

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 8th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, January 8th, 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 Brenda Wismer
Councillor Cecil Yates

Donna Rowland, C.A.O.

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 001/24

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 002/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on December 12th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 003/24 MOVED by Councillor McDougall that the Winterfest Presentation be accepted as information.

CARRIED

Res. No. 004/24 MOVED by Councillor McDougall that Council convene in closed session at 7:08 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, Councillor Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 005/24 MOVED by Councillor Peach that Council revert to regular meeting session at 7:16 p.m.

CARRIED

Res. No. 006/24 MOVED by Councillor Yates to accept the Delegation’s presentation as information.

CARRIED

CORRESPONDENCE

Res. No. 007/24 MOVED by Councillor McDougall to accept the Alberta CARE Seminar as information.

CARRIED

Res. No. 008/24 MOVED by Councillor Yates to accept the letter from the Minister of Environmental and Protected Areas as information.

CARRIED

Res. No. 009/24 MOVED by Councillor Peach to accept the letter from the Minister of Municipal Affairs regarding the LGFF Program Launch as information.

CARRIED

Res. No. 010/24 MOVED by Councillor Yates to accept the letter from the Paintearth Wind Project as information.

CARRIED

Res. No. 011/24 MOVED by Councillor Wismer to accept the letter from the Minister of Municipal Affairs as information.

CARRIED

FINANCIAL REPORTS

Councillor Wismer left the meeting at 7:29 p.m.

Res. No. 012/24 MOVED by Councillor Yates that account number 30359 be approved for payment.

CARRIED

Councillor Wismer returned to the meeting at 7:30 p.m.

Res. No. 013/24 MOVED by Councillor McDougall that account numbers 30290 – 30358 be approved for payment.

CARRIED

Res. No. 014/24 MOVED by Councillor McDougall that the Gas and Water Reconciliations ending November 30th, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 015/24

MOVED by Councillor Sisson that the Firearms Authorizations be approved for a public member and town staff as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 016/24

MOVED by Councillor Wismer to accept the Council Reports for information.

CARRIED

Res. No. 017/24

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

CARRIED

RECESS

Mayor Elhard recessed the meeting at 7:45 pm. and reconvened the meeting at 7:50 p.m.

CLOSED SESSION

Res. No. 018/24

MOVED by Councillor Yates that Council convene in closed session at 7:50 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 and 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, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 019/24 MOVED by Councillor Peach that Council revert to regular meeting session at 9:13 p.m.

CARRIED

Res. No. 020/23 MOVED by Councillor Kilner that Council allows a member of public works to join the fire department and respond to calls during work hours as their workload allows.

CARRIED

Res. No. 021/23 MOVED by Councillor Yates to have administration investigate other options and to have the project moved to a period during the facility's off-season.

CARRIED

Res. No. 022/23 MOVED by Councillor McDougall to pay BREOC up to \$20,000.00 for the 2024 year.

CARRIED

Res. No. 023/23 MOVED by Councillor Sisson to donate \$200.00 to the Winterfest Committee for the chilli cook-off prizes during Winterfest.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:18 p.m.
These minutes approved this 22nd day of January 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER