

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday September 11th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 11th, 2023, commencing at 7:00 p.m.

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 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 282/23

MOVED by Councillor Peach to approve the agenda as presented. With the amendment that the BREOC presentation is a Closed Session item FOIP Division 2, Section 21 – Disclosure Harmful to Intergovernmental Relations and that the Closed Session Items be moved.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 283/23

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on August 28th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 284/23

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 16 and 21 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.

Presenters: Lana Roth
Michael Simpson
George Glazier

Lana Roth, Michael Simpson and George Glazier left the meeting at 7:50 p.m.

Res. No. 285/23

MOVED by Councillor Yates that Council revert to regular meeting session at 9:16 p.m.

CARRIED

Res. No. 286/23

MOVED by Councillor McDougall to support BREOC to a cap of \$15,000.00 to the end of March 31, 2025.

CARRIED

Res. No. 287/23

MOVED by Councillor McDougall that after careful consideration the municipal tag will stand.

CARRIED

FINANCIAL REPORTS

Res. No. 288/23

MOVED by Councillor Wismer that account number 29915 – 29988 be approved for payment.

CARRIED

BYLAWS

BUSINESS

Res. No. 289/23

MOVED by Councillor Wismer that the Town does not financially sponsor the Fleet Country Christmas but provides a door prize.

CARRIED

COMMITTEE REPORTS

Res. No. 290/23

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

CARRIED

Res. No. 291/23

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

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 10:11 p.m.

These minutes approved this 25nd day of September 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER