

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, August 22<sup>th</sup>, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 22, 2022, commencing at 7:00 pm.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Kilner  
Councillor Kevin McDougall  
Councillor Peach  
Councillor Sisson  
Councillor Wismer  
Councillor Yates

Donna Rowland, Assistant C.A.O.  
Christopher Robblee, C.A.O via telephone

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 7:00pm

**ACCEPTANCE OF  
AGENDA**

Res. No. 263/22

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 264/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on August 8<sup>th</sup>, 2022 be approved.

CARRIED

## **DELEGATION**

## **FINANCIAL REPORTS**

Res. No. 265/22                      MOVED by Councillor Kilner that account numbers 28629-28661 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 266/22                      MOVED by Councillor Peach that the account receivables transfers be accepted as presented.

CARRIED

## **CORRESPONDENCE**

## **BYLAWS**

## **BUSINESS**

Res. No 269/22                      MOVED by Councillor McDougall to do the repair of the library roof for \$34,000.

CARRIED

Res. No 270/22                      MOVED by Councillor McDougall to approve the library bathroom work and quote.

CARRIED

Res. No 271/22                      MOVED by Councillor Yates to appoint Brenda Hepp to the MPC board.

CARRIED

Res. No 272/22                      MOVED by Councillor Sisson to accept for information the CEIP presentation.

CARRIED

Res. No 273/22

MOVED by Councillor Kilner to contact the opposition health critic with regards to the ambulance, contact the partners for a partner meeting about ambulance.

CARRIED

### **COMMITTEE REPORTS**

Res. No. 274/22

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 275/22

MOVED by Councillor Wismer to accept the SMT reports as presented.

CARRIED

Res. No. 276/22

MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

### **CLOSED SESSION**

### **ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:32pm

These minutes approved this \_\_\_\_\_ day of September, 2022.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER