

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday July 10th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday July 10th, 2023, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Trudy Kilner
Councillor Kevin McDougall
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 7:00pm.

**ACCEPTANCE OF
AGENDA**

Councillors Kilner, Yates, Sisson and Mayor Elhard added Items –
4 Closed Session Items.

Res. No. 225/23

MOVED by Councillor Yates to approve the agenda as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 226/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on June 26th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 227/23

MOVED by Councillor Kilner to support the proposal and allow the monument placement by Castor Fire and Rescue.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Councillor Wismer and McDougall declared an interest in account numbers 29749 and 29738.

Councillor McDougall and Wismer exited the meeting at 7:05pm.

Res. No. 228/23

MOVED by Councillor Sisson that account numbers 29738 and 29749 be approved for payment.

CARRIED

Councillor McDougall and Wismer returned to the meeting at 7:06pm.

Res. No. 229/23

MOVED by Councillor Yates that account number 29690 - 29751 be approved for payment.

CARRIED

BYLAWS

BUSINESS

Res. No. 230/23

MOVED by Councillor Peach to accept the arena plant room update as presented.

CARRIED

Res. No. 231/23

MOVED by Councillor Yates that the request for boulevard trees be denied.

CARRIED

COMMITTEE REPORTS

Res. No. 232/23

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

CARRIED

Res. No. 233/23

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

CARRIED

RECESS

CLOSED SESSION

Res. No. 234/23

MOVED by Councillor McDougall that Council convene in closed session at 7:26pm pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 18 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 235/23

MOVED by Councillor McDougall that Council revert to regular meeting session at 8:41pm.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:42pm.

These minutes approved this 24th day of July 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER