

**TOWN OF CASTOR
REGULAR COUNCIL MEETING
MINUTES
Tuesday, October 13, 2020**

3.a

The regular meeting of the Council of the Town of Castor was held in council chambers of the municipal office on Tuesday, October 13th, 2020, commencing at 7:00pm.

IN ATTENDANCE

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

Donna Rowland – Assistant CAO

ABSENT

Councillor Lonny Nelner

CALL TO ORDER

The meeting was called to order at 7:00pm

**ACCEPTANCE OF
AGENDA**

Res. No. 374/20

MOVED by Councillor McDougall to approve the agenda as presented with the additions of 5.b – East Central Ambulance Association and 10.b – FOIP – Section 17 – Personal Privacy.
CARRIED

**APPROVAL OF
MINUTES**

Res. No. 375/20

MOVED by Councillor Nichols that the minutes of the regular meeting of council held on September 28th, 2020 be approved; with the correction that Councillor Zinger was not in attendance.

CARRIED

DELEGATION

CORRESPONDENCE

Res. No 376/20 MOVED by Councillor Zinger that Beaver Catering's request is approved.

CARRIED

Res. No 377/20 MOVED by Councillor Nichols that the letter from East Central Ambulance Association be accepted as information and that administration research the issue and bring the information back to the next council meeting.

CARRIED

FINANCIAL REPORTS

Res. No. 378/20 MOVED by Councillor Zinger that account numbers 26351 - 26387 be approved for payment and that the list of Accounts be marked Schedule "A" and attached to these minutes of Council.

CARRIED

Res. No. 379/20 MOVED by Councillor McDougall to accept the Cash Statement ending September 30, 2020 as presented.

CARRIED

Res. No. 380/20 MOVED by Councillor Kilner to accept the Budget ending September 30, 2020 as presented.

CARRIED

BYLAW

Res. No. 381/20 MOVED by Councillor Kilner to table Bylaw 1083 and have administration research grave decorations.

CARRIED

BUSINESS

- Res No. 382/20 MOVED by Councillor Zinger to table the Drainage Survey Quote.
CARRIED
- Res No. 383/20 MOVED by Councillor McDougall to consider flat rate fees for work done by the Town and have administration begin this research, and bring back to the following council meeting.
CARRIED
- Res No. 384/20 MOVED by Councillor Wismer to proceed with the Museum Gas Option A and Inside work.
CARRIED
- Res No. 385/20 MOVED by Councillor McDougall to transfer the shortfall from reserves for the project.
CARRIED

COUNCILLOR REPORTS

- Res. No. 386/20 MOVED by Councillor Wismer to accept the members appointed to the Recreation Board as presented.
CARRIED
- Res. No. 387/20 MOVED by Councillor McDougall to accept the Councillor reports for information.
CARRIED
- Res. No. 388/20 MOVED by Councillor McDougall to accept CAO report as information.
CARRIED

Closed Session

- Res. No. 389/20 MOVED by Councillor McDougall for a five-minute break.
CARRIED
- Res. No. 390/20 MOVED by Councillor Nichols to enter a closed session under Division 2, Section 17 of the FOIP act and Section 21 of the FOIP act.
CARRIED

Council enters a closed session at 8:16pm

Res. No. 391/20

MOVED by Councillor Wismer to Exit a closed session

CARRIED

Council exits the closed session at 8:46pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:47pm.

These minutes approved this 26th day of October, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICE