

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday August 28<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, August 28<sup>th</sup>, 2023, commencing at 7:00 p.m.

**IN ATTENDANCE**

Mayor Richard Elhard  
Deputy Mayor Trudy Kilner  
Councillor Kevin McDougall via telephone  
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. 264/23

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 265/23

MOVED by Councillor Peach that the minutes of the Regular Meeting of Council held on August 14<sup>th</sup>, 2023 be approved as presented with a correction that Deputy Mayor Kilner was not present via telephone.

CARRIED

**DELEGATION**

Res. No. 266/23

MOVED by Councillor Yates 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 Section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 267/23

MOVED by Councillor Yates that Council revert to regular meeting session at 7:11 p.m.

CARRIED

Res. No. 268/23

MOVED by Councillor Sisson to receive Kevin James' presentation as information.

CARRIED

Res. No. 269/23

MOVED by Councillor Yates that Council convene in closed session at 7:14 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 Trudy Kilner, Councillor Kevin McDougall – via Telephone, Councillor Shawn Peach, Councillor Don Sisson, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 270/23

MOVED by Councillor Yates that Council revert to regular meeting session at 7:30 p.m.

CARRIED

Res. No. 271/23

MOVED by Councillor Wismer to receive Dane Jackson's presentation as information.

CARRIED

#### **CORRESPONDENCE**

Res. No. 272/23

MOVED by Councillor McDougall to accept the letter from Municipal Affairs as information.

CARRIED

#### **FINANCIAL REPORTS**

Res. No. 273/23

MOVED by Councillor Yates that account number 29877 – 29915 be approved for payment, omitting 29901.

CARRIED

Res. No. 274/23

MOVED by Councillor Peach that the July 31<sup>st</sup>, 2023 budget update be accepted as presented.

CARRIED

#### **BYLAWS**

**BUSINESS**

Res. No. 275/23

MOVED by Councillor Kilner that the approval for the Street Closure for the Castor Elks Geoff Dean Memorial BBQ be ratified.

CARRIED

**COMMITTEE REPORTS**

Res. No. 276/23

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

CARRIED

Res. No. 277/23

MOVED by Councillor Yates to accept the SMT reports for information.

CARRIED

Res. No. 278/23

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

CARRIED

**CLOSED SESSION**

Res. No. 279/23

MOVED by Councillor Wismer that Council convene in closed session at 8:32 pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 16 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 280/23

MOVED by Councillor Yates that Council revert to regular meeting session at 8:47 pm.

CARRIED

Res. No. 281/23

MOVED by Councillor Kilner that Council send a letter of support to In-Powered Inc.

CARRIED

**ADJOURNMENT**

Mayor Elhard adjourned the meeting at 8:48 p.m.

These minutes approved this 11<sup>th</sup> day of September 2023.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER