McDougall, Tracy Bowen, Jacquie Baldwin, Sharmain Bucklaschuk, Sandy Shipton and Donna Rowland.

CARRIED

Res. No 064/23

MOVED by Councillor Kilner to have administration move forward with an RFP for the Library Barrier Free Washroom Plan C.

CARRIED

BYLAWS

Res. No 065/23

MOVED by Councillor Yates to read the Borrowing – Operational Bylaw 1094 for the first time.

CARRIED

Res. No. 066/22

MOVED by Councillor Wismer to read the Borrowing – Operational Bylaw 1094 for the second time.

CARRIED

Res. No. 067/22

MOVED by Councillor McDougall to proceed to third reading.

CARRIED

Res. No. 068/22

MOVED by Councillor Peach to read the Borrowing – Operational Bylaw 1094 for the third time and final time.

CARRIED

Res. No. 069/22

MOVED by Councillor Kilner to read the Borrowing – Arena Plant Room Bylaw 1095 for the first time.

CARRIED

CAO APPOINTMENT

Res. No. 070/22

MOVED by Mayor Elhard to appoint Donna Rowland as the Chief Administrative Officer.

CARRIED

COMMITTEE REPORTS

Res. No. 071/23 MOVED by Councillor Yates to accept the Councillor reports for information.

CARRIED

Res. No. 072/23 MOVED by Councillor McDougall to accept the SMT reports for information.

CARRIED

Res. No. 073/23 MOVED by Councillor Wismer to accept the Interim CAO report for information.

CARRIED

Res. No. 074/23 MOVED by Councillor McDougall to take a five minute recess.

CARRIED

Council entered a recess at 7:52pm.

Council returned to session at 7:59pm.

Res. No. 075/23 MOVED by Councillor McDougall to enter a closed session Division 2, Section 21 and Division 2, Section 17.

CARRIED

Council entered a closed session at 8:00pm.

Res. No. 076/23 MOVED by Councillor Wismer to exit a closed session.

CARRIED

Council exited the closed session at 9:24pm.

Res. No. 077/23 MOVED by Councillor Yates for administration to sign the agreement.

CARRIED

Res. No. 078/23

MOVED by Councillor Kilner to strike the CAO position from the grid.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:25pm.

These minutes approved this 13th day of March 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER