

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING  
MINUTES  
Monday, February 24<sup>th</sup> 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, February 24<sup>th</sup> 2020, commencing at 7:00pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Tony Nichols  
Councillor Trudy Kilner  
Councillor Brenda Wismer  
Councillor Lonny Nelner  
Councillor Rod Zinger  
Councillor Kevin McDougall

Christopher Robblee - CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 67/20

MOVED by Councillor Kilner to approve the agenda as presented with the addition of 7.d roll #00050 renewal, addition of delegation

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 68/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on February 10<sup>th</sup>, 2020 be approved as presented

CARRIED

Res. No. 69/20

MOVED by Councillor McDougall to received Corporal Chad Salmi [RCMP] presentation as information

**FINANCIAL REPORTS**

*Councillor Nelner declares a possible pecuniary interest in account 25615*

*Councillor Nelner steps out of the meeting at 7:16*

Res. No. 70/20

MOVED by Councillor Kilner to approved 25615

CARRIED

*Councillor Nelner returns to the meeting at 7:17*

Res. No. 71/20                      MOVED by Councillor Zinger that account numbers 25626-25670 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 72/20                      MOVED by Councillor Wismer to approve the Gas and Water reconciliation reports.

**DELEGATIONS**

**CORRESPONDENCE**

Res. No. 73/20                      MOVED by Councillor Nelner to hold the developer officer from enforcing on the ccan within the town of Castor until council has time to consider the issue.

CARRIED

Res. No 74/20                      MOVED by Nichols for administration to investigate if ccans are allowed other areas.

CARRIED

**BYLAW**

Res No. 75/20                      MOVED by Councillor Nelner to read bylaw #1073 for the first time.

CARRIED

Res No. 76/20                      MOVED by Councillor Zigner to read bylaw #1074 for the first time.

CARRIED

**BUSINESS**

Res No. 77/20                      MOVED by Councillor Kilner to accept summer student presentation by administration as information.

CARRIED

Res No. 78/20                      MOVED by Councillor McDougall to further investigate and bring back to council, information on the topic of bikes for kids. Also, to bring back to council our potential involvement

CARRIED

Res No. 79/20                      MOVED by Councillor McDougall to donate \$5,000 to the  
Castor municipal library

CARRIED

Res No. 80/20                      MOVED by Councillor Wismer to relist Roll #00050 for  
\$30,000 and change relators.

CARRIED

### **COUNCILLOR REPORTS**

Res. No. 81/20                      MOVED by Councillor Nelner to accept the Councillor  
reports for information.

CARRIED

Res. No. 82/20                      MOVED by Councillor Wismer to accept SMT report  
as information.

CARRIED

Res. No. 83/20                      MOVED by Councillor Zinger to accept CAO report  
as information.

CARRIED

### **Closed Session**

Res. No. 84/20                      MOVED by Councillor McDougall for council to have a short  
break.

CARRIED

*Council breaks at 9:11*

*Council returned at 9:20*

Res. No. 85/20                      MOVED by Councillor McDougall to move to a closed session  
under FOIP Division 2 section 17 and 21.

CARRIED

*Council went into a closed session at 9:20*

Res. No. 86/20                      MOVED by Councillor Kilner to move out of the closed session

CARRIED

*Council returned to the Regular meeting at 10:09*

Res. No. 87/20

MOVED by Councillor Nichols to table the letter asking for a tax agreement on roll #01150

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:49pm

These minutes approved this 9<sup>th</sup> day of March, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICE



