

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 11th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 11th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Donna Rowland, CAO

ABSENT

Councillor Trudy Kilner

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 071/24

MOVED by Councillor Yates to approve the agenda as presented with the addition of Delegation (a) Michael Simpson, CAO, County of Paintearth.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 072/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on February 26th, 2024 be approved as presented.

CARRIED

DELEGATION

Res. No. 073/24 MOVED by Councillor Yates to accept the presentation by the delegation for information.

CORRESPONDENCE

Res. No. 074/24 MOVED by Councillor Sisson to accept the letter from Municipal Affairs, Budget 2024, as information.

CARRIED

Res. No. 075/24 MOVED by Councillor McDougall to accept the letter from Municipal Affairs regarding Intermunicipal Collaboration Frameworks as information.

CARRIED

FINANCIAL REPORTS

Res. No. 076/24 MOVED by Councillor Peach that account number 30526 - 30572 be approved for payment.

CARRIED

BYLAWS

BUSINESS

Res. No. 077/24 MOVED by Councillor McDougall that the Memorandum of Agreement with His Majesty the King in the right of Alberta for the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) be executed.

CARRIED

Res. No. 078/24

MOVED by Councillor McDougall that the 2024 pool fees remain unchanged from the 2023 fees.

CARRIED

COMMITTEE REPORTS

Res. No. 079/24

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

CARRIED

Res. No. 080/24

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

CARRIED

CLOSED SESSION

Councillor McDougall excused himself from the meeting at 7:52 p.m.

Res. No. 081/24

MOVED by Councillor Peach that Council convene in closed session at 7:53 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Councillor Shawn Peach, Councillor Don Sisson, Councillor Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Absent: Deputy Mayor McDougall
Councillor Trudy Kilner

Res. No. 082/24

MOVED by Councillor Wismer that Council revert to regular meeting session at 8:25 p.m.

CARRIED

Res. No. 083/24

MOVED by Councillor Sisson to approve the Paintearth Regional Waste Management budget expenses over \$10,000.00, except for the Paintearth Economic Partnership Society funding in the amount of \$75,000.00 and request that Paintearth Regional Waste Management add a line item for the "Reserve Depreciation Fund" with funding in the 2024/2025 budget year to be compliant with the Unanimous Members Agreement, Article IV Section 4.2.

CARRIED

Councillor McDougall returned to the meeting at 8:27 p.m.

Res. No. 084/24

MOVED by Councillor Wismer that Council revert to closed meeting session at 8:28 p.m.

CARRIED

Res. No. 085/24

MOVED by Councillor Yates that Council convene in closed session at 8:28 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Absent: Councillor Trudy Kilner

Res. No. 086/24

MOVED by Councillor McDougall that Council revert to regular session at 8:57 p.m.

CARRIED

Res. No. 087/24

MOVED by Councillor Yates that administration advise the administration of the County of Paintearth that they are not interested in entering an Intermunicipal Municipal Water Agreement in 2024, due to the current drought situation.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:01 p.m.

These minutes approved this 25th day of March 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER