

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 25th, 2024**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 25th, 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
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. 088/24

MOVED by Councillor Yates to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 089/24

MOVED by Councillor McDougall that the minutes of the Regular Meeting of Council held on March 11th, 2024 be approved as presented.

CARRIED

DELEGATION

Res. No. 090/24

MOVED by Councillor Yates to accept the presentation by the Castor Fire and Rescue delegation for information.

CARRIED

CORRESPONDENCE

Res. No. 091/24

MOVED by Councillor McDougall to accept the documentation from ATCO as information.

CARRIED

Res. No. 092/24

MOVED by Councillor McDougall to accept the letter from the Honourable Dan Vandal Minister as information.

CARRIED

FINANCIAL REPORTS

Res. No. 093/24

MOVED by Councillor Peach that account number 30573 - 30602 be approved for payment.

CARRIED

Res. No. 094/24

MOVED by Councillor Sisson to accept the Cash Statement ending February 29, 2024 as presented.

CARRIED

Res. No. 095/24

MOVED by Councillor Yates to accept the Gas and Water Reconciliations ending February 29, 2024 as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 096/24 MOVED by Councillor McDougall that the administration apply for the Staples Credit Card.

CARRIED

Res. No. 097/24 MOVED by Councillor McDougall that administration review Bylaw Number 891 and bring it back with suggested changes.

CARRIED

COMMITTEE REPORTS

Res. No. 098/24 MOVED by Councillor Yates to accept the Council Reports for information.

CARRIED

Councillor Sisson left the meeting at 8:18 p.m.

Res. No. 099/24 MOVED by Councillor Yates to accept the SMT Reports for information.

CARRIED

Res. No. 100/24 MOVED by Councillor McDougall to accept the CAO report for information.

CARRIED

Mayor Elhard recessed the meeting at 8:27 p.m.

Councillor Sisson returned to the meeting at 8:25 p.m.

CLOSED SESSION

Res. No. 101/24

MOVED by Councillor Kilner that Council convene in closed session at 8:33 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 and Councillor Cecil Yates.

Administration: Donna Rowland, C.A.O.

Res. No. 102/24

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

CARRIED

Res. No. 103/24

MOVED by Councillor Wismer that administration proceed with an administrative practicum placement position.

CARRIED

ADJOURNMENT

Mayor Elhard adjourned the meeting at 9:27 p.m.

These minutes approved this 8th day of April 2024.

MAYOR

CHIEF ADMINISTRATIVE OFFICER