

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Monday, August 24th, 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, August 24th, 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Christopher Robblee – CAO
Arjan VanHenini – Public Works Director

ABSENT

Councillor Lonny Nelner

CALL TO ORDER

The meeting was called to order at 7:02

**ACCEPTANCE OF
AGENDA**

Res. No. 301/20

MOVED by Councillor Kilner to approve the agenda as presented

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 302/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on July 27th, 2020 be approved as presented – Scott, spelling councillor wrong

CARRIED

Res. No. 302/20

MOVED by Councillor Wismer that the public minutes of the regular meeting of council held on July 27th, 2020 be approved as presented

CARRIED

DELEGATIONS

Res. No. 303/20 MOVED by Councillor Wismer that the presentation by Ken Drake be accepted as information

CARRIED

Res. No. 304/20 MOVED by Councillor Wismer that the presentation by Laurie Charpentier be accepted as information

CARRIED

CORRESPONDENCE

Res. No 305/20 MOVED by Councillor Zinger that the letter from Lisa Bagshaw be received for information

CARRIED

Res. No 306/20 MOVED by Councillor Nichols to accept for information the letters on the Pool performance.

CARRIED

Res. No 307/20 MOVED by Councillor McDougall to accept for information the ATCO rate change letter.

CARRIED

FINANCIAL REPORTS

Councilor Wismer declares a possible pecuniary interest in _____ and left the meeting 7:42

Res. No. 308/20 MOVED by Councillor Kilner to approve account number 26918

CARRIED

_____ returns to the meeting at 7:43

Res. No. 309/20 MOVED by Councillor Zinger that account numbers 26093-26200 be approved for payment and that the list of

Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 310/20

MOVED by Councillor McDougall to accept the June cash statement as presented

CARRIED

Res. No. 311/20

MOVED by Councillor Kilner to accept the budget comparison as presented.

CARRIED

Res. No. 312/20

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

CARRIED

BYLAW

Res. No. 313/20

MOVED by Councillor Kilner to read bylaw 1080 for the first time.

CARRIED

BUSINESS

Res No. 314/20

MOVED by Councillor Nichols to table the discussion of the ditch drainage along 51st avenue, east of 53rd street.

CARRIED

Res No. 315/20

MOVED by Councillor Zinger that no encroachment on the residential property line and the alley remains clear for all residents use.

Res No. 316/20

MOVED by Councillor Nichols to approve the work associated with the grant request in the Peony garden request and to encourage the resident to come back with the other requests later 2021.

CARRIED

Councillor McDougall declares a pecuniary interest 8:46

Res No. 317/20 MOVED by Councillor Wsimer to provide with the PRWM funding request..

CARRIED

Councillor McDougall returns at 8:47

Res No. 318/20 MOVED by Councillor Zinger to fund the BREOC sustainability funding request for one year and to have a progress report once a year in person.

CARRIED

Res No. 319/20 MOVED by Councillor McDougall to not increase the ATCO franchise rates for 2020.

CARRIED

Res No. 320/20 MOVED by Councillor Kilner to approve and sign the municipal stimulus program contract.

CARRIED

Res No. 321/20 MOVED by Councillor Zinger to pay for with the fire radio repairs, but enter into a formal agreement before.

CARRIED

Res No. 321/20 MOVED by Councillor Kilner to purchase with garbage truck from Superior transfer the money from reserves to accomplish this.

CARRIED

COUNCILLOR REPORTS

Res. No. 322/20 MOVED by Councillor Wismer to accept the Councillor reports for information.

CARRIED

Res. No. 323/20 MOVED by Councillor Zinger to accept SMT report as information.

CARRIED

Res. No. 324/20

MOVED by Councillor Nichols to accept CAO report as information.

CARRIED

Closed Session

Res. No. 325/20

MOVED by Councillor McDougall for a five-minute break.

CARRIED

Res. No. 326/20

MOVED by Councillor McDougall to enter a closed session under division 2, section 17 and 24 of the FOIP act.

CARRIED

Council enters a closed session at 9:33

Res. No. 327/20

MOVED by Councillor Kilner to Exit a closed session

CARRIED

Council exits the closed session at 10:53

Res. No. 328/20

MOVED by Councillor Zinger to accept for information the letter from Tucker Bagshaw.

MOVED by Counsellor McDougall not to extend tax agreement.

MOVED by councillor Zinger to transfer X to tax role for Weseen.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:54pm

These minutes approved this _____, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE