

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Tuesday, October 10th, 2023**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Tuesday, October 10th, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Trudy Kilner
Councillor Kevin McDougall
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. 308/23

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 309/23

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on September 25th, 2023 be approved as presented.

CARRIED

DELEGATION

Res. No. 310/23

MOVED by Councillor McDougall that the presentation be accepted as presented.

CARRIED

FINANCIAL REPORTS

Res. No. 311/23

MOVED by Councillor Sisson that account number 30025 – 30076 be approved for payment.

CARRIED

BYLAWS

BUSINESS

Res. No. 312/23

MOVED by Councillor Kilner that the Castor Golf Club request be tabled and that we request their financial statements.

CARRIED

Res. No. 313/23

MOVED by Councillor McDougall that the Parkland Regional Library System proposed 2024 budget be approved as presented.

CARRIED

COMMITTEE REPORTS

Res. No. 314/23

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

CARRIED

Res. No. 315/23

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

CARRIED

RECESS

Mayor Elhard recessed the meeting at 8:29 p.m. and reconvened the meeting at 8:34 p.m.

CLOSED SESSION

Res. No. 316/23

MOVED by Councillor Kilner that Council convene in closed session at 8:37 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 317/23

MOVED by Councillor Sisson that Council revert to regular meeting session at 9:48 p.m.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:48 p.m.

These minutes approved this 23rd day of October 2023.

MAYOR

CHIEF ADMINISTRATIVE OFFICER