

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, February 8th, 2021**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, February 8th, 2021, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Rod Zinger – via Phone
Councillor Trudy Kilner
Councillor Lonny Nelner
Councillor Kevin McDougall

Councillor Brenda Wismer

Christopher Robblee – C.A.O.

ABSENT

CALL TO ORDER

The meeting was called to order at 7pm. Councillor Zinger
attended via telephone

**ACCEPTANCE OF
AGENDA**

Res. No. 33/21

MOVED by Councillor Kilner to approve the agenda as presented;
with the addition of Coronation correspondence 6e, RCD ball
hockey 7a, and MOA 7.b

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 34/21 MOVED by Councillor Nichols that the minutes of the public hearing meeting of council held on January 25th, 2021 be approved

CARRIED

FINANCIAL REPORTS

Res. No. 35/21 MOVED by Councillor Zinger that account numbers 26746 – 26792 be approved for payment and that the list of Accounts be marked Schedule “A” and attached to these minutes of Council.

CARRIED

Res. No. 36/21 MOVED by Councillor Nelner to accept the interim budget 2021.

CARRIED

CORRESPONDENCE/DELEGATION

Res. No. 37/21 MOVED by Councillor Nelner to accept the letter from the MD of Bonnyville and forward a letter of support

CARRIED

Res. No. 38/21 MOVED by Councillor Nelner to accept the letter from the MD of Spirit River for information

CARRIED

Res. No. 39/21 MOVED by Councillor McDougall to approve the grant request for \$5,000 for one year, for the Golf Course Association

CARRIED

Res. No. 40/21 MOVED by Councillor Nichols to request the golf association provide financial reports for the organization and an income report from for the chart shed rental, and for administration to create an appropriate contract between the Town and Golf course.

CARRIED

Res. No. 41/21 MOVED by Councillor Zinger to accept the letter from the Town of Coronation, for information

CARRIED

BYLAW

BUSINESS

Res. No. 42/21 MOVED by Councillor McDougall to send a letter to the health minister, premier and Dr. Hinshaw with our dissatisfaction in their decision making.

CARRIED

Res. No. 43/21 MOVED by Councillor Nelner to approve the RCD for the ball hockey with no fees

CARRIED

Res. No. 44/21 MOVED by Councillor Nichols to approve the contract with Filipenko Bros Construction

CARRIED

COMMITTEE REPORTS

Res. No. 45/21 MOVED by Councillor McDougall to accept the Councillor reports for information.

CARRIED

Res. No. 46/21 MOVED by Councillor Nichols to accept the CAO reports as presented.

CARRIED

CLOSED SESSION

Res. No. 47/21 MOVED by McDougall for a 5 minute break.

CARRIED

Council Breaks at 8:03

Council Returns at 8:07

Res. No. 48/21 MOVED by Councillor McDougall to enter a closed session under Division 2, Section 17, and 23 of the FOIP act.

CARRIED

Council enters a closed session at 8:07

Res. No. 49/21 MOVED by Councillor Nichols to exit a closed session.

CARRIED

Council exits the closed session at 9:03

Res. No. 50/21 MOVED by Councillor Zinger to receive for information the request to waive penalty, interest and tax payments on roll 01730, 04120, 01620, 08110-08330.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:04pm

These minutes approved this 22nd day of February 2021.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

