

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 26th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 26th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson

Councillor Cecil Yates

Donna Rowland, C.A.O.

ABSENT

Councillor Brenda Wismer

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 059/24

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 060/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on February 12th, 2024 be approved as presented.

CARRIED

DELEGATION

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 061/24 MOVED by Councillor Kilner that account number 30490 - 30525 be approved for payment.

CARRIED

Res. No. 062/24 MOVED by Councillor Yates that the gas reconciliations ending December 31st, 2023 and January 31st, 2024 be accepted as presented.

CARRIED

Res. No. 063/24 MOVED by Councillor Peach that the water reconciliations ending December 31st, 2023 and January 31st, 2024 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 064/24 MOVED by Councillor McDougall that the contract with SCO Fire be renewed.

CARRIED

COMMITTEE REPORTS

Res. No. 065/24 MOVED by Councillor Sisson to accept the Council Reports for information.

CARRIED

Res. No. 066/24 MOVED by Councillor McDougall to accept the SMT reports for information.

CARRIED

Res. No. 067/24

MOVED by Councillor Peach to accept the CAO report for information.

CARRIED

CLOSED SESSION

Res. No. 068/24

MOVED by Councillor McDougall that Council convene in closed session at 7:15 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Kevin McDougall, Councillor Trudy Kilner, Councillor Shawn Peach, Councillor Don Sisson, and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 069/24

MOVED by Councillor Peach that Council revert to regular meeting session at 7:58 p.m.

CARRIED

Res. No. 070/24

MOVED by Councillor McDougall that administration add a secured entrance to the lobby of the reception area as funds permit, and to include this project in the 2025 budget if not completed in 2024.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 7:59 p.m.

These minutes approved this 11th day of March 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT