

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, June 14, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, June 14, 2021, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Tony Nichols  
Councillor Trudy Kilner  
Councillor Kevin McDougall  
Councillor Brenda Wismer  
Councillor Zinger via phone  
Christopher Robblee - CAO

**ABSENT**

Councillor Lonny Nelner

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 175/21

MOVED by Councillor McDougall to approve the agenda as presented; with the addition of a closed session under FOIP – Division 2 – Section 23 – Local public body confidences.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 176/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on May25, 2021 be approved, with the changes as presented.

CARRIED

**DELEGATION**

**FINANCIAL REPORTS**

Res. No. 177/21                      Councillor McDougall declares a possible pecuniary interest in 27166 and Councillor Wismer declares a possible pecuniary interest in 27188.

*Councillor Wismer exits the Council meeting at 7:03 pm.*

Res. No. 178/21                      Councillor Kilner to approve 27188 as presented.

*Councillor Wismer returns at 7:04 pm.*

*Councillor McDougall exits the Council meeting at 7:04 pm.*

Res. No. 179/21                      Councillor Zinger to approve 27166 as presented.

*Councillor McDougall returns at 7:05 pm.*

Res. No. 180/21                      MOVED by Councillor Nichols that account numbers 27120-27188 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 181/21                      MOVED by Councillor Kilner to accept the cash statement as presented.

CARRIED

Res. No. 182/21                      MOVED by Councillor Wismer to approve the budget report as presented.

**BYLAW**

**CORRESPONDENCE**

Res. No. 183/21                      MOVED by Councillor McDougall to receive for Parks proclamation and proclaim June as parks week.

CARRIED

Res. No. 184/21                      MOVED by Councillor Nichols to receive for information the letter from MP Shannon Stubs.

CARRIED

Res. No. 185/21                      MOVED by Councillor McDougall to receive for information the letter from Parkland regional library system.

CARRIED

Res. No. 186/21                      MOVED by Councillor Zinger to table the letter from FCSS.

CARRIED

Res. No. 187/21                      MOVED by Councillor Wismer to receive the letter from Covenant Health for information.

CARRIED

Res. No. 188/21                      MOVED by Councillor Kilner to assign Councillor McDougall and Christopher Robblee as proxy for the PEPS fiber working group.

CARRIED

**BUSINESS**

Res No. 189/21                      MOVED by Councillor Nichols to remove with the south side speed bumps.

DEFEATED

Res No. 190/21                      MOVED by Councillor McDougall to buy the Hanna Motor Products used truck for the Gas Truck.

CARRIED

Res No. 191/21                      MOVED by Councillor McDougall to buy a used canopy at \$6,000 for the Gas Truck.

CARRIED

*Councillor McDougall left the meeting 8:00 pm.*

*Councillor McDougall returns at 8:02 pm.*

Res No. 192/21                      MOVED by Councillor McDougall to receive and send for edits the golf course agreement.

- CARRIED
- Res No. 193/21                      MOVED by Councillor Kilner to approve with the tree policy.
- CARRIED
- Res No. 194/21                      MOVED by Councillor Wismer to appoint Christopher Robblee as the retuning officer.
- CARRIED
- Res No. 195/21                      MOVED by Councillor Zinger to allow for a vote at institutions on election day between 10:00 am and 12:00 pm.
- CARRIED
- Res No. 196/21                      MOVED by Councillor Kilner to approve the request from the physician's recruitment board, to maintain the Doctors house in the interim.
- CARRIED

#### **COMMITTEE REPORTS**

- Res. No. 197/21                      MOVED by Councillor Nichols to approve the ball fees for 2021.
- CARRIED
- Res. No. 198/21                      MOVED by Councillor Wismer to accept the Councillor reports for information.
- CARRIED
- Res. No. 199/21                      MOVED by Councillor Nichols to accept the C.A.O. report for information.
- CARRIED

#### **CLOSED SESSION**

- Res. No. 200/21                      Moved by Councillor McDougall to take a five minute recess.
- CARRIED

*Council enters a recess at 9:06 pm.*

*Council returns from their recess at 9:11 pm.*

Res. No. 201/21

MOVED by Councillor McDougall to enter a closed session FOIP –  
Division 2 – Section 23 – Local public body confidences.

CARRIED

*Council entered a closed session at 9:11 pm.*

Res. No. 202/21

MOVED by Councillor McDougall to exit the closed session.

CARRIED

*Council exited the closed session 9:39 pm.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting  
adjourned at 9:39 pm.

These minutes approved this 28<sup>th</sup> day of June, 2021.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER