

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, April 22nd, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 22nd, 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, CAO

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 124/24

MOVED by Councillor Peach to approve the agenda as presented with addition of Business (d) 45th Street North and (e) Town owned Lots available for purchase.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 125/24

MOVED by Councillor Yates that the minutes of the Regular Meeting of Council held on April 8th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Res. No. 126/24 MOVED by Councillor Yates to approve account number 30656
- 30695.

CARRIED

Res. No. 127/24 MOVED by Councillor McDougall to accept the Cash Statement
ending March 31, 2024.

CARRIED

Res. No. 128/24 MOVED by Councillor Sisson to accept the Gas Reconciliation
ending March 31, 2024.

CARRIED

Res. No. 129/24 MOVED by Councillor Peach to accept the Water
Reconciliation ending March 31, 2024.

CARRIED

CORRESPONDENCE

BYLAWS

BUSINESS

Res. No. 130/24 MOVED by Councillor Kilner that June 15, 2024 be declared as
Lemonade Day and that Councillor Peach will participate as a
Judge.

CARRIED

Res. No. 131/24 MOVED by Councillor Sisson that the Elks Shed fees be waived
for Castor Minor Sports on May 11, 2024.

CARRIED

Res. No. 132/24 MOVED by Councillor Yates that June 3 – 9, 2024 be declared as Seniors' Week.

CARRIED

Councillor Sisson exited the meeting at 7:48 p.m.

COMMITTEE REPORTS

Res. No. 133/24 MOVED by Councillor McDougall to accept the Council Reports for information.

CARRIED

Res. No. 134/24 MOVED by Councillor Yates to accept the SMT Reports for information.

CARRIED

Res. No. 135/24 MOVED by Councillor Wismer to accept the CAO report for information.

CARRIED

Mayor Elhard recessed the meeting at 7:58 p.m. The meeting reconvened at 8:07 p.m.

Councillor Sisson returned to the meeting at 8:07 p.m.

CLOSED SESSION

Res. No. 136/24 MOVED by Councillor McDougall that Council convene in closed session at 8:07 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 137/24

MOVED by Councillor McDougall that Council revert to regular meeting session at 8:51 p.m.

CARRIED

Res. No. 138/24

MOVED by Councillor Kilner to purchase the Our Lady of the Rosary Foundation’s share of house using their option 2 with payments beginning in 2025, contingent on a signed contract with their third of maintenance and upkeep on the house until such time as the foundation has been paid in full.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:53 p.m.

These minutes approved this 13th day of May 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER