

**TOWN OF CASTOR  
REGULAR COUNCIL MEETING MINUTES  
TOWN OF CASTOR COUNCIL CHAMBERS  
Tuesday, May 23<sup>rd</sup>, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, May 23<sup>rd</sup>, 2023, commencing at 7:00pm.

**IN ATTENDANCE**

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

Donna Rowland, C.A.O

**ABSENT**

Councillor Shawn Peach

**CALL TO ORDER**

The meeting was called to order at 7:00pm.

**ACCEPTANCE OF  
AGENDA**

Res. No. 179/23

MOVED by Councillor Yates to approve the agenda with the addition of Closed Session Item c – FOIP – Division 2, Section 21 – Disclosure Harmful to Intergovernmental Relations, Item d – FOIP – Division 2, Section 16.

CARRIED

**APPROVAL OF  
MINUTES**

Res. No. 180/23

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on May 8<sup>th</sup>, 2023 be approved as presented.

CARRIED

**CORRESPONDENCE**

**FINANCIAL REPORTS**

Res. No. 181/23                      MOVED by Councillor Sisson that account numbers 29530 to 29562 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 182/23                      MOVED by Councillor McDougall that the Cash Statement ending April 30<sup>th</sup>, 2023 be accepted as presented.

CARRIED

Res. No. 183/23                      MOVED by Councillor Yates that the Budget Report ending April 30<sup>th</sup>, 2023 be accepted as presented.

CARRIED

Res. No. 184/23                      MOVED by Councillor McDougall that the Gas and Water Reconciliations ending April 30<sup>th</sup>, 2023 be accepted as presented.

CARRIED

**BYLAWS**

**BUSINESS**

Res. No. 185/23                      MOVED by Councillor Sisson that the request from Kay Brown for a Memorial Bench request be approved, with a cement pad and a bench that matches our current benches.

CARRIED

Res. No. 186/23                      MOVED by Councillor Kilner to send a letter of support for the Graduation Class of 2023's Grad Parade.

CARRIED

## **COMMITTEE REPORTS**

Res. No. 187/23                      MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 188/23                      MOVED by Councillor Wismer to accept the SMT reports for information.

CARRIED

Res. No. 189/23                      MOVED by Councillor McDougall to accept the CAO report for information.

CARRIED

Res. No. 190/23                      MOVED by Councillor Sisson to have a five minute recess.

CARRIED

*Council recessed at 7:30pm.*

*Council returned to session at 7:35pm.*

## **CLOSED**

Res. No. 191/23                      MOVED by Councillor McDougall to go in Closed Session.

CARRIED

*Council entered a closed session at 7:36pm.*

Res. No. 192/23                      MOVED by Councillor Wismer to exit a closed session.

CARRIED

*Council exited a closed session at 8:40pm.*

Res. No. 193/23                      MOVED by Councillor Yates to sign the Final Completion Certificate pending legal approval.

CARRIED

Res. No. 194/23

MOVED by Councillor McDougall to send a letter to the County MPC stating our disapproval of the development but supporting their decision whatever it may be.

CARRIED

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:43pm.

These minutes approved this 12<sup>th</sup> day of June 2023.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER