

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday July 24th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday July 24th, 2023, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Trudy Kilner – via Phone
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 7:00pm.

**ACCEPTANCE OF
AGENDA**

Mayor Elhard, Councillor Kilner and Councillor Yates added Closed Session Items.

Res. No. 236/23

MOVED by Councillor Yates to approve the agenda as amended.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 237/23

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on July 10th, 2023 be approved as presented.

CARRIED

DELEGATION

CORRESPONDENCE

Res. No. 238/23

MOVED by Councillor McDougall to accept the MSI Operating, Capital and CCBF Funding letter as information.

CARRIED

FINANCIAL REPORTS

Res. No. 239/23

MOVED by Councillor McDougall that account number 29752 - 29802 be approved for payment.

CARRIED

Res. No. 240/23

MOVED by Councillor Peach that the Cash Statement dated June 30th, 2023 be accepted as presented.

CARRIED

Res. No. 241/23

MOVE by Councillor Wismer that the Budget Update dated June 30th, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 242/23

MOVED by Councillor Sisson that the yield signs be placed as per the recommendation.

CARRIED

Res. No. 243/23

MOVED by Councillor McDougall that the Castor and Area Health Care Providers Attraction and Recruitment – Terms of Reference be accepted as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 244/23

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

CARRIED

Res. No. 245/23

MOVED by Councillor Peach to accept the SMT reports for information.

CARRIED

Res. No. 246/23

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

CARRIED

RECESS

Mayor Elhard recessed the meeting at 7:29pm and reconvened the meeting at 7:32pm.

CLOSED SESSION

Res. No. 247/23

MOVED by Councillor McDougall that Council convene in closed session at 7:32pm pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 18 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Richard Elhard, Deputy Mayor Trudy Kilner – via Phone, Councillor Kevin McDougall, Councillor Shawn Peach, Councillor Don Sisson, Councillor Brenda Wismer and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 248/23

MOVED by Councillor Yates that Council revert to regular meeting session at 8:16pm.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:16pm.

These minutes approved this 14th day of August 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER