

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Tuesday, November 12th,
2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Tuesday, November 12th, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent
Public Works Forman -Arjan Van Hienen
Recreation Director – Natasha Bozek

ABSENT

Councillor Rod Zinger

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 327/19

MOVED by Councillor McDougall to approve the agenda as presented with the addition of closed session for personal privacy, c. back alley request.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 328/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on October 28th, 2019, be approved with the change of resolution numbers.

CARRIED

DELEGATIONS

CORRESPONDENCE

Res. No. 329/19 MOVED by Councillor Nichols that administration send a letter in support of EC 911.

CARRIED

Res. No. 330/19 MOVED by Councillor Kilner that we plan attend the emerging trends learning session.

CARRIED

Res. No. 331/19 MOVED by Councillor McDougall that Nose Hill Wind Farm be received as information.

CARRIED

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest in 25242.

Councillor Nelner steps out at 7:17 pm.

MOVED by Councillor Kilner to approve 25242.

CARRIED

Councillor Nelner returns at 7:18pm.

Res. No. 332/19 MOVED by Councillor Kilner that account numbers 25217-25281 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 333/19 MOVED by Councillor Nichols to accept the cash statement as presented

CARRIED

Res No. 334/19 MOVED by Councillor Nelner to accept the budget report as presented

CARRIED

BYLAW

Res No. 335/19 MOVED by Councillor Nelner to receive for information.

CARRIED

BUSINESS

Res No. 336/19 MOVED by Councillor Nelner to change the mechanical position to exclude the arena.
CARRIED

Res No. 337/19 MOVED by Councillor Nelner to keep the stuff internal.
CARRIED

Res No. 338/19 MOVED by Councillor Nelner to approve the policy as written this 12th day of November, 2019.
CARRIED

Natasha Bozek and Arjan van Hienen left the meeting at 8:35 pm.

COUNCILLOR REPORTS

Res. No. 339/19 MOVED by Councillor Kilner to accept the Councillor reports for information.
CARRIED

CAO REPORT/Senior Management Reports/ ACTION LIST

Res. No. 340/19 MOVED by Councillor McDougall to move the meeting to December 16th.
CARRIED

Res. No. 341/19 MOVED by Councillor Wismer to accept the CAO report as information.
CARRIED

Closed Session

Res. No. 342/19 MOVED for break by Councillor McDougall.
CARRIED

*Council broke for a short recess at 9:15.
Council returned from a short recess at 9:23.*

Res. No. 343/19 MOVED by Councillor Kilner to move to a closed session under FOIP Division 2 section 18 and section 24.

CARRIED

Council went into a closed session at 9:23

Res. No. 344/19

MOVED by Councillor Kilner to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:09.

ADJOURNMENT

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

These minutes approved this 25th day of November, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

