# TOWN OF CASTOR REGULAR COUNCIL MEETING MINUTES

Monday, March 25, 2019

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, March 25, 2019, commencing at 7:00pm.

IN ATTENDANCE

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

C.A.O Christopher Robblee Arjan Van Hienen, Foreman

ABSENT

Kevin Sabo - Castor Advance Correspondent

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

Res. No. 090/19

CARRIED

MOVED by Councillor Wismer that the agenda be adopted

APPROVAL OF MINUTES

Res. No. 091/19 MOVED by Councillor

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on March 11, 2019, be

approved as presented

CARRIED

DELEGATIONS

Res. No. 092/19

MOVED by Councillor Nichols that the financial audited

statements be accepted as presented

FINANCIAL REPORTS

CARRIED

Res. No. 093/19

MOVED by Councillor Zinger that Account numbers 24319 – 24383 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council

CARRIED

CORRESPONDENCE

Res. No. 094/19

MOVED by Councillor Zinger to accept Castor Rodeo Committee letter as information

R.S.

# FOREMAN REPORT

Res. No. 105/19

MOVED by Councillor Zinger to accept the Foreman's report for information.

CARRIED

#### CAO REPORT/ ACTION LIST

Res. No. 106/19

MOVED by Councillor Wismer that the CAO report be accepted as presented.

### CONFIDENTIAL

## ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:45pm

These minutes approved this 8th day of April, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICER