

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Tuesday, June 25th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, June 25th, 2024, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kevin McDougall
Councillor Trudy Kilner
Councillor Shawn Peach
Councillor Don Sisson
Councillor Brenda Wismer
Councillor Cecil Yates

Donna Rowland, CAO

ABSENT

CALL TO ORDER

The meeting was called to order by Mayor Elhard at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

Res. No. 197/24

MOVED by Councillor Yates to approve the agenda as presented, with the additions of Closed Session FOIP – Division 2, Section 17 – Disclosure Harmful to Personal Privacy and Section 16, Disclosure Harmful to Business Interest of a Third Party.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 198/24

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on June 10th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Councillor McDougall declared an interest in account number 30910 and exited the meeting at 7:01 p.m.

Res. No. 199/24 MOVED by Councillor Kilner to approve account number 30910.

CARRIED

Councillor McDougall returned to the meeting at 7:02 p.m.

Res. No. 200/24 MOVED by Councillor Wismer to approve account numbers
30878 - 30925.

CARRIED

Res. No. 201/24 MOVED by Councillor McDougall to accept the Cash Statement
ending May 31, 2024 as presented.

CARRIED

Res. No. 202/24 MOVED by Councillor Yates to accept the Budget Update
ending May 31, 2024 as presented.

CARRIED

Res. No. 203/24 MOVED by Councillor Peach to accept the Gas and Water
Reconciliations ending May 31, 2024 as presented.

CARRIED

CORRESPONDENCE

Res. No. 204/24 MOVED by Councillor McDougall to accept the Invitation from
Alix Days as information.

CARRIED

Res. No. 205/24 MOVED by Councillor Yates to accept the letter from the Office
of the Prime Minister as information.

CARRIED

Res. No. 206/24

MOVED by Councillor McDougall to have administration request a meeting with Minister McIver to discuss Water and Sewer Infrastructure and the Heli-pad at the Alberta Municipalities Convention.

CARRIED

BYLAWS

BUSINESS

Res. No. 207/24

MOVED by Councillor Kilner that the request for Penalty Relief at Plan 8387 T; Block 2; Lots 18 – 20 be denied.

CARRIED

Res. No. 208/24

MOVED by Councillor Yates that the request for Penalty Relief at Plan 8387 T; Block 1; Lots 11 -12 be denied.

CARRIED

COMMITTEE REPORTS

Res. No. 209/24

MOVED by Councillor McDougall to accept the Council Reports as information.

CARRIED

Res. No. 210/24

MOVED by Councillor Sisson to accept the SMT reports as information.

CARRIED

Res. No. 211/24

MOVED by Councillor Peach to accept the CAO report as information.

CARRIED

CLOSED SESSION

Res. No. 212/24

MOVED by Councillor Yates that Council convene in closed session at 7:32 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Present: 7 – Mayor Elhard, Deputy Mayor McDougall, Councillor Kilner, Councillor Peach, Councillor Sisson, Councillor Wismer and Councillor Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 213/24

MOVED by Councillor Wismer that Council revert to regular meeting session at 7:59 p.m.

CARRIED

Res. No. 214/24

MOVED by Mayor Elhard to not pay a flat rate commission (\$1,500.00) and pay the standard 7% commission to the relator.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:00 p.m.

These minutes approved this 8th day of July 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER