

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Monday, July 12, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, July 12, 2021, commencing at 7:00 pm.

**IN ATTENDANCE**

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

Christopher Robblee - CAO

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 6:58 pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 218/21

MOVED by Councillor Wismer to approve the agenda as presented with addition of 8.g. special consideration for a headstone placement.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 219/21

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on June 28, 2021 be approved.

CARRIED

**DELEGATION**

Res. No. 220/21                      MOVED by Councillor Nelner to receive for information the delegation's presentation.

CARRIED

**FINANCIAL REPORTS**

Res. No. 221/21                      MOVED by Councillor Nelner that account numbers 27260-27292 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 222/21                      MOVED by Councillor Zinger to accept the cash statement as presented.

CARRIED

**BYLAW**

**CORRESPONDENCE**

Res. No. 223/21                      MOVED by Councillor Nichols to request a budget, an explanation of funding previously, when was the last rate increase, to give a greater understanding of the program in general.

CARRIED

**BUSINESS**

Res No. 224/21                      MOVED by Councillor McDougall to table with main street paving

CARRIED

Res No. 225/21                      MOVED by Councillor Zinger to table with the radio tower repair.

CARRIED

Res No. 226/21                      MOVED by Councillor Zinger to receive for information the golf course contract.

CARRIED

*Councillor Kilner declares a possible pecuniary leaves meeting at 7:40pm*

Res No. 227/21

MOVED by Councillor Wsimer to deny the request for space but encourage the group to seek other venues.

CARRIED

*Councillor Kilner returns to the meeting at 7:46pm*

Res No. 228/21

MOVED by Councillor Nichols for administration to get a quotation for just the exterior paint [the outside of the arena] and bring that back to council, price out netting and painting of only the inside with the arena painting for 2022 budget.

CARRIED

Res No. 229/21

MOVED by Councillor Nelner to allow the water connection request, provided a contract is signed before connection.

CARRIED

Res No. 230/21

MOVED by Councillor Nelner to not approve sewer hook-up through the ROW, but that council will hear other proposals on the topic of sewer connection.

CARRIED

*Mayor Elhard left the meeting at 8:16pm*

Res No. 231/21

MOVED by Councillor Kilner to approve the special consideration request for headstone placement and mark the file accordingly.

CARRIED

*Mayor Elhard returned to the meeting at 8:25pm*

## **COMMITTEE REPORTS**

Res. No. 232/21

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

CARRIED

Res. No. 233/21

MOVED by Councillor Nelner to accept the C.A.O. report for information.

CARRIED

**CLOSED SESSION**

Res. No 234/21

MOVED by Councillor McDougall for a break 3min

CARRIED

*Council entered a break at 8:44pm*

*Council returned from a break at 8:54*

Res. No 235/21

MOVED by Councillor McDougall to enter a closed session.

CARRIED

*Council enters a closed session at 8:54pm*

Res. No 236/21

MOVED by Councillor Nichols to exit a closed session.

CARRIED

*Council exits a closed session at 9:34pm*

Res. No 237/21

MOVED by Councillor Zinger to Uphold with the 545 order for roll number 5105 52st.

CARRIED

Res. No. 238/21

MOVED by councillor Wismer to decline the offer roll number #00380 for unpaid taxes.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:37 pm.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

DRAFT