

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, August 26<sup>th</sup>, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, August 26<sup>th</sup>, 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. 257/24

MOVED by Councillor Kilner to approve the agenda with the addition of Business (b) Tax Sale – Plan 102 5348, Block 10; Lot 20.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 258/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on August 12<sup>th</sup>, 2024 be approved as presented.

CARRIED

**DELEGATION/CLOSED  
SESSION**

Res. No. 259/24

MOVED by Councillor Sisson that Council convene in closed session at 7:01 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, C.A.O.  
Arjan van Hienen, Director of Public Works  
County of Paintearth: Michael Simpson, CAO  
Todd Pawsey, Development Officer

Res. No. 260/24

MOVED by Councillor Sisson that Council revert to regular meeting session at 8:06 p.m.

CARRIED

**FINANCIAL REPORTS**

Res. No. 261/24

MOVED by Councillor Yates to approve account numbers 31118 - 31149.

CARRIED

Res. No. 262/24

MOVED by Councillor Yates that the Cash Statement ending June 30<sup>th</sup>, 2024 be approved as presented.

CARRIED

Res. No. 263/24

MOVED by Councillor Peach that the Cash Statement ending July 31<sup>st</sup>, 2024 be approved as presented.

CARRIED

Res. No. 264/24

MOVED by Councillor McDougall that the Budget Comparison ending July 31<sup>st</sup>, 2024 be accepted as presented.

CARRIED

Res. No. 265/24

MOVED by Councillor Wismer that the Gas and Water Reconciliations ending July 31<sup>st</sup>, 2024 be approved as presented.

CARRIED

### **CORRESPONDENCE**

Res. No. 266/24

MOVED by Councillor Peach that the Alberta Municipalities 2024 Resolutions books be accepted as information.

CARRIED

### **BYLAWS**

### **BUSINESS**

Res. No. 267/24

MOVED by Councillor Kilner that the delegation from the Town of Castor request a meeting with the Commanding Officer of "K" Division at the Alberta Municipalities Convention.

CARRIED

Res. No. 268/24

MOVED by Councillor Yates to accept the offer of Plan 102 5348; Block 10; Lot 20 and to have a building commitment of 12 months.

CARRIED

**COMMITTEE REPORTS**

Res. No. 269/24

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

CARRIED

Res. No. 270/24

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

CARRIED

Res. No. 271/24

MOVED by Councillor Wismer to accept the CAO report as information.

CARRIED

**CLOSED SESSION**

**ADJOURNMENT**

Mayor Elhard adjourned the meeting at 8:54 p.m.

These minutes approved this 9<sup>th</sup> day of September 2024.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER