

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, April 14th 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, April 14th, 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Christopher Robblee - CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 pm

**ACCEPTANCE OF
AGENDA**

Res. No. 112/20

MOVED by Councillor Nichols to approve the agenda as presented with the addition 7.k., golf course snow removal request.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 113/20

MOVED by Councillor McDougall that the minutes of the regular meeting of council held on March 9th, 2020 be approved as presented

CARRIED

DELEGATIONS

Res. No. 114/20

MOVED by Councillor Zinger to receive for information for the Castor Golf Club.

CARRIED

FINANCIAL REPORTS

Res. No. 115/20 MOVED by Councillor Wismer that account numbers 25671-25792 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Councillor Nelner declares a possible pecuniary interest in 25754

MOVED by Councillor McDougall to accept 25754.

CARRIED

Res. No. 116/20 MOVED by Councillor Kilner to approve the March cash statement as presented

CARRIED

Res. No. 117/20 MOVED by Councillor Zinger to accept the budget comparison as presented.

CARRIED

Res. No. 118/20 MOVED by Councillor Nelner to accept gas and water reports as presented.

CARRIED

CORRESPONDENCE

Res. No 119/20 MOVED by McDougall to receive for information the letter from Minister Madu

CARRIED

Res. No 120/20 MOVED by Nichols to approve the FCSS Walk a Mile permitting health restrictions have been removed.

CARRIED

Res. No 121/20 MOVED by Wismer to not fund the ECA funding request

CARRIED

Res. No 122/20 MOVED by Nelner to receive the MAP letter as information.

CARRIED

BYLAW

BUSINESS

- Res No. 123/20 MOVED by Councillor Zinger to see if BRIC can access PEPS, and for administration to reach out to partner communities.
- CARRIED
- Res No. 124/20 MOVED by Councillor Nelner to closed all public spaces for all Town of Castor but keep the trails open.
- CARRIED
- Res No. 125/20 MOVED by Councillor Kilner to table doctor snow removal until next meeting.
- CARRIED
- Res No. 126/20 MOVED by Councillor McDougall to receive the COVID-19 update as information.
- CARRIED
- Res. No 127/20 MOVED by Zinger to not hire recreational summer students and to fully staff our public works department, up to six summer staff members.
- CARRIED
- Res. No 128/20 MOVED by Nichols that no utility late payments shall be charged on all utility bills that opt-into the deferral program until June 30th.
- CARRIED
- Res. No 129/20 MOVED by Nelner to defer non-residential taxes until September 1st. and for administration to bring this topic back at the first meeting of council in August.
- CARRIED
- Res. No 130/20 MOVED by Zinger to approve of the MOA with Paintearth gas.
- CARRIED
- Res. No 131/20 MOVED by Zinger to receive the Palliser ISDAB for information and direct administration to prepare all the relevant documents.
- CARRIED
- Res. No 132/20 MOVED by Nichols to table the Castor traffic and standards bylaw decision and direct administration to suspend all bylaw activity until next council

Council Nichols withdraws said motion

MOVED by Zinger to table the Castor traffic and standards bylaw decision until next council meeting.

CARRIED

Res. No 133/20

MOVED by Zinger to donate the skid-steer and operator for one day to assist the golf course in greens snow clearing.

CARRIED

COUNCILLOR REPORTS

Res. No. 134/20

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

CARRIED

Res. No. 135/20

MOVED by Councillor McDougall to accept SMT report as information.

CARRIED

Res. No. 136/20

MOVED by Councillor Nichols to accept CAO report as information.

CARRIED

Closed Session

Res. No. 137/20

MOVED by Councillor Kilner to move to a closed session under FOIP Division 2 section 17 and 23.

CARRIED

Council went into a closed session at 10:00pm

Res. No. 138/20

MOVED by Councillor Zinger to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:25

Res. No. 139/20

MOVED by Councillor Zinger to not amend or change the previous tax agreement on roll #05730

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:27

These minutes approved this 27th day of April, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE

