

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
CASTOR COMMUNITY HALL
Monday, November 9th, 2020**

The regular meeting of the Council of the Town of Castor was held at the Castor Community Hall on Monday, November 9th, 2020, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Rod Zinger
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Donna Rowland – Assistant C.A.O.
Lorne Dewart – East Central Ambulance Association
Kevin Sabo – Castor Advance

ABSENT

Councillor Brenda Wismer

CALL TO ORDER

The meeting was called to order at 7:02 pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 406/20

MOVED by Councillor Kilner to approve the agenda as presented; with the change of Closed Session item 10.a to be moved to the beginning of the meeting under delegation.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 407/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on October 23rd, 2020 be approved.

CARRIED

Res. No. 408/20

MOVED by Councillor Nelner that the organizational meeting minutes held on October 23rd, 2020 be approved.

CARRIED

DELEGATION
CLOSED SESSION

Res. No. 409/20

MOVED by Councillor Zinger to enter a closed session under Division 2, Section 17 of the FOIP act.

CARRIED

Council enters a closed session at 7:04 pm.

Res. No. 410/20

MOVED by Councillor Kilner to exit a closed session.

CARRIED

Council exits the closed session at 7:34 pm.

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest in account number 26443 and left the meeting at 7:35 pm.

Res. No. 411/20

MOVED by Councillor Nichols to approve account number 26443.

CARRIED

Councillor Nelner returns to the meeting at 7:36 pm.

Res. No. 412/20

MOVED by Councillor Zinger that account numbers 26419 – 26482 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 413/20

MOVED by Councillor McDougall to accept the October cash statement as presented.

CARRIED

CORRESPONDENCE

Res. No. 414/20

MOVED by Councillor Zinger to receive the letter from Municipal Affairs as information.

CARRIED

Res. No. 415/20

MOVED by Councillor McDougall to receive the letter from Damien Kurek, M.P. as information.

CARRIED

BYLAW

Res. No. 416/20

MOVED by Councillor Nelner to read Bylaw 1071 for the second time.

CARRIED

Res. No. 417/20

MOVED by Councillor Zinger to read Bylaw 1071 for the third and final time, this 9th day of November 2020.

CARRIED

BUSINESS

COMMITTEE REPORTS

Res. No. 418/20

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 419/20

MOVED by Councillor Nichols to accept the Assistant CAO report as information.

CARRIED

Res. No. 420/20

MOVED by Councillor McDougall for a five minute break.

CARRIED

Council returns to session at 7:52 pm.

CLOSED SESSION

Res. No. 421/20

MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17 of the FOIP act.

CARRIED

Council enters a closed session at 7:52 pm.

Res. No. 422/20

MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exits the closed session at 8:23 pm.

Res. No. 423/20

MOVED by Councillor Nelner that Council rescinds Res. No. 405/20 and returns to Council chambers at the Town of Castor office for future meetings.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:34 pm.

These minutes approved this _____ day of November 2020.

MAYOR

CHIEF ADMINISTRATIVE OFFICER