

**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, January 10<sup>th</sup>, 2022, 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

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 6:55pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 01/22

MOVED by Councillor Sisson to approve the agenda as presented, moving 6.b to a closed session – 8a.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 02/22

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on December 13<sup>th</sup>, 2021.

CARRIED

## **DELEGATION**

Res. No. 03/22                      MOVED by Councillor McDougall to accept the library presentation as information and appoint the listed members.

CARRIED

*Councillor Kilner left the meeting 7:06pm*

*Councillor Kilner returned to the meeting 7:08pm*

Res. No. 04/22                      MOVED by Councillor Peach to receive for information with the presentation from the museum.

CARRIED

Res. No. 05/22                      MOVED by Councillor Yates to receive for info with the presentation on Winter-Fest

CARRIED

*Councillor McDougall left the meeting 7:50pm*

*Councillor McDougall returned to the meeting 7:52pm*

Res. No. 06/22                      MOVED by Councillor Yates to approve the fireworks, to provide the insurance and allow the parade, finally to provide up to \$1,000 in support of the Winter-Fest

CARRIED

## **CORRESPONDENCE**

Res. No. 07/22                      MOVED by Councillor Yates to receive for information with the letter from Leo Bozak.

CARRIED

## **FINANCIAL REPORTS**

Res. No. 08/22                      MOVED by Councillor Kilner that account numbers 27844-27919 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 09/22                      MOVED by Councillor Yates to make the appropriate Account receivable transfers as presented.

CARRIED

Res. No. 10/22                      MOVED by Councillor Sisson to accept the gas and water reports as presented.

CARRIED

## **BYLAWS**

## **BUSINESS**

Res. No. 11/22                      MOVED by Councillor Yates to examine a residential incentive program for council.

CARRIED

## **COMMITTEE REPORTS**

*Councillor Yates left the meeting 9:20pm*

Res. No. 12/22                      MOVED by Councillor Sisson to fund the museum request to at \$5,000 initially and fund the final \$5,000 if the museum hosts a Heritage Day.

CARRIED

*Councillor Yates returned to the meeting 9:30pm*

Res. No. 13/22

MOVED by Councillor Elhard to write a letter of support for the bottle depot to BCMB, to return the permitting for our area.

CARRIED

Res. No. 14/22

MOVED by Councillor Yates to fund the extra \$50 for the doctors house.

CARRIED

Res. No. 15/22

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 16/22

MOVED by Councillor Peach to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No. 17/22

MOVED by Councillor McDougall for a break.

CARRIED

*Council went for a break at 9:40pm*

*Council returned from a break at 9:49*

Res. No. 18/22

MOVED by Councillor McDougall to enter a closed session under foip section 17

CARRIED

Council entered a closed session at 9:49

Res. No. 19/22

MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exited a closed meeting at 10:25

Res. No. 20/22

MOVED by Councillor Yates to amend the vaccine policy as follows: remove 2.03, remove 4.01 b, 4.04 to amend with the removal of 4.01, to amend 3.01 to February 10<sup>th</sup>.

CARRIED

## **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 10:27pm.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER