

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Tuesday, November 14th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, November 14th, 2023, 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, C.A.O.

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 335/23

MOVED by Councillor Yates to approve the agenda as presented with the addition of Business (e) Extended Producer Responsibility.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 336/23

MOVED by Councillor Kilner that the minutes of the Organizational Meeting of Council held on October 23rd, 2023 be approved as presented.

CARRIED

Res. No. 337/23

MOVED by Councillor Sisson that the minutes of the Regular Meeting of Council held on October 23rd, 2023 be approved as presented.

CARRIED

CORRESPONDENCE

Res. No. 338/23

MOVED by Councillor McDougall that Councillor Sisson be appointed to the Castor and District Community Van.

CARRIED

FINANCIAL REPORTS

Res. No. 339/23

MOVED by Councillor Yates that account number 30122 – 30186 be approved for payment.

CARRIED

Res. No. 340/23

MOVED by Councillor Peach that the Cash Statement ending October 31st, 2023 be accepted as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 341/23

MOVED by Councillor Yates that the Town of Castor ceases their BRAED membership.

CARRIED

Res. No. 342/23

MOVED by Councillor Yates that we explore other options for advertising for the Marketing Campaign.

CARRIED

Res. No. 343/23

MOVED by Councillor McDougall that the Snow Removal and Ice Control policy be approved with the additions of bus routes as a priority two.

CARRIED

Res. No. 344/23

Moved by Councillor Sisson that PRWML manage the EPR and HSE on behalf of the Town of Castor.

CARRIED

COMMITTEE REPORTS

Res. No. 345/23

MOVED by Councillor Kilner to move the December meeting to December 12 at 7:00 p.m.

CARRIED

Res. No. 346/23

MOVED by Councillor McDougall that the Council Open House is December 15th from 2 p.m. – 4 p.m.

CARRIED

Res. No. 347/23

MOVED by Councillor Yates that the 22nd be given to employees as a “Christmas Holiday”.

CARRIED

Res. No. 348/23

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

CARRIED

Res. No. 349/23

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

CARRIED

RECESS

Mayor Elhard recessed the meeting at 8:03 p.m. and reconvened the meeting at 8:11 p.m.

CLOSED SESSION

Res. No. 350/23

MOVED by Councillor McDougall that Council convene in closed session at 8:12 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21 and 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 351/23

MOVED by Councillor Kilner that Council revert to regular meeting session at 9:26 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:26 p.m.

These minutes approved this 27th day of November 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER