

**TOWN OF CASTOR
REGULAR COUNCIL MEETING MINUTES
TOWN OF CASTOR COUNCIL CHAMBERS
Monday, March 28th, 2022**

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, March 28th, 2022, commencing at 7:00 pm.

IN ATTENDANCE

Mayor Richard Elhard
Deputy Mayor Kilner
Councillor Kevin McDougall
Councillor Peach
Councillor Sisson
Councillor Yates
Councillor Wismer

Christopher Robblee – CAO

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 109/22

MOVED by Councillor Wismer to approve the agenda as presented with the addition of Building tours number 6.

CARRIED

DELEGATION

**APPROVAL OF
MINUTES**

Res. No. 110/22

MOVED by Councillor Kilner that the minutes of the regular meeting of council held on March 14th, 2022.

CARRIED

CORRESPONDENCE

FINANCIAL REPORTS

Res. No. 111/22 MOVED by Councillor McDougall that account numbers 28105-28134 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 112/22 MOVED by Councillor Peach to approve the gas and water as presented.

CARRIED

BYLAWS

BUSINESS

Res. No. 113/22 MOVED by Councillor Kilner to receive the FCSS rental agreement as information.

CARRIED

Res. No. 114/22 MOVED by Councillor Yates to receive for information the request from ECAA receding their request.

CARRIED

Res. No. 115/22 MOVED by Councillor Yates to approve the creations of a business incentive bylaw.

CARRIED

Res. No. 116/22 MOVED by Councillor Sisson to approve the 50k and to requests from PEPS a clarification on the 14k.

CARRIED

Res. No. 117/22

MOVED by Councillor Kilner to approve the request for purchase of 13.6 meters of land plan-182-1212, block 24, lot 17 at \$3,500.

CARRIED

COMMITTEE REPORTS

Res. No. 118/22

MOVED by Councillor Elhard to appoint Sisson to be appointed to the museum board.

CARRIED

Res. No. 119/22

MOVED by Councillor Kilner to accept the Councillor reports for information.

CARRIED

Res. No. 120/22

MOVED by Councillor Sisson to accept the SMT reports for information.

CARRIED

Res. No. 121/22

MOVED by Councillor McDougall to accept the C.A.O. report for information.

CARRIED

CLOSED SESSION

Res. No. 122/22

MOVED by Councillor McDougall for a break.

CARRIED

Council went for a break at 8:33

Council returned from a break at 8:42

Res. No. 123/22

MOVED by Councillor Peach to enter a closed session under FOIP section 16 - business.

CARRIED

Council entered a closed session at 8:42

Res. No. 124/22

MOVED by Councillor McDougall to exit a closed session.

CARRIED

Council exited a closed meeting at 9:42

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:42

These minutes approved this 11 day of April, 2022.

MAYOR

CHIEF ADMINISTRATIVE OFFICER