

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, April 8th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, April 8th, 2024, 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 via telephone
Councillor Cecil Yates

Donna Rowland, CAO

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. No. 104/24

MOVED by Councillor Peach to approve the agenda as presented, with the addition of Closed Session Item (b) – Division 2, Section 21 – Disclosure Harmful to Inter-governmental Relations.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 105/24

MOVED by Councillor Kilner that the minutes of the Regular Meeting of Council held on March 25th, 2024 be approved as presented.

CARRIED

DELEGATION

FINANCIAL REPORTS

Councillor McDougall declared an interest in account number 30644, and Councillor Wismer declared an interest in account 30654.

Res. No. 106/24 MOVED by Councillor Sisson to approve account number 30644.

CARRIED

Res. No. 107/24 MOVED by Councillor McDougall to approve account number 30654.

CARRIED

Res. No. 108/24 MOVED by Councillor Yates to approve account number 30603 - 30655.

CARRIED

Res. No. 109/24 MOVED by Councillor Yates to accept the Budget update March 31, 2024.

CARRIED

CORRESPONDENCE

Res. No. 110/24 MOVED by Councillor Sisson that the documentation from ATCO – EnPower be accepted as information.

CARRIED

Res. No. 111/24 MOVED by Councillor Yates that the letter from BRAED be accepted as information.

CARRIED

BYLAWS

BUSINESS

- Res. No. 112/24 MOVED by Councillor Yates that the Castor Golf Course receive a grant of \$5,000.00 and administration suggest an alternative camp stall to the Golf Course President.
- CARRIED
- Res. No. 113/24 MOVED by Councillor Kilner that the Castor Golf Course Fairway Mower request is denied.
- CARRIED
- Res. No. 114/24 MOVED by Councillor McDougall that the Ball clinic fees are set at \$30.00 per player.
- CARRIED
- Res. No. 115/24 MOVED by Councillor McDougall that the Sunday Public Swim sponsorship is approved at \$150.00 per swim.
- CARRIED
- Res. No. 116/24 MOVED by Councillor Kilner that the Town Clean Up date be set for May 22nd, 2024 and that the Town sponsors the hamburgers, hot dogs and buns.
- CARRIED
- Res. No. 117/24 MOVED by Councillor McDougall that administration enter into a tax agreement with Rolls #01200, 01210 and 01220.
- CARRIED
- Res. No. 118/24 MOVED by Councillor Kilner that the 2024 Grad Parade Route be approved and a letter of support be forwarded for the Alberta Transportation Special Events Permit.
- CARRIED

COMMITTEE REPORTS

Res. No. 119/24 MOVED by Councillor Sisson to accept the Council Reports for information.

CARRIED

Res. No. 120/24 MOVED by Councillor McDougall to accept the CAO report for information.

CARRIED

Mayor Elhard recessed the meeting at 7:45 p.m. The meeting reconvened at 7:56 p.m.

CLOSED SESSION

Res. No. 121/24 MOVED by Councillor McDougall that Council convene in closed session at 7:57 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Administration: Donna Rowland, C.A.O.

Res. No. 122/24 MOVED by Councillor Kilner that Council revert to regular meeting session at 8:45 p.m.

CARRIED

Res. No. 123/24

MOVED by Councillor Yates to provide a reduced rate on the water for 4801 – 48 Ave.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 8:50 p.m.

These minutes approved this 22nd day of April 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER