# TOWN OF CASTOR REGULAR COUNCIL MEETING MINUTES TOWN OF CASTOR COUNCIL CHAMBERS Monday, September 12<sup>h</sup>, 2022

The regular meeting of the Council of the Town of Castor was held at the Town of Castor Council Chambers on Monday, September 12, 2022, commencing at 7:00 pm.

# **IN ATTENDANCE**

Mayor Richard Elhard Deputy Mayor Kilner

Councillor Kevin McDougall

Councillor Peach Councillor Sisson Councillor Wismer Councillor Yates

Christopher Robblee, C.A.O

### **ABSENT**

### CALL TO ORDER

The meeting was called to order at 7:00pm

# ACCEPTANCE OF AGENDA

Res. No. 277/22 MOVED by Councillor Wismer to approve the agenda as

presented with the addition RCMP and Physician recruitment,

moved 8.c to closed.

**CARRIED** 

# APPROVAL OF MINUTES

Res. No. 278/22 MOVED by Councillor Yates that the minutes of the regular

meeting of council held on August 22<sup>th</sup>, 2022 be approved,

changed to christopher in person.

**CARRIED** 

# **DELEGATION**

Res. No. 279/22 MOVED by Councillor Yates to accept the RCMP presentation.

**CARRIED** 

# **FINANCIAL REPORTS**

Res. No. 280/22 MOVED by Councillor KIlner that account numbers 28662-28751

be approved for payment and that the list of Accounts be marked

Schedule "A" and attached to these minutes of Council.

**CARRIED** 

Res. No. 281/22 MOVED by Councillor Sisson that the cash statement

**CARRIED** 

Res. No. 282/22 MOVED by Councillor McDougall that the gas and water report

CARRIED

McDougall and Wismer left the meeting at 7:34pm

McDougall and Wismer Retuned at 7:36

### CORRESPONDENCE

Res. No. 283/22 MOVED by Councillor Sisson that letter from Toefield be received

as information

CARRIED

Res. No. 284/22 MOVED by Councillor Peach that the letter from Minister Shandro

be received as information

**CARRIED** 

Res. No. 285/22 MOVED by Councillor Peach that the letter from RCMP be

received as information.

**CARRIED** 

## **BYLAWS**

# **BUSINESS**

Res. No 286/22 MOVED by Councillor Yates to approve the fire QMP

**CARRIED** 

Res. No 287/22 MOVED by Councillor Kilner to approve the record destruction as

presented.

**CARRIED** 

Res. No 288/22 MOVED by Councillor Sisson to approve the CCTIF project as

presented.

**CARRIED** 

Res. No 289/22 MOVED by Councillor McDougall to approve the physicians

recruitment to rent the manor as presented, with required

furnishings.

**CARRIED** 

### **COMMITTEE REPORTS**

Councillor Wismer left the meeting at 8:10pm

Councill Wismer returned at 8:18pm

Res. No. 290/22 MOVED by Councillor Kilner to accept the Councillor reports for

information.

CARRIED

Res. No. 291/22 MOVED by Councillor Yates to accept the C.A.O. report for

information.

**CARRIED** 

### **CLOSED SESSION**

Res. No. 292/22 MOVED by Councillor McDougall to move for a 5min break.

**CARRIED** 

Council breaks at 8:24pm

Council returns at 8:32

Res. No. 293/22 MOVED by Councillor McDougall to enter a closed session

**CARRIED** 

Council entered a closed session at 8:32

Res. No. 294/22 MOVED by Councillor Sisson to exit the closed session

Council exited a closed session at 10:16

CARRIED

Res. No. 295/22 MOVED by Councillor Kilner to approve the tax agreement for

5109 50 with a tax agreement price of \$7,500, that the purchaser cover legal fees, that the town will offer a 1 year tax incentive of wavier of taxes, and that the transaction must be completed

within 10 days.

**CARRIED** 

Res. No. 296/22 MOVED by Councillor Yates to deny the request by Mathew

Voros.

**CARRIED** 

Res. No. 297/22 MOVED by Councillor McDougall to cancel the vaccination policy.

**CARRIED** 

**ADJOURNMENT** 

Being that the agenda matters have been concluded the meeting

adjourned at10:19pm

These minutes approved this day of September, 2022.	
MAYOR	
CHIEF ADMINISTRATIVE OFFICER	