

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Tuesday, November 12th,
2019**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Monday, October 28th, 2019, commencing at 7:00pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Tony Nichols
Councillor Trudy Kilner
Councillor Brenda Wismer
Councillor Lonny Nelner
Councillor Kevin McDougall
Councillor Rod Zinger

C.A.O Christopher Robblee
Kevin Sabo – Castor Advance Correspondent

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 315/19

MOVED by Councillor Kilner to approve the agenda as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 316/19

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on October 15th, 2019, be approved with the change of resolution numbers.

CARRIED

DELEGATIONS

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 317/19 MOVED by Councillor Kilner that account numbers 25182-25216 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res No. 318/19 MOVED by Councillor Nichols to accept the gas and water reports as presented

CARRIED

BYLAW

BUSINESS

Res. No. 319/19 MOVED by Councillor Wismer to have administration provide more research and bylaw examples for the topic of solar panel and land development.

CARRIED

COUNCILLOR REPORTS

Res. No. 320/19 MOVED by Councillor Nelner to accept the Councillor reports for information.

CARRIED

CAO
REPORT/Senior
Management
Reports/ ACTION
LIST

Res. No. 321/19 MOVED by Councillor McDougall to accept the senior management reports as information

Res. No. 322/19 MOVED by Councillor Zinger to accept the CAO report as information

CARRIED

Closed Session

Res. No 323/19

MOVED for break by Councillor McDougall 8:23pm

Council broke for a short recess at 8:23

Council returned from a short recess at 8:30

Res. No. 324/19

MOVED by Councillor Kilner to move to a closed session under FOIP Division 2 section 17, 18, and section 24.

CARRIED

Council went into a closed session at 8:31

Res. No. 325/19

MOVED by Councillor Zinger to move out of the closed session

CARRIED

Council returned to the Regular meeting at 10:07

Res. No. 326/19

MOVED by Councillor Kilner to accept \$12,650 contingent on construction of a commercial building occupying the lot on roll number 01520 for an offer to purchase.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:10pm

These minutes approved this 11th day of November, 2019.

MAYOR

CHIEF ADMINISTRATIVE OFFICE

