

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, June 24th, 2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, June 24th, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Cpl. Jason Smith

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 200/19

MOVED by Councillor Kilner to approve the agenda as presented, with the addition closed session item FOIP Personal Privacy – CAO Review

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 201/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on June 10th, 2019, be approved.

CARRIED

DELEGATIONS

Cpl. Jason Smith left the meeting at 7:10

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest for account number 24783

Councillor Nelner left the meeting at 7:10

Res. No. 203/19 Councillor Kilner moves to accept the listed account number.
CARRIED

Councillor Nelner returned to the meeting at 7:11

Res. No. 204/19 MOVED by Councillor Zinger that Account numbers
24709-24797 be approved for payment and that the list of
Accounts be marked Schedule "A" and attached to these
minutes of Council.
CARRIED

CORRESPONDENCE

Res. No. 205/19 MOVED by Councillor Zinger to accept the PEPS resolution
for Castor.
CARRIED

Res. No 206/19 MOVED by Councillor Nelner to receive for information.
CARRIED

Res. No. 206/19 MOVED by Councillor Nichols to send a letter of support
for FCSS and ask for a template.
CARRIED

Councillor Nelner leaves the meeting at 7:43

Res. No 207/19 MOVED by Councillor Nichols to received Doreen
Peterson's letter as information.
CARRIED

Res. No 208/19 MOVED by Councillor Zinger to get administration to ask
the group for some clarification before a resolution can be
reached.
CARRIED

Res. No. 209/19 MOVED by Councillor Kilner to allow Good Sam to park
on Town land for their event and provide space at their
need.
CARRIED

BYLAW

Res. No 210/19 MOVED by Councillor Wismer to revise the 2019 Tax bylaw.
CARRIED

Res. No. 211/19 MOVED by Councillor Zinger to read, for the first time, the revised copy of bylaw No. 1068

CARRIED

Res. No. 212/19 MOVED by Councillor McDougall to read, for the second time, the revised copy of bylaw No. 1068.

CARRIED

Res. No. 213/19 MOVED by Councillor Nichols to read, for the third time, the revised copy of bylaw No. 1068 this 24th day of June, 2019.

CARRIED

BUSINESS

Res. No. 214/19 MOVED by Councillor Kilner to include designated officers on the financial record and to direct administration to inform the auditors.

CARRIED

Res. No 215/19 MOVED by Councillor Kilner to table fire bylaw until July 22nd.

CARRIED

COUNCILLOR REPORTS

Res. No. 216/19 MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

SENIOR MANAGMEENT REPORTS

Res. No. 217/19 MOVED by Councillor Zinger to accept the senior management team reports as information and move to monthly reporting

CARRIED

CAO REPORT/ ACTION LIST

Res. No. 218/19 MOVED by Councillor Wismer that the CAO report be accepted as presented.

CARRIED

Closed Session

Res No. 219/19 *Kevin Sabo left the meeting at 9:07*
MOVED by Councillor Kilner to break for 10 minutes
CARRIED

