

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, September 28th, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, September 28th, 2020, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Brenda Wismer
Councillor Rod Zinger
Councillor Kevin McDougall
Councillor Lonny Nelner

Christopher Robblee – CAO

ABSENT

Councillor Trudy Kilner

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 355/20

MOVED by Councillor McDougall to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 356/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on September 18th, 2020, rectify the spelling of Wismer.

CARRIED

DELEGATION

FINANCIAL REPORTS

Councillor Nelner declares a possible pecuniary interest in 26334 and left the meeting 7:17

Res. No. 357/20

MOVED by Councillor McDougall to approve account number 26334.

CARRIED

Councillor Nelner returns to the meeting at 7:18

Res. No. 358/20

MOVED by Councillor Nelner that account numbers 26285-26351 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 359/20

MOVED by Councillor Nichols to accept the gas and water report as presented.

CARRIED

CORRESPONDENCE

Res. No 360/20

MOVED by Councillor Wismer to accept the gas refund letter as presented.

CARRIED

Res. No 361/20

MOVED by Councillor McDougall to accept the Parkland Regional Library System budget.

CARRIED

BYLAW

Res. No. 362/20

MOVED by Councillor McDougall to read bylaw 1080 for the second time.

CARRIED

Res. No. 363/20

MOVED by Councillor Nelner to read bylaw 1080 for the third and final time, and passed this 28th day of September,

2020.

CARREID

Res. No. 364/20

MOVED by Councillor Nelner to read bylaw 1081 for the second time.

CARREID

Res. No. 365/20

MOVED by Councillor McDougall to read bylaw 1081 for the third and final time, and passed this 28th day of September, 2020.

CARREID

BUSINESS

Res No. 366/20

MOVED by Councillor Nichols for administration to bring back costs divided by labour (outside vs internal costs) and material, with the museum society request.

CARRIED

COUNCILLOR REPORTS

Res. No. 367/20

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

CARRIED

Res. No. 368/20

MOVED by Councillor Nichols that the pad requirement be deleted from the traffic bylaw.

CARRIED

Res. No. 369/20

MOVED by Councillor Wismer to accept CAO report as information.

CARRIED

Res. No. 370/20

MOVED by Councillor McDougall to accept SMT report as information.

CARRIED

Closed Session

Res. No. 371/20

MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 372/20

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 8:16pm

Res. No. 373/20

MOVED by Councillor Nichols to Exit a closed session

CARRIED

Council exits the closed session at 9:10pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:10

These minutes approved this 13th day of October, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE