

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, April 24<sup>th</sup>, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 24<sup>th</sup>, 2023, commencing at 7:00pm.

**IN ATTENDANCE**

Mayor Elhard  
Deputy Mayor Trudy Kilner  
Councillor Shawn Peach  
Councillor Don Sisson  
Councillor Brenda Wismer  
Councillor Cecil Yates  
Councillor Kevin McDougall

Donna Rowland, C.A.O

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

Res. No. 137/23

MOVED by Councillor Yates to approve the agenda as presented, with the following changes: Delegation; Item a - moved to Correspondence item a; Item b U22 delegation removed and additions of Business Item g Norquest College and Item h Library members and Closed Session Item a. FOIP – Division 2 Section 21.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 138/23

MOVED by Councillor Peach that the minutes of the Special Meeting of Council held on March 29<sup>th</sup>, 2023 be approved as presented and Res. No. 117/23 be rescinded.

CARRIED

Res. No. 139/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on April 11<sup>th</sup>, 2023 be approved as presented.

CARRIED

**CORRESPONDENCE**

Res. No. 140/23

MOVED by Councillor Sisson that the letter from Brian Turner be accepted as information.

CARRIED

**FINANCIAL REPORTS**

Res. No. 141/23

MOVED by Councillor Yates that account numbers 29433 to 29464 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 142/23

MOVED by Councillor McDougall that the gas and water reconciliations be accepted as presented.

CARRIED

## **BYLAWS**

## **BUSINESS**

Res. No. 143/23                      MOVED by Councillor Kilner that the Castor Minors Sports Ball Day be tabled, until more information is available.

CARRIED

Res. No. 144/23                      MOVED by Councillor McDougall that the funding request for Kids Can Play is denied.

CARRIED

Res. No. 145/23                      MOVED by Councillor McDougall that Council moves to post notice of a Public Hearing regarding its intention to enter into a Municipally Controlled Corporation, with a date agreeable to Council and in accordance with legislative requirements.

CARRIED

Res. No. 146/23                      MOVED by Councillor Yates that the 2023 Tree Removal Program be accepted as information.

CARRIED

Res. No. 147/23                      MOVED by Councillor Kilner that June 17, 2023 be Proclaimed Lemonade Day.

CARRIED

Res. No. 148/23                      MOVED by Councillor Yates that the Town of Castor shows their support for the Castor Winterfest Grant Application.

CARRIED

Res. No. 149/23                      MOVED by Councillor Yates to accept the Norquest request.  
  
CARRIED

Res. No. 150/23                      MOVED by Councillor Sisson to appoint the following members to  
the Library committee with the term dates listed below:  
Bev Morie – Term ends November 8<sup>th</sup>, 2023  
Angie Eggleston – Term ends November 8<sup>th</sup>, 2023  
Barbara Zimmerman – Term ends November 13<sup>th</sup>, 2024 – resigned  
Brenda Hepp – Term ends November 12<sup>th</sup>, 2025  
Brenda Wismer – Term ends November 8<sup>th</sup>, 2023  
Shawn Peach – Term ends November 8<sup>th</sup>, 2023  
Sandy Shipton – Term ends November 8<sup>th</sup>, 2023  
Lynn Sabo – Term ends November 8<sup>th</sup>, 2023  
  
CARRIED

**COMMITTEE REPORTS**

Res. No. 151/23                      MOVED by Councillor Yates to accept the Councillor reports for  
information.  
  
CARRIED

Res. No. 152/23                      MOVED by Councillor Wismer to accept the SMT reports for  
information.  
  
CARRIED

Res. No. 153/23                      MOVED by Councillor Sisson to accept the CAO report for  
information.  
  
CARRIED

Res. No. 154/23                      MOVED by Councillor McDougall to take a five minute recess.  
  
CARRIED

*Council recessed at 7:57 pm.*

*Council returned to session at 8:03 pm.*

**CLOSED**

Res. No. 155/23                      MOVED by Councillor McDougall to enter a closed session under FOIP Division 2, Sections 21.

CARRIED

*Council entered a closed session at 8:04pm.*

Res. No. 156/23                      MOVED by Councillor Sisson to exit a closed session.

CARRIED

*Council exited the closed session at 8:36pm.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:37pm.

These minutes approved this 8<sup>th</sup> day of May 2023.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER