

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, January 24th, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 14th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

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

Christopher Robblee – CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 49/22

MOVED by Councillor Kilner to approve the agenda as presented, with addition of firearm authorization, add letter from BCMB.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 50/22

MOVED by Councillor Sisson that the minutes of the regular meeting of council held on January 24th, 2022 be approved.

CARRIED

Res. No. 51/22

MOVED by Councillor Peach that the minutes of the special meeting of council held on January 27th, 2022 be approved.

CARRIED

DELEGATION

CORRESPONDENCE

Res. No. 52/22

MOVED by Councillor McDougall to receive for information the letter from MSI.

CARRIED

Res. No. 53/22

MOVED by Councillor McDougall to setup a meeting between BCMB and the Town of Castor

CARRIED

FINANCIAL REPORTS

Res. No. 54/22

MOVED by Councillor McDougall that account numbers 27978-28019 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 55/22

MOVED by Councillor Yates to approve the cash statements as presented.

CARRIED

BYLAWS

Res. No. 56/22 MOVED by Councillor McDougall to read bylaw 1089 for the first time

CARRIED

Res. No. 57/22 MOVED by Councillor Yates to read bylaw 1089 for the second time

CARRIED

BUSINESS

Res. No. 58/22 MOVED by Councillor McDougall to approve the library appointments as presented – pushed to closed

CARRIED

Res. No. 59/22 MOVED by Councillor Kilner to approve the PEPS bylaw as presented.

CARRIED

Res. No. 60/22 MOVED by Councillor McDougall to approve the recreation board appointments as presented.

CARRIED

Res. No. 61/22 MOVED by Councillor Yates to approve the firearms authorization of Nicholas Trottier as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 62/22 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 63/22 MOVED by Councillor McDougall to approve the closure of the 50th and 51st from 50 Ave. to 52 Ave.

Res. No. 64/22 MOVED by Councillor Wismer to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 65/22 MOVED by Councillor McDougall for a break.

CARRIED

Council went for a break at 7:57pm

Council returned from a break at 8:03pm

Res. No. 66/22 MOVED by Councillor McDougall to enter a closed session under FOIP section 17 - staffing.

CARRIED

Council entered a closed session at 8:03pm

Mayor Elhard left the meeting at 9:07pm

Deputy Mayor Trudy Kilner assumes chair

Res. No. 67/22 MOVED by Councillor Sisson to exit a closed session.

CARRIED

Council exited a closed meeting at 9:30pm

Res. No. 68/22

MOVED by Councillor Wismer to reply to Michael Bozek that council determines that the current complaint has no merit.

CARRIED

Mayor Elhard returns the meeting at 9:33pm

Mayor Elhard resumes chair

Res. No. 69/22

MOVED by Councillor Sisson to not appropriate tax rolls
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CARRIED

Res. No. 70/22

MOVED by Councillor Peach to approve the appointment of the library reviewer and the budget.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:39pm

These minutes approved this 28 day of February, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER